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

RESIGNATION OF NON-EXECUTIVE INDEPENDENT CHAIRMAN

The board of directors (the "**Board**" or "**Directors**") of Biolidics Limited (the "**Company**" wishes to announce that Mr Gavin Mark McIntyre ("**Mr McIntyre**") has resigned as an Independent Director of the Company on 15 September 2023, with his effective cessation date being 29 September 2023. Consequently, Mr McIntyre will cease to be the Non-Executive Independent Chairman of the Board, the Chairman of the Audit Committee ("**AC**") and a member of the Remuneration Committee ("**RC**") and Nominating Committee ("**NC**") of the Company with effect from 29 September 2023.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr McIntyre for his valuable contributions to the Board and the Company during his term of appointment. The Board wishes him well in his future endeavours.

The details and declarations of Mr McIntyre 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.

Following the resignation of Mr McIntyre as the Non-Executive Independent Chairman of the Board, the Board and the NC are currently in the process of identifying and appointing suitable candidate(s) to fill the Board and the Board Committees' vacancies, including the appointment of a new Chairman of the Board and the AC.

It is currently intended for the appointment of a new Chairman of the Board to take place on or before 29 September 2023 and the Board will also endeavour to fill the vacancy in the AC, including the appointment of a new Chairman of the AC, to meet the requirement on the minimum number of not less than three AC members (majority of whom, including the Chairman are independent) within two months, but in any case not later than three months from 29 September 2023 as stipulated under Rule 704(7) of the Catalist Rules, as well as to comply with Provisions 4.2 and 6.2 of the Code to fill the vacancy in the NC and the RC to meet the requirement of a minimum number of three members (majority of whom, including the Chairman are independent).

The Board will make the appropriate announcement(s) to update on the re-constitution of the Board and the Board Committees as and when there are material developments in relation thereto.

By Order of the Board

Song Tang Yih
Executive Director and Chief Executive Officer
18 September 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.