

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

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of TrickleStar Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Chua Hoi Tek as a member of Remuneration Committee in place of Mr Tan Ong Huat with effect from 6 August 2026.

Following the abovementioned change, the compositions of the Company’s Board and its Board Committees shall be as follows:

Board of Directors

Tan Ong Huat	- Executive Chairman and Group Chief Executive Officer
Chua Hoi Tek	- Non-Executive Non-Independent Director
Jeremy John Figgins	- Lead Independent Director
Yong Jiunn Run	- Non-Executive Independent Director
Tan Lay Suan Judy	- Non-Executive Independent Director

Audit Committee

Jeremy John Figgins	- Chairman
Chua Hoi Tek	- Member
Tan Lay Suan Judy	- Member

Nominating Committee

Tan Lay Suan Judy	- Chairman
Jeremy John Figgins	- Member
Chua Hoi Tek	- Member

Remuneration Committee

Yong Jiunn Run	- Chairman
Chua Hoi Tek	- Member
Jeremy John Figgins	- Member

BY ORDER OF THE BOARD

Tan Ong Huat
Executive Chairman and Group Chief Executive Officer
6 August 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.*

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