

- (A) **RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY;**
 - (B) **APPOINTMENT OF NON-EXECUTIVE INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY;**
 - (C) **CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE OF THE COMPANY; AND**
 - (D) **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 THE NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN OF THE BOARD

Mr Yee Pinh Jeremy (“**Mr Yee**”) has resigned as the non-executive non-independent chairman of the Board on 7 February 2022, with his effective cessation date being 7 February 2022.

Consequently, Mr Yee will cease to be a member of the remuneration committee of the Company (“**RC**”) with effect from 7 February 2022.

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

(B) APPOINTMENT OF THE NON-EXECUTIVE INDEPENDENT CHAIRMAN OF THE BOARD

Following Mr Yee’s resignation, Mr Gavin Mark McIntyre (“**Mr McIntyre**”) has been appointed as the non-executive independent chairman of the Board with effect from 7 February 2022 (the “**Chairman Appointment**”).

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 RC

Following the Chairman Appointment, Mr McIntyre has resigned as a member of the RC and Mr Chia Beng Kwan, an independent director of the Company, has been appointed as a member of the RC, both with effect from 7 February 2022.

(D) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES OF THE COMPANY

Consequent to the aforesaid changes, as at 7 February 2022, the composition of the Board and the Board Committees of the Company comprise the following members:

Board of Directors

Mr Gavin Mark McIntyre	- Non-Executive Independent Chairman
Mr Chen Johnson	- Non-Executive Non-Independent Director and Founder
Mr Song Tang Yih	- Executive Director and Chief Executive Officer
Mr Leong Yow Seng	- Lead Independent Director
Mr Chia Beng Kwan	- Independent Director
Mr Ian David Brown	- Independent Director

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
7 February 2022

*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 Catalist Rules.*

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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