

BIOLIDICS LIMITED
(Company Registration No.: 200913076M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce that Ms Cheok Hui Yee has resigned as the Company Secretary on 29 July 2022, with her effective cessation date being 31 July 2022. Ms Nor Hafiza Alwi will be appointed as Secretary of the Company in place of Ms Cheok Hui Yee, with effect from 31 July 2022.

The Board wishes to take this opportunity to express its appreciation to Ms Cheok Hui Yee for her past services.

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer

29 July 2022

*This announcement has been prepared by Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**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.

The contact person for the Sponsor is Mr Lim Hoon Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.