TRICKLESTAR LIMITED
(Company Registration No.: 201837106C)
(Incorporated in the Republic of Singapore)

(A) RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR; AND
(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of TrickleStar Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

(A) RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Ms Tan Lay Suan Judy ("**Ms Judy Tan**") has tendered her resignation as Non-Executive Independent Director of the Company. Her resignation will take effect on 11 September 2026.

Consequent to her resignation, Ms Judy Tan will cease to be Chairman of Nominating Committee and member of the Audit Committee of the Company with immediate effect.

The announcement which contains the details on the cessation of Ms Judy Tan, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, is released separately via SGXNet today.

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid resignation, the composition of the Board and Board Committees of the Company with effect from 11 September 2026 will be as follows:

Board of Directors

Tan Ong Huat	-	Executive Chairman and Group Chief Executive Officer
Chua Hoi Tek	-	Non-Executive Non-Independent Director
Yong Jiunn Run	-	Non-Executive Independent Director

Audit Committee

Chua Hoi Tek	-	Member

Nominating Committee

Chua Hoi Tek	-	Member

Remuneration Committee

Yong Jiunn Run	-	Chairman
Chua Hoi Tek	-	Member

The Board will endeavour to identify and appoint a suitable replacement at the earliest opportunity.

BY ORDER OF THE BOARD

Tan Ong Huat
Executive Chairman and Group Chief Executive Officer
8 September 2026

---

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**)". It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**)" and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.