

## BIOLIDICS LIMITED

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

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### ADDITIONAL ARRANGEMENTS FOR ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 APRIL 2020 (COLLECTIVELY, THE "MEETINGS")

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The board of directors ("**Board**") of Biolidics Limited ("**Company**") refers to its notice of annual general meeting dated 8 April 2020 ("**Notice of AGM**") and notice of extraordinary general meeting dated 8 April 2020 ("**Notice of EGM**"), together with the accompanying annual report and circular ("**Circular**", and together with the Notice of AGM and Notice of EGM, the "**Meeting Documents**") respectively, as well as the announcement dated 8 April 2020 on additional arrangements for the Meetings ("**Additional Arrangements Announcement**") and/or the Meeting Documents. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning ascribed to them in the Meeting Documents and/or the Additional Arrangement Announcement.

The Board notes that the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("**Order**") was published on 13 April 2020 and is deemed to have come into operation on 27 March 2020.

In accordance with the provisions of the Order, the Board would like to announce that the Meetings shall be conducted **wholly electronically**. A quorum shall be formed by two (2) members of the Company electronically present. "Electronically present" means that the member shall attend the meeting electronically by way of the Webcast, is verified by the share registrar of the Company as attending the meeting, and is acknowledged by electronic means by chairman of the meeting as present at the meeting. Notwithstanding the meeting being conducted wholly electronically, subject always to compliance with all relevant regulations, certain members of the Board as well as management of the Company may attend the Meetings from the same location.

Shareholders should also note that the Order provides that documents required to be laid or produced before a general meeting of a listed company may be so laid or produced by being sent or published on SGXNET and the website of the listed company, or published at an online location, the address of which is sent with the notice of the meeting or published on the website of the listed company. The Company has, together with its Notice of AGM and Notice of EGM, published its annual report in respect of the financial year ended 31 December 2019 and the Circular accompanying the Notice of EGM, on SGXNET and on its website. The Additional Arrangements Announcement which was announced on the same date as the Notice of AGM and Notice of EGM has also complied with the provisions for giving of notice of a general meeting of a company set out in the Order.

**The instructions to Shareholders set out in the Additional Arrangements Announcement remain unchanged.** In particular, Shareholders who wish to participate in the Meetings by way of attending the Webcast are reminded to register at the following website: <https://willdylan.live/biolidics-aggm/> which will be open from 13 April 2020 at 5 p.m. to 27 April 2020 at 11 a.m. ("**Cut-Off Date**"). All Shareholders are encouraged to complete, sign and return the Proxy Form attached to the Notice of AGM and Notice of EGM respectively, in accordance with the instructions printed therein as soon as possible and, in any event, so as to arrive (a) by email to the following email address: [ProxyFormSubmission@Biolidics.com](mailto:ProxyFormSubmission@Biolidics.com) or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898, not later than the Cut-Off Date.

All Shareholders (whether Individual Shareholders, Corporations or Relevant Intermediaries (including Attendees)) who wish to vote at the Meetings are also reminded that they **must** appoint the chairman of the Meetings to act as proxy and direct the vote at the Meetings. In accordance with the Order, a member may not vote at the Meetings otherwise than by way of appointing the chairman of the Meetings as the member's proxy.

All Shareholders are also reminded to submit any questions they have by emailing the Company from 13 April 2020 up to the Cut-Off Date. The email address for such submission of questions is [ShareholderQueries@Biolidics.com](mailto:ShareholderQueries@Biolidics.com). The Company will announce the responses to substantial and relevant queries received from Shareholders on SGXNET and our website at [www.biolidics.com](http://www.biolidics.com) by 29 April 2020 at 6 p.m., and at the Meetings.

In accordance with the Order, the Company will publish the minutes of the Meetings on SGXNET and on our website at [www.biolidics.com](http://www.biolidics.com) within one (1) month after the date of the Meetings.

**Shareholders should also note that the Company may be required to make further changes to the arrangements set out above, in its Meeting Documents and the Additional Arrangement Announcement for its Meetings as the situation evolves. Shareholders should keep abreast of the Company's announcements that may be made from time to time on SGXNET.**

#### **BY ORDER OF THE BOARD**

Yee Pinh Jeremy  
Non-Executive Non-Independent Chairman  
13 April 2020

*This announcement has been prepared by Biolidics Limited (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 Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*