

BIOLIDICS LIMITED
(Company Registration Number 200913076M)
(Incorporated in the Republic of Singapore)

- (A) **RESIGNATION OF AN INDEPENDENT DIRECTOR;**
 - (B) **APPOINTMENT OF AN INDEPENDENT DIRECTOR; AND**
 - (C) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY**
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The board of directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce the following:

(A) RESIGNATION OF AN INDEPENDENT DIRECTOR

Mr Kong Chee Keong (“**Mr Kong**”) has resigned as independent director of the Company (“**Independent Director**”) on 23 November 2021, with his effective cessation date being 7 December 2021.

Consequently, Mr Kong will cease to be the chairman of the audit committee of the Company (“**AC**”) and a member of the remuneration committee of the Company (“**RC**”) with effect from 23 November 2021.

The details and declarations of Mr Kong as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), have been set out in a separate announcement made by the Company today.

(B) APPOINTMENT OF AN INDEPENDENT DIRECTOR

Mr Gavin Mark McIntyre (“**Mr McIntyre**”) has been appointed as Independent Director with effect from 23 November 2021. Mr McIntyre has also been appointed as the chairman of the AC and a member of the RC with effect from 23 November 2021.

In respect of his appointment to the AC, Mr McIntyre is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

The details and declarations of Mr McIntyre, as required under Rule 704(6) of the Catalist Rules, have been set out in a separate announcement made by the Company today.

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

Consequent to the aforesaid changes, as at 23 November 2021, the composition of the Board and the Board Committees of the Company comprise the following members:

Board of Directors

Yee Pinh Jeremy	-	Non-Executive Non-Independent Chairman
Chen Johnson	-	Non-Executive Non-Independent Director and Founder
Song Tang Yih	-	Executive Director and Chief Executive Officer
Leong Yow Seng	-	Lead Independent Director
Chia Beng Kwan	-	Independent Director
Kong Chee Keong	-	Independent Director ⁽¹⁾
Ian David Brown	-	Independent Director
Gavin Mark McIntyre	-	Independent Director

Audit Committee

Gavin Mark McIntyre	-	Chairman
Chia Beng Kwan	-	Member
Leong Yow Seng	-	Member
Ian David Brown	-	Member

Nominating Committee

Chia Beng Kwan	-	Chairman
Chen Johnson	-	Member
Leong Yow Seng	-	Member
Ian David Brown	-	Member

Remuneration Committee

Leong Yow Seng	-	Chairman
Yee Pinh Jeremy	-	Member
Ian David Brown	-	Member
Gavin Mark McIntyre	-	Member

Note:

(1) Mr Kong will cease to be an Independent Director with effect from 7 December 2021.

BY ORDER OF THE BOARD

Yee Ping Jeremy
Non-Executive Non-Independent Chairman
23 November 2021

This announcement has been prepared by the Company and has been reviewed by United Overseas Bank Limited (the "Sponsor") for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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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