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

RESIGNATION OF NON-EXECUTIVE INDEPENDENT CHAIRMAN

- REVISED CESSATION DATE

The board of directors (the "**Board**" or "**Directors**") of Biolidics Limited (the "**Company**") refers to the announcements dated 15 September 2023 and 18 September 2023 (the "**Announcements**") in relation to the resignation of Mr Gavin Mark McIntyre ("**Mr McIntyre**") as an Independent Director of the Company and his cessation as the Chairman of the Board and the Audit Committee ("**AC**") and a member of the Nominating Committee and the Remuneration Committee of the Company.

As set out in the Announcements, Mr McIntyre's effective cessation date in relation to the above appointments will be on 29 September 2023. In order to provide the NC and the Board with more time to identify and appoint suitable candidate(s) to fill the Board and Board Committees' vacancies arising from Mr McIntyre's resignation, including the appointment of a new Chairman of the Board and the AC, and to allow for a smooth handover of such duties, at the request of the other members of the Board, Mr McIntyre has agreed to revise his effective cessation date from 29 September 2023 to 30 November 2023.

The details and declarations of Mr McIntyre as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), updated for the revised cessation date, have been set out in a separate announcement made by the Company.

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
29 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.