



THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

**APPOINTMENT OF EXTERNAL DIRECTOR AND
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce that following the shareholders' approval at the Special General Meeting ("**SGM**") held on 23 April 2025 for the ordinary resolution 1 as set out in the Notice of SGM, Ms. Elka Nir is appointed as the Non-Independent and Non-Executive, External Director of the Company with effect from the date of the SGM on 23 April 2025. Ms. Elka Nir will also be appointed to serve as a member of the Company's Audit Committee, Remuneration Committee, and Nominating Committee (collectively "**Appointment**").

Further details as required under Appendix 7F pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Ms Elka Nir have been separately released on the SGXNet.

Following the aforesaid Appointment, the composition of the Board and the Board Committees are set out below with immediate effect:

Board of Directors	Audit Committee
Ms. Nehama Ronen (Chair and Independent and Non-Executive Director)	Ms. Sarit Zeevi (Chair) Mr. Sin Boon Ann Ms. Elka Nir
Mr. Sin Boon Ann (Independent and Non-Executive Director)	Nominating Committee
Prof. Low Teck Seng (Independent & Non-Executive Director)	Ms. Nehama Ronen (Chair) Mr. Sin Boon Ann Ms. Elka Nir
Ms. Sarit Zeevi (Independent & External Director)	Remuneration Committee
Mr. Haim Brosh (Executive Director and Chief Executive Officer)	Ms. Sarit Zeevi (Chair) Prof. Low Teck Seng Ms. Elka Nir
Ms. Elka Nir (Non-Independent and Non-Executive, External Director)	

BY ORDER OF THE BOARD

Haim Brosh

Executive Director and Chief Executive Officer

23 April 2025

*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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