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

(A) RETIREMENT OF EXECUTIVE DIRECTOR; AND
(B) CHANGES TO THE COMPOSITION OF THE BOARD

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

(A) RETIREMENT OF EXECUTIVE DIRECTOR

Mr Jason John Clark ("**Mr Clark**") will retire as Executive Director of the Company at the conclusion of the forthcoming Annual General Meeting to be held on 25 March 2026.

Following his retirement, Mr Clark will remain as the Chief Executive Officer of the Company.

The announcement which contains the details on the retirement of Mr Clark, as required under Rule 704(6) of Catalist Rules is released separately via SGXNet today.

(B) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, the composition of the Board of the Company with effect from 25 March 2026 will be as follows:

Board of Directors

Ling Hee Keat	-	Executive Chairman
Jeremy John Figgins	-	Lead Independent Director
Chuah Jern Ern	-	Non-Executive Independent Director
Tan Lay Suan Judy	-	Non-Executive Independent Director

There are no changes to the composition of Board committees.

BY ORDER OF THE BOARD

Jason John Clark
Executive Director and Chief Executive Officer
5 March 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.