

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

(1) **RESIGNATION OF MR GAVIN MARK MCINTYRE AS A LEAD INDEPENDENT DIRECTOR**
(2) **RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(1) **RESIGNATION OF MR GAVIN MARK MCINTYRE AS THE LEAD INDEPENDENT DIRECTOR**

Mr Gavin Mark McIntyre (“**Mr McIntyre**”) has resigned as the Lead Independent Director of the Company on 31 May 2024, with his effective cessation date being 18 June 2024. Consequently, Mr McIntyre will cease to be a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) of the Company with effect from the same date.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr McIntyre for his invaluable contributions to the Board and the Group during his tenure of office. The Board wishes him well in his future endeavours.

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

(2) **RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following Mr McIntyre’s cessation as a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) on 18 June 2024, Ms Ch’ng Li-Ling will be appointed as a member of the AC and Mr Liew Yoke Pheng Joseph as a member of the RC, both appointments effective on 18 June 2024. Ms Ch’ng Li-Ling and Mr Liew Yoke Pheng Joseph are the Independent Directors of the Company.

Consequent to the above referred changes, the members of the Board and Board Committees shall be as follows effective from 18 June 2024:

Board of Directors

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

Audit Committee

Mr Liew Yoke Pheng Joseph	Chairman
Mr Ian David Brown	Member
Ms Ch’ng Li-Ling	Member

Remuneration Committee

Mr Ian David Brown	Chairman
Ms Ch’ng Li-Ling	Member
Mr Liew Yoke Pheng Joseph	Member

The composition of the Nominating Committee remains unchanged as follow:

Nominating Committee

Ms Ch’ng Li-Ling	Chairman
Mr Ian David Brown	Member
Mr Liew Yoke Pheng Joseph	Member

The Board and the Nominating Committee will look into the appointment of new Independent Director and/or Lead Independent Director to comply with the Provision 2.2, 2.3 and 3.3 of the Code of Corporate Governance 2018 (Last Amended 11 January 2023) and appropriate announcement(s) will be made when there are material developments in relation thereto.

BY ORDER OF THE BOARD

Zhu Hua
Executive Director and Chairman
4 June 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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