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

(A) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTORS;
(B) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR; AND
(C) 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) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTORS

Mr Andrew Young Hao Pui ("**Mr Young**") has been appointed as a Non-Executive Independent Director, Chairman of the Nominating Committee, and a member of the Remuneration Committee of the Company with effect from 4 November 2026.

Mr Toh Yang Kang ("**Mr Toh**") has been appointed as a Non-Executive Independent Director, Chairman of the Audit Committee and a member of Nominating Committee of the Company with effect from 4 November 2026.

The Board considers Mr Young and Mr Toh to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

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

(B) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr Yong Jiunn Run, a Non-Executive Independent Director of the Company, has been appointed as the Lead Independent Director and a member of Audit Committee and Nominating Committee with effect from 4 November 2026.

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

Consequent to the aforesaid appointment, the composition of the Board and Board Committees of the Company with effect from 4 November 2026 is 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	-	Lead Independent Director
Andrew Young Hao Pui	-	Non-Executive Independent Director
Toh Yang Kang	-	Non-Executive Independent Director

Audit Committee

Toh Yang Kang	-	Chairman
Chua Hoi Tek	-	Member
Yong Jiunn Run	-	Member

Nominating Committee

Andrew Young Hao Pui	-	Chairman
Yong Jiunn Run	-	Member
Toh Yang Kang	-	Member

Remuneration Committee

Yong Jiunn Run	-	Chairman
Chua Hoi Tek	-	Member
Andrew Young Hao Pui	-	Member

BY ORDER OF THE BOARD

Tan Ong Huat
Executive Chairman and Group Chief Executive Officer
4 November 2026

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*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.*

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