

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

APPOINTMENT OF EXECUTIVE DIRECTOR AND PRESIDENT AND CHANGES TO THE COMPOSITION OF THE BOARD

The board of directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce the following:

- (I) Mr Chen Lu (“**Mr Chen**”) has been appointed as an Executive Director and President of the Company with effect from 30 April 2024.

Details of Mr Chen’s appointment as required under Rule 704(6) of the Catalist Rules have been set out in a separate announcement released by the Company via the SGXNet today.

- (II) Consequent to the above referred appointment, the composition of the Board of the Company is as follows:

Board of Directors

Mr Zhu Hua	Executive Director and Chairman
Mr Song Tang Yih	Executive Director and Chief Executive Officer
Mr Chen Lu	Executive Director and President
Mr Gavin Mark McIntyre	Lead Independent Director
Mr Ian David Brown	Independent Director
Ms Ch’ng Li-Ling	Independent Director
Mr Liew Yoke Pheng Joseph	Independent Director

BY ORDER OF THE BOARD

Zhu Hua
Executive Director and Chairman
2 May 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited (the “Sponsor”) for compliance with relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

This announcement has not been examined or approved by the SGX-ST, and 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 details of the contact person for the Sponsor are: -

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