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

(A) RE-DESIGNATION OF NON-EXECUTIVE INDEPENDENT CHAIRMAN AS NON-EXECUTIVE INDEPENDENT DIRECTOR
(B) RE-DESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR AS NON-EXECUTIVE INDEPENDENT CHAIRMAN
(C) 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) RE-DESIGNATION OF NON-EXECUTIVE INDEPENDENT CHAIRMAN AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr Jeremy John Figgins ("**Mr Figgins**") has tendered his resignation as the Chairman of the Company. Accordingly, he will be re-designated as Non-Executive Independent Director of the Company with effect from 8 December 2022.

The detailed announcement which contains the details on the re-designation of Mr Figgins, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), is released separately via SGXNet on 8 December 2022.

(B) RE-DESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR AS NON-EXECUTIVE INDEPENDENT CHAIRMAN

Following the resignation of Mr Figgins as the Chairman, Mr Ling Hee Keat ("**Mr Ling**") will be re-designated from Non-Executive Independent Director to Non-Executive Independent Chairman of the Company with effect from 8 December 2022.

The detailed announcement which contains the details on the re-designation of Mr Ling, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet on 8 December 2022.

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, as at 8 December 2022, the composition of the Board of the Company shall be as mentioned below. There are no changes to the Board committees composition.

Board of Directors

Mr Ling Hee Keat	-	Non-Executive Independent Chairman
Mr Bernard Christopher Emby	-	Executive Director and Chief Executive Officer ("**CEO**")
Mr Gunananthan Nithyanantham	-	Executive Director, Chief Operating Officer and Acting CEO
Mr Jeremy John Figgins	-	Non-Executive Independent Director
Mr Chuah Jern Ern	-	Non-Executive Independent Director

BY ORDER OF THE BOARD

Gunananthan Nithyanantham
Executive Director, Chief Operating Officer and Acting CEO
8 December 2022

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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