



THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of the Trendlines Group Ltd. (the “**Company**”) wishes to announce the resignation of Mr Haim Brosh as Joint Company Secretary of the Company and in his place, the appointment of Mrs Sahar Farah as Joint Company Secretary of the Company with effect from 1 November 2023.

Ms Eunice Hooi Lai Fann remains as Joint Company Secretary of the Company.

BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
31 October 2023

*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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