

THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

(I) APPOINTMENT OF INDEPENDENT DIRECTOR

(II) RECONSTITUTION OF THE BOARD

The Board of Directors of The Trendlines Group Ltd. (the “**Company**”) wishes to announce the appointment of Professor Low Teck Seng (“**Prof Low Teck Seng**”) as an Independent and Non-Executive Director of the Company (“**Appointment**”) with effect from 11 August 2022.

Prof Low Teck Seng is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”). Further details as required under Appendix 7F pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Prof Low Teck Seng have been separately released to the SGX-ST.

Following the aforesaid Appointment, the Board is re-constituted with effect from 11 August 2022 as set out below. The Board committees of the Company remain unchanged.

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| <p>Board of Directors</p> <p>Mr Todd Dollinger (Chairman and Chief Executive Officer)</p> <p>Mr Steve Rhodes (Chairman & Chief Executive Director)</p> <p>Prof Hang Chang Chieh (Independent & External Director)</p> <p>Ms Elka Nir (Lead Independent & External Director)</p> <p>Mr Zeev Bronfeld (Non-Executive Director)</p> <p>Mr Sin Boon Ann (Independent and Non-Executive Director)</p> <p>Ms Nehama Ronen (Independent and Non-Executive Director)</p> <p>Prof Low Teck Seng (Independent and Non-Executive Director)</p> | <p>Audit Committee</p> <p>Ms Elka Nir (Chairperson) Prof Hang Chang Chieh Mr Sin Boon Ann Ms Nehama Ronen</p> <p>Nominating Committee</p> <p>Ms Elka Nir Prof Hang Chang Chieh Mr Steve Rhodes Mr Sin Boon Ann Ms Nehama Ronen</p> <p>Remuneration Committee</p> <p>Ms Elka Nir (Chairperson) Prof Hang Chang Chieh Ms Nehama Ronen</p> |
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BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
11 August 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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

'Change - Announcement of Appointment' Announcement

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Securities

| Name | ISIN | Stock Code |
|---------------------------|--------------|------------|
| THE TRENDLINES GROUP LTD. | IL0011328858 | 42T |

Stapled Security

No

Announcement Details

Announcement Sub Title

Appointment of Independent Director -
Professor Low Teck Seng

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary

Contact Details

+972.72.260.7085

Effective Date and Time of the event

Price Sensitivity

Yes

Description (Please provide a detailed description of the event in the box below)

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Additional Details

Date Of Appointment

11/08/2022

Name Of Person

Professor Low Teck Seng

Age

67

Country Of Principal Residence

Singapore

Date of last re-appointment (if applicable)

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the recommendation and assessment by the Nominating Committee of Professor Low Teck Seng's ("Prof Low") professional qualifications and past working experience, is satisfied that Prof Low has the requisite knowledge and experience to contribute effectively to the Company and is a suitable candidate to be appointed to the Board as an Independent Director of the Company. The Board considers Prof Low to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited.

Whether appointment is executive, and if so, the area of responsibility

No

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent & Non-Executive Director

Professional qualifications

1. BSc in Electrical Engineering, University of Southampton
2. PhD, University of Southampton

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Professor and Senior Advisor to the President, Tenured Professor, Nanyang Technological University (Jan 2010 - Aug 2020)

CEO, National Research Foundation (July 2012 - Present)

Tenured Professor, National University of Singapore (November 2012 - Present)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Other Principal Commitments* Including Directorships#

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Singapore Innovate Pte. Ltd

ISEC Healthcare

Singapore-MIT Alliance for Research and Technology Centre

Cambridge Centre For Advanced Research and Education in Singapore Ltd.

Berkeley Education Alliance for Research in Singapore Limited

Tum Create Limited

NRF Holdings Pte. Ltd

Present

ExcelPoint Technology Ltd.

Revantha Technologies Pte. Ltd.

Key Asic Berhad

UCrest Berhad

DSO National Laboratories

Chip Eng Seng Corporation Ltd.

Xora Innovation Pte. Ltd.

PUB, Singapore National Water Energy

Excelpoint Systems Pte. Ltd.

IEEE Asia-Pacific

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If Yes, Please provide full details

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Chip Eng Seng Corporation Ltd.

ExcelPoint Technologies

Singapore Post Limited

ISEC Healthcare Ltd.

InnoTek Ltd.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Professor Low Teck Seng has the necessary experience from his time as a director on other listed companies. Thus, it is not necessary for Prof Low to undergo additional training.

Attachments

For Public Dissemination

GENERAL ANNOUNCEMENT::APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF THE BOARD - PROF LOW

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Securities

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

11-Aug-2022 18:10:08

Status

New

Announcement Sub Title

Appointment of Independent Director and Reconstitution of the Board - Prof Low

Announcement Reference

SG220811OTHRKLQI

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary