

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

RE-DESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr. Zhu Hua (“**Mr. Zhu**”) as an Executive Director of the Company with effect from 11 April 2024.

Following the Annual General Meeting of the Company to be held on 29 April 2024, and subject to the stepping down of the current Chairman of the Company, Mr. Zhu shall be re-designated as Executive Chairman of the Company.

As an Executive Director, Mr Zhu's role will be to oversee the overall strategic direction, growth, and business development of the Group.

Following the Mr. Zhu's re-designation as an Executive Director of the Company on 11 April 2024, the composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Mr Gavin Mark McIntyre	Non-Executive Independent Chairman
Mr Song Tang Yih	Executive Director and Chief Executive Officer
Mr. Zhu Hua	Executive Director
Mr Ian David Brown	Independent Director
Ms Ch'ng Li-Ling	Independent Director
Mr Liew Yoke Pheng Joseph	Independent Director

Audit Committee

Mr Liew Yoke Pheng Joseph	Chairman
Mr Gavin Mark McIntyre	Member
Mr Ian David Brown	Member

Nominating Committee

Ms Ch'ng Li-Ling	Chairman
Mr Ian David Brown	Member
Mr Liew Yoke Pheng Joseph	Member

Remuneration Committee

Mr Ian David Brown	Chairman
Mr Gavin Mark McIntyre	Member
Ms Ch'ng Li-Ling	Member

The detailed template announcement pursuant to Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) pertaining to Mr. Zhu’s re-designation as Executive Director will be announced separately to the SGX-ST.

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
12 April 2024

*This announcement has been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and 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 details of the contact person for the Sponsor are:

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