

IX BIOPHARMA LTD.

(Company Registration No. 200405621W)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF THE BOARD

The Board of Directors (the “**Board**”) of iX Biopharma Ltd (the “**Company**”) wishes to announce the appointment of Mr Teo Woon Keng John as an Independent Non-Executive Director of the Company and as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 7 November 2022. The Board considers Mr Teo Woon Keng John to be independent for the purposes of Catalist Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

The details and declarations of Mr Teo Woon Keng John as required under Catalist Rule 704(6) of the SGX-ST are contained in a separate announcement made today via SGXNET.

Following the appointment of Mr Teo Woon Keng John, the Board will be re-constituted as follows:

Board of Directors

Eddy Lee Yip Hang	Executive Chairman and Chief Executive Officer
Albert Ho Shing Tung	Non-Independent Non-Executive Director
Patrick Donald Davies	Lead Independent Director
Angeline Tham Xiwen	Independent Non-Executive Director
Teo Woon Keng John	Independent Non-Executive Director

The Nominating Committee and the Board shall deliberate on the reconstitution of the Board Committees of the Company (namely, Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee). The Board will make the necessary announcement to update shareholders on the same in due course.

By Order of the Board

Gwendolin Lee Soo Fern/Lai Kuan Loong, Victor
Company Secretaries

7 November 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 (“SGX-ST”) Listing Manual Section B: Rules of Catalist.

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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