

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

- (I) **APPOINTMENT OF AN INDEPENDENT DIRECTOR**
 - (II) **WITHDRAWAL OF NOTICE OF RESIGNATION OF THE NON-EXECUTIVE INDEPENDENT CHAIRMAN**
 - (III) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The board of directors (the “**Board**” or “**Directors**”) of Biolidics Limited (the “**Company**”) wishes to announce the following:

(I) **APPOINTMENT OF AN INDEPENDENT DIRECTOR**

Mr Liew Yoke Pheng Joseph (“**Mr Liew**”) has been appointed as an independent director of the Company with effect from 27 November 2023 and will concurrently be appointed as the chairman of the audit committee of the Company (“**AC**”) and a member of the nominating committee of the Company (“**NC**”).

The Board considers Mr Liew to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).

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

(II) **WITHDRAWAL OF NOTICE OF RESIGNATION OF THE NON-EXECUTIVE INDEPENDENT CHAIRMAN**

The Board refers to the Company’s announcements dated 15 September 2023, 18 September 2023 and 29 September 2023 (the “**Announcements**”) in relation to the resignation of Mr Gavin Mark McIntyre (“**Mr McIntyre**”) as an independent director of the Company and his cessation as the Non-Executive Chairman of the Board, chairman of the AC and a member of the NC and the remuneration committee (“**RC**”) of the Company, with effect from 30 November 2023.

As set out in the Announcements, Mr McIntyre has decided to resign as an independent director of the Company and the Non-Executive Chairman of the Board due to personal reasons arising from increased family commitment to attend to close family member’s medical care.

The Board wishes to announce that since the Announcements, as a result of an improvement in the condition of Mr McIntyre’s family member and the alleviation of his increased family commitment, and the appointment of Mr Liew as an independent director of the Company, the chairman of the AC and a member of the NC, the Board has further deliberated and discussed with Mr McIntyre on his resignation as an independent director of the Company.

Given the afore-mentioned change in circumstances, Mr McIntyre has offered to withdraw his notice of resignation, and the NC (excluding Mr McIntyre), being satisfied with the reasons provided by Mr McIntyre, has consented to the withdrawal of his resignation. Accordingly, Mr McIntyre **WILL NOT** be resigning as an independent director of the Company and the Non-Executive Chairman of the Board on 30 November 2023. He will however, relinquish his role as the Chairman of the AC and be re-designated as a member of the AC, and will cease to be a member of the NC, with effect from 27 November 2023.

Mr McIntyre has affirmed his commitment to the Board and has confirmed that he will be able to devote sufficient time and resources to discharge his responsibilities as an independent director of the Company and the Non-Executive Chairman of the Board.

(III) CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Consequent to the above changes, the composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Mr Gavin Mark McIntyre	Non-Executive Independent Chairman
Mr Song Tang Yih	Executive Director and Chief Executive Officer
Mr Ian David Brown	Independent Director
Ms Ch'ng Li-Ling	Independent Director
Mr Liew Yoke Pheng Joseph	Independent Director

Audit Committee

Mr Liew Yoke Pheng Joseph	Chairman
Mr Gavin Mark McIntyre	Member
Mr Ian David Brown	Member

Nominating Committee

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

Remuneration Committee

Mr Ian David Brown	Chairman
Mr Gavin Mark McIntyre	Member
Ms Ch'ng Li-Ling	Member

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
27 November 2023

*This announcement has been prepared by the 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 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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