

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR - CHIA BENG KWAN

### Issuer & Securities

#### Issuer/ Manager

BIOLIDICS LIMITED

#### Securities

BIOLIDICS LIMITED - SGXE89830751 - 8YY

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

31-Mar-2023 17:35:53

#### Status

New

#### Announcement Sub Title

RETIREMENT OF INDEPENDENT DIRECTOR - CHIA BENG KWAN

#### Announcement Reference

SG230331OTHLATA

#### Submitted By (Co./ Ind. Name)

Song Tang Yih

#### Designation

Executive Director and Chief Executive Officer

#### Description (Please provide a detailed description of the event in the box below)

Retirement of Mr. Chia Beng Kwan as an independent director ("Independent Director") of Biolidics Limited (the "Company") following the conclusion of the forthcoming annual general meeting of the Company to be held on 28 April 2023 ("AGM").

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 Singapore Exchange Securities Trading Limited ("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, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

## Additional Details

### Name Of Person

Chia Beng Kwan

### Age

49

### Is effective date of cessation known?

Yes

### If yes, please provide the date

28/04/2023

### Detailed Reason (s) for cessation

In accordance with Regulation 97 of the Company's constitution, Mr. Chia is one of the directors of the Company to retire by rotation at the AGM. Mr. Chia has decided that he will not be offering himself for re-election at the AGM to focus on his full-time employment. Mr. Chia will retain office until the conclusion of the AGM.

Based on its enquiries, the Sponsor is satisfied that save as disclosed in this announcement, there is no other material reason for the cessation of Mr. Chia as an Independent Director.

### Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

### Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

### Any other relevant information to be provided to shareholders of the listed issuer?

No

### Date of Appointment to current position

01/04/2021

### Does the AC have a minimum of 3 members (taking into account this cessation)?

No

### Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

### Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

7

### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, chairman of the nominating committee and member of the audit committee and the remuneration committee of the Company.

### Role and responsibilities

Responsibilities as an Independent Director, chairman of the nominating committee and member of the

audit committee and the remuneration committee of the Company.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries  
Nil

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Shareholding interest in the listed issuer and its subsidiaries?  
No

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Past (for the last 5 years)  
Nil

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Present  
Nil

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