

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce that, following the re-election of Mr Chia Beng Kwan and Mr Kong Chee Keong as directors of the Company at the annual general meeting of the Company held on 30 April 2021, (i) Mr Chia Beng Kwan has been appointed as the Chairman of the Nominating Committee of the Company and a member of the Audit Committee of the Company (“**AC**”), and (ii) Mr Kong Chee Keong has been appointed as the Chairman of the AC and a member of the Remuneration Committee of the Company, with effect from 30 April 2021.

In respect of their appointments to the AC, Mr Chia Beng Kwan and Mr Kong Chee Keong are considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

Consequent to the aforesaid changes, the composition of the Board and the Board Committees of the Company comprises the following members:

Board of Directors

- | | |
|-----------------|--|
| Yee Pinh Jeremy | - Non-Executive Non-Independent Chairman |
| Chen Johnson | - Non-Executive Non-Independent Director and Founder |
| Leong Yow Seng | - Lead Independent Director |
| Chia Beng Kwan | - Independent Director |
| Kong Chee Keong | - Independent Director |

Audit Committee

- | | |
|-----------------|------------|
| Kong Chee Keong | - Chairman |
| Chia Beng Kwan | - Member |
| Leong Yow Seng | - Member |

Nominating Committee

- | | |
|----------------|------------|
| Chia Beng Kwan | - Chairman |
| Chen Johnson | - Member |
| Leong Yow Seng | - Member |

Remuneration Committee

- | | |
|-----------------|------------|
| Leong Yow Seng | - Chairman |
| Yee Pinh Jeremy | - Member |
| Kong Chee Keong | - Member |

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Non-Executive Non-Independent Chairman
30 April 2021

*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 SGX-ST Listing Manual Section B: Rules of Catalist.*

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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