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

(I) RESIGNATION OF THE NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY
(II) CHANGES TO THE COMPOSITION OF THE NOMINATING COMMITTEE OF THE COMPANY
(III) COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

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

(A) RESIGNATION OF THE NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Mr Chen Johnson ("**Mr Chen**"), the founder of the Company, has tendered his resignation as the Non-Executive Non-Independent Director of the Company, with his effective cessation date being 1 February 2023.

Consequently, Mr Chen will cease to be a member of the nominating committee ("**NC**") of the Company with effect from 1 February 2023.

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

(B) CHANGES TO THE COMPOSITION OF THE NC

Following Mr Chen's cessation as a member of the NC, Mr Gavin Mark Mcintyre, the Non-Executive Independent Chairman of the Company, will be appointed as a member of the NC with effect from 1 February 2023.

(C) COMPOSITION OF THE BOARD AND BOARD COMMITTEES OF THE COMPANY

Consequent to the above referred changes, the composition of the Board and the NC are as follows:

Board

Mr Gavin Mark McIntyre	Non-Executive Independent Chairman
Mr Song Tang Yih	Executive Director and Chief Executive Officer
Mr Chia Beng Kwan	Independent Director
Mr Ian David Brown	Independent Director

Nominating Committee

Mr Chia Beng Kwan	Chairman
Mr Gavin Mark McIntyre	Member
Mr Ian David Brown	Member

The composition of the audit committee and the remuneration committee of the Company remains unchanged as follow:

Audit Committee

Mr Gavin Mark McIntyre	Chairman
Mr Chia Beng Kwan	Member
Mr Ian David Brown	Member

Remuneration Committee

Mr Ian David Brown	Chairman
Mr Chia Beng Kwan	Member
Mr Gavin Mark McIntyre	Member

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
11 January 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, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.