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

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28 APRIL 2023

INTRODUCTION

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") refers to:

(a) the notice of the Company's annual general meeting ("**AGM**") dated 13 April 2023 ("**Notice of AGM**");

(b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, *inter alia*, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;

(c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which came into operation on 27 March 2020, and was amended pursuant to, *inter alia*, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of listed companies in Singapore in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law; and

(d) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (as further updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which included a checklist to guide listed and non-listed entities on the conduct of general meetings.

In light of the above, the Board wishes to inform shareholders of the Company ("**Shareholders**") that the Company will be conducting the AGM by way of electronic means pursuant to the Order.

DATE, TIME AND CONDUCT OF THE AGM

The AGM will be convened and held by way of electronic means on Friday, 28 April 2023 at 3.00 p.m. to transact the businesses as set out in the Notice of AGM.

DOCUMENTS FOR THE AGM

Documents relating to the business of the AGM, which comprise (i) the Company's annual report for the financial year ended 31 December 2022 ("**Annual Report**"), (ii) the Notice of AGM, and (iii) the proxy form for the AGM ("**AGM Proxy Form**") will be published on the Company's website at http://www.biolidics.com, and on the website of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") at http://www.sgx.com/securities/company-announcements.

Printed copies of the Annual Report, the Notice of AGM, and the AGM Proxy Form will not be sent by post to Shareholders.

ALTERNATIVE ARRANGEMENTS FOR THE AGM

(a) Participation in the AGM via electronic means

The AGM will be held by way of electronic means and Shareholders will **NOT** be able to attend the AGM in person. Shareholders, including investors holding shares in the Company ("**Shares**") through the Central Provident Fund ("**CPF**") or Supplementary Retirement Scheme ("**SRS**", and such investors, "**CPF/SRS Investors**") who wish to attend the AGM, will be able to watch the proceedings of the AGM through a "live" audio-visual webcast or listen to these proceedings through a "live" audio feed. In order to do so, they must pre-register at the pre-registration website at https://globalmeeting.bigbangdesign.co/biolidics2023/ by 3.00 p.m. on 25 April 2023.

Following authentication of his/her/its status, the authenticated Shareholders, proxies and Investors will receive email instructions ("**Confirmation Email**") on how to access the "live" audio-visual webcast and "live" audio feed of the proceedings of the AGM by 10.00 a.m. on 27 April 2023. Shareholders and CPF/SRS Investors who have pre-registered for the "live" audio-visual webcast or "live" audio-only stream but who have not received the Confirmation Email by 10.00 a.m. on 27 April 2023, should contact the Company's webcast vendor, Big Bang Design Pte Ltd via email at webcast@bigbangdesign.co.

The CPF/SRS investors who wish to participate in the AGM by (a) watching and/or listening to the AGM proceedings through "live" audio-visual webcast; (b) submitting questions in advance of, or "live" at the AGM; and/or (c) attending the AGM or appointing proxy(ies) to attend, speak or vote at the AGM, should also approach their respective CPF agent banks or SRS operators to make the necessary arrangements at least seven (7) working days before the AGM.

Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore ("**Act**") (other than CPF/SRS) and who wish to participate in the AGM by (a) watching and/or listening to the AGM proceedings through "live" audio-visual webcast; (b) submitting questions in advance of, or "live" at the AGM; and/or (c) attending the AGM "live" by the Shareholders themselves or appointing proxy(ies) to attend, speak or vote at the AGM, should also approach their respective relevant intermediaries through which they hold such Shares at least seven (7) working days before the AGM in order to make the necessary arrangements for them to participate in the AGM.

(b) Submission of questions in advance of the AGM

Shareholders who have registered and have been authenticated as members of the Company will be able to ask questions relating to the resolutions to be tabled for approval at the AGM during the AGM by submitting text questions via the chatbox function to input their queries upon joining the webcast. The Company will endeavour to respond to such queries during the AGM as far as reasonably practicable.

Shareholders and investors may submit questions in advance of the AGM. All questions must be submitted no later than 3.00 p.m. on 19 April 2023 via the pre-registration website at https://globalmeeting.bigbangdesign.co/biolidics2023/ or via email to the Company at main@zicoholdings.com.

The Company will endeavour to address all substantial and relevant questions received from the Shareholders and Investors via the Company's website at http://www.biolidics.com and the SGX-ST's website at http://www.sgx.com/securities/company-announcements, at least forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms. Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions may be individually addressed.

Any relevant and substantial questions received after 19 April 2023 shall be addressed during the AGM. The Company will publish the minutes of the AGM, including substantial and relevant queries from Shareholders addressed during the AGM, if any, on SGXNET and/or the Company's website within one (1) month after the date of AGM.

Investors (other than CPF/SRS Investors) will not be able to submit questions relating to the business of the AGM via the methods set out above. Instead, they should approach their relevant intermediaries as soon as possible in order for the relevant intermediaries to make necessary arrangements for them to submit questions in advance of the AGM.

(c) Voting by Shareholders

Shareholders and Investors who wish to exercise their voting rights at the AGM may:

(i) (where the Shareholder is an individual) attend and vote "live" at the AGM;

(ii) (where the Shareholder is an individual or a corporate) appoint proxy(ies) to attend and vote "live" at the AGM on their behalf; and

(iii) (where the Shareholder is an individual or a corporate) appoint the Chairman of the AGM as proxy to vote on their behalf.

"Live" voting will be conducted during the AGM. It is important for Shareholders and proxies to have their own web-browser enabled devices ready for voting during the AGM. Examples of web-browser enabled devices include mobile smartphones, laptops, tablets or desktop computers with internet capabilities.

Shareholders and proxies who have indicated their preference for "live" voting during pre-registration may cast their votes at the AGM by following the instructions provided in the Confirmation Email.

Shareholders and proxies should therefore have their Confirmation Email containing the instructions handy for reference. For the avoidance of doubt, "live" voting is not permissible by the audio-only feed.

(d) Submission of AGM Proxy Forms

The AGM Proxy Form may be accessed at the Company's website at http://www.biolidics.com and the SGX-ST's website at http://www.sgx.com/securities/company-announcements.

The AGM Proxy Form appointing proxy(ies) must be submitted to the Company in the following manner:

(i) if submitted by post, must be deposited at the registered office of the Company's Share Registrar, B.A.C.S. Private Limited, located at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896; or

(ii) if submitted electronically, must be submitted *via* email to main@zicoholdings.com,

in either case, not less than seventy-two (72) hours before the time fixed for holding the AGM.

Members are strongly encouraged to submit the completed AGM Proxy Form electronically via email.

The AGM Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Act) ("**Investors**") (including CPF/SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS Investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, should approach their respective CPF agent banks or SRS operators to submit their voting instruction by 3.00 p.m. on 19 April 2023, being seven (7) working days before the AGM.

BY ORDER OF THE BOARD

Gavin Mark McIntyre
Non-Executive Independent Chairman
12 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 SGX-ST Listing Manual Section B: Rules of Catalist.

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.