

IX BIOPHARMA LTD.

(Company Registration No. 200405621W)

(Incorporated in the Republic of Singapore)

**APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR AND
CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the "Board") of iX Biopharma Ltd (the "Company") wishes to announce the appointment of Ms. Angeline Tham as a Non-Executive Independent Director of the Company with effect from 1 February 2022.

Ms Angeline Tham has 17 years of investment strategy, technology, and entrepreneurship experience. She is the founder of Philippines' leading motorcycle ride-hailing application, Angkas, which is known for its social impact and for revolutionising the way motorcycles are perceived in the Philippines. She has also held positions in SoftBank China & India Holdings, a SoftBank affiliated fund, and JP Morgan Chase Singapore, evaluating investment opportunities. She is a graduate of New York University Stern School of Business.

Eddy Lee, Chairman and CEO of iX Biopharma, said: *"We are delighted to welcome Angeline to our Board. She brings with her valuable entrepreneurship and marketing experience. Angeline's appointment is also testament to iX Biopharma's commitment to board diversity in terms of technical expertise, gender and professional experience. We look forward to working with her to augment our collective Board strength."*

Following the aforesaid appointment, the new composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Eddy Lee Yip Hang	Executive Chairman and Chief Executive Officer
Albert Ho Shing Tung	Non-Executive Non-Independent Director
Patrick Donald Davies	Non-Executive Lead Independent Director
Low Weng Keong	Non-Executive Independent Director
Angeline Tham	Non-Executive Independent Director

Audit Committee

Low Weng Keong	Chairperson
Patrick Donald Davies	Member
Angeline Tham	Member
Albert Ho Shing Tung	Member

Remuneration Committee

Patrick Donald Davies	Chairperson
Low Weng Keong	Member
Angeline Tham	Member
Albert Ho Shing Tung	Member

Nominating Committee

Angeline Tham	Chairperson
Eddy Lee Yip Hang	Member
Low Weng Keong	Member
Patrick Donald Davies	Member

Risk Management Committee

Albert Ho Shing Tung	Chairperson
Low Weng Keong	Member
Patrick Donald Davies	Member

BY ORDER OF THE BOARD

Lee Wei Hsiung / Wang Shin Lin, Adeline
Company Secretaries

28 January 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules 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 and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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