

(A) RESIGNATION OF AN INDEPENDENT DIRECTOR

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND REMUNERATION COMMITTEE OF THE COMPANY

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") wishes to announce the following changes to the Board and the Remuneration Committee of the Company with effect from 10 December 2020.

(A) RESIGNATION OF AN INDEPENDENT DIRECTOR

Mr Peter Koh Heng Kang ("**Mr. Koh**") will resign as an Independent Director and consequently, will cease to be a member of the Remuneration Committee of the Company with effect from 10 December 2020.

The details in relation to the cessation of Mr. Koh as an Independent Director as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist is set out in a separate announcement made today by the Company.

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND REMUNERATION COMMITTEE OF THE COMPANY

Following the resignation of Mr. Koh, Ms Toh Shih Hua will be appointed as a member of the Remuneration Committee with effect from 10 December 2020.

Consequent to the aforesaid changes, the composition of the Board and its board committees shall comprise the following directors and members, respectively:

Board of Directors

Mr Yee Pinh Jeremy	- Non-Executive Non-Independent Chairman
Mr Chen Johnson	- Non-Executive Non-Independent Director and Founder
Mr Leong Yow Seng	- Lead Independent Director
Mr Ong Hsien Chih, James (Weng Xianzhi, James)	- Independent Director
Ms Toh Shih Hua	- Independent Director

Audit Committee

Ms Toh Shih Hua	- Chairman
Mr Leong Yow Seng	- Member
Mr Ong Hsien Chih, James (Weng Xianzhi, James)	- Member

Nominating Committee

Mr Ong Hsien Chih, James (Weng Xianzhi, James)	- Chairman
Mr Chen Johnson	- Member
Mr Leong Yow Seng	- Member

Remuneration Committee

Mr Leong Yow Seng	- Chairman
Mr Yee Pinh Jeremy	- Member
Ms Toh Shih Hua	- Member

BY ORDER OF THE BOARD

Yee Ping Jeremy
Non-Executive Non-Independent Chairman
9 December 2020

*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.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.