



**THE TRENDLINES GROUP LTD.**  
(Incorporated in Israel)  
(Company Registration No. 513970947)

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors of the Trendlines Group Ltd. (the "**Company**") wishes to announce the resignation of Ms Eunice Hooi Lai Fann ("**Ms. Eunice**") as Joint Company Secretary of the Company with effect from 15 December 2025.

Following the resignation of Ms. Eunice, Ms. Sahar Farah will remain as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Haim Brosh  
Executive Director and Chief Executive Officer  
15 December 2025

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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 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 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*