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

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Biolidics Limited (the "**Company**") wishes to announce that, following the re-election of Ms Ch'ng Li-Ling ("**Ms Ch'ng**") as a director of the Company at the annual general meeting of the Company held on 28 April 2023, Ms Ch'ng has been appointed as the chairman of the nominating committee of the Company and a member of the audit committee ("**AC**") and the remuneration committee of the Company, with effect from 28 April 2023.

In respect of Ms Ch'ng's appointment to the AC, Ms Ch'ng is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

Consequent to the aforesaid changes, the composition of the Board and Board committees of the Company comprises the following members:

Board of Directors

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

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
28 April 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.