BIOLIDICS LIMITED
(Company Registration Number 200913076M)
(Incorporated in the Republic of Singapore)

(I) RETIREMENT OF AN INDEPENDENT DIRECTOR;
(II) APPOINTMENT OF AN INDEPENDENT DIRECTOR; AND
(III) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS.

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") wishes to announce the following:

(I) RETIREMENT OF AN INDEPENDENT DIRECTOR

Mr Chia Beng Kwan ("**Mr Chia**") will retire as an independent director of the Company ("**Independent Director**") upon the conclusion of the forthcoming annual general meeting of the Company scheduled to be held on 28 April 2023 (the "**AGM**").

Consequently, Mr Chia will cease to be the chairman of the nominating committee of the Company ("**NC**") and a member of the audit committee and the remuneration committee of the Company.

The Board would like to extend its appreciation to Mr Chia for his services and contribution during his tenure of office as an Independent Director.

The details and declarations of Mr Chia as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), have been set out in a separate announcement made by the Company today.

(II) APPOINTMENT OF AN INDEPENDENT DIRECTOR

Ms Ch'ng Li-Ling ("**Ms Ch'ng**") has been appointed as an Independent Director with effect from 31 March 2023.

The details and declarations of Ms Ch'ng as required under Rule 704(6) of the Catalist Rules, have been set out in a separate announcement made by the Company today.

In accordance with Regulation 103 of the Company's constitution, Ms Ch'ng will hold office until the AGM where she will then be eligible for re-election as a director of the Company.

(III) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the above referred changes, as at the date of this announcement, the composition of the Board shall be as follows:

Board	
Mr Gavin Mark McIntyre	Non-Executive Independent Chairman
Mr Song Tang Yih	Executive Director and Chief Executive Officer
Mr Ian David Brown	Independent Director
Mr Chia Beng Kwan	Independent Director
Ms Ch'ng Li-Ling	Independent Director

In light of the matters set out in this announcement, the Board and the NC are in the process of reviewing its composition, and the memberships and chairman appointments of the various Board committees to ensure compliance with the Code of Corporate Governance 2018 and the Catalist Rules.

The Company will make the appropriate announcement(s) to update on the further reconstitution of the Board and/or Board committees when there are further material developments.

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
31 March 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.

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.