

BIOLIDICS LIMITED

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

ADDITIONAL ARRANGEMENTS FOR ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 APRIL 2020 (COLLECTIVELY, THE "MEETINGS")

The board of directors ("**Board**") of Biolidics Limited ("**Company**") refers to its notice of annual general meeting dated 8 April 2020 ("**Notice of AGM**") and notice of extraordinary general meeting dated 8 April 2020 ("**Notice of EGM**"), together with the accompanying annual report and circular ("**Circular**") respectively. Unless otherwise defined herein, all capitalized terms shall have the meaning ascribed to them in the Notice of AGM, Notice of EGM and/or the Circular (collectively, the "**Meeting Documents**"), as the case may be.

Background

After 1 April 2020, the Multi-Ministry Taskforce in Singapore had implemented an elevated set of safe distancing measures, as circuit breaker to pre-empt the trend of increasing local transmission of COVID-19. These measures will be in place from 7 April 2020 to 4 May 2020 ("**Circuit Breaker Period**"). All business, social or other activities that cannot be conducted through telecommuting will be suspended during the Circuit Breaker Period. Essential services and their related supply chains are exempted from the suspension but are still required to implement strict safe distancing measures. The Company has submitted a declaration that it provides essential services, as a provider of supporting services in the health and social services sector. In addition, SGX RegCo has also announced on 7 April 2020 that it will grant an automatic 60-day extension for issuers to hold AGMs, and noting the elevated safe distancing measures and closure of workplace premises, the SGX RegCo is assessing the impact of these "circuit breaker" measures on the holding of AGMs and intend to guide the market shortly. To the extent permitted by all relevant laws, regulations, guidelines and advisories, the Company does not currently intend to defer its Meetings.

The Company refers also to the COVID-19 (Temporary Measures) Bill ("**Temporary Measures Bill**") which was passed by the Singapore parliament on 7 April 2020. The Temporary Measures Bill provides, amongst others, that where personal attendance at any meeting is provided for in any written law or legal instrument, the Minister for Law ("**Minister**") may, if the Minister considers that it would be inexpedient or impracticable for the meeting or class of meetings to be convened, held or conducted in the manner provided for in the written law or legal instrument in view of a control measure, by order prescribe alternative arrangements for the meeting. **Shareholders should note that as at 7 April 2020, the Minister has not prescribed by order the alternative arrangements for meetings.** The arrangements made by the Company for the Meetings as described in the Meeting Documents and this announcement has been made in accordance with the MOH/MOF Announcement and the SGX RegCo Guidance as described in the Meeting Documents, which were published in anticipation of the Temporary Measures Bill being passed.

General Instructions to All Shareholders

Webcast

As set out in the Meeting Documents, pursuant to, amongst others, the Safe Distancing Regulations, the New Provisions and the SGX RegCo Guidance, Shareholders should **NOT** attend the Meetings in person. Shareholders who wish to participate in the Meetings by way of attending the "live" webcast ("**Webcast**") should register at the following website: <https://willdylan.live/biolidics-agm/> ("**Website**") which will be open from 13 April 2020 at 5 p.m. to 27 April 2020 at 11 a.m. ("**Cut-Off Date**").

Further instructions on how to attend the Webcast and to vote at the Meetings are set out below.

Proxy Form and Voting

All Shareholders are encouraged to complete, sign and return the Proxy Form attached to the Notice of AGM and Notice of EGM respectively, in accordance with the instructions printed therein as soon as possible and, in any event, so as to arrive (a) by email to the following email address: ProxyFormSubmission@Biolidics.com or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898, not later than the Cut-Off Date ("**Proxy Form Submission**").

All Shareholders (whether Individual Shareholders, Corporations or Relevant Intermediaries (including Attendees)) who wish to vote at the Meetings **MUST** appoint the chairman of the Meetings to act as proxy and direct the vote at the Meetings.

Questions

All Shareholders may submit any questions they have by emailing the Company from 13 April 2020 up to the Cut-Off Date. The email address for such submission of questions is ShareholderQueries@Biolidics.com. The Company will announce the responses to substantial queries received from Shareholders on SGXNET and our website at www.biolidics.com by 29 April 2020 at 6 p.m., and at the Meetings.

Individual Shareholders

To attend the Webcast, the following persons shall complete the section entitled "Individual Shareholders" of the Website and provide all the information required therein:

- Individual persons with shares entered against their name in the Depository Register;
- Individual persons with shares registered in their name in the Register of Members; and
- SRS Investors, being individuals who have used their Supplementary Retirement Scheme to buy Shares,

(collectively, the "**Individual Shareholders**")

Individual Shareholders who are not SRS Investors and who wish to vote at the Meetings (save for SRS Investors) must complete the Proxy Form Submission. Individual Shareholders who are SRS Investors and who wish to vote at the Meetings should approach their respective agent banks to submit their votes at least seven (7) working days before the date of the Meetings. The SRS agent banks will then submit the Proxy Form on their behalf.

Corporations

Corporations who wish to attend the Webcast and vote at the Meetings must complete the Proxy Form Submission and authorize its corporate representative by way of certificate of appointment of corporate representative. The authorized corporate representative must then complete the section entitled "Corporate Shareholders" on the Website and provide all the information required therein.

Relevant Intermediaries

Relevant Intermediaries as defined in section 181 of the Companies Act, Chapter 50 of Singapore shall complete the Proxy Form Submission, and together with the Proxy Form Submission, provide to the Company a list of attendees ("**Attendees**"), together with the following information: (a) Name of Attendee; (b) NRIC number / passport number / company registration number; (c) email address; and (d) the interests held in the Company by each Attendee. Relevant Intermediaries shall also inform all Attendees to complete the section entitled "Attendees" on the Website and provide all the information required therein.

Investors (other than SRS Investors) who hold Shares through Relevant Intermediaries

Investors who hold Shares through Relevant Intermediaries should inform their respective Relevant Intermediary if they wish to attend the Webcast and vote at the Meetings, complete the section entitled "Attendees" on the Website, and provide all the information required therein.

Notification to all Shareholders

Shareholders shall be notified by email if their registration is successful by 29 April 2020. Such Shareholders will then be able to log onto the webcast facility at the Website at the date and time of the Meetings to attend the Webcast using the assigned username and password if their registration is successful.

At the forthcoming Meetings, the Company will comply with the COVID-19 precautionary measures recommended or imposed by the Singapore Government to minimise the risk of community spread of COVID-19 as may be appropriate, as well as all guidance provided by the SGX RegCo on the holding of general meetings amid COVID-19, including the SGX RegCo Guidance.

Shareholders should also note that the Company may be required to make further changes to the arrangements set out above and in its Meeting Documents for its Meetings as the situation evolves, including where the Minister publishes any relevant order in respect of alternative arrangements for meetings in the Government gazette. Shareholders should keep abreast of the Company's announcements that may be made from time to time on SGXNET.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Non-Executive Non-Independent Chairman
8 April 2020

*This announcement has been prepared by Biolidics Limited (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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.