

IX BIOPHARMA LTD.

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

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of iX Biopharma Ltd (the “**Company**”) refers to its announcement dated 7 November 2022 and wishes to announce that with immediate effect, the Board Committees of the Company be reconstituted as follows:

Audit Committee

Teo Woon Keng John	Chairperson
Patrick Donald Davies	Member
Albert Ho Shing Tung	Member
Angeline Tham Xiwen	Member

Nominating Committee

Angeline Tham Xiwen	Chairperson
Patrick Donald Davies	Member
Eddy Lee Yip Hang	Member

Remuneration Committee

Patrick Donald Davies	Chairperson
Albert Ho Shing Tung	Member
Teo Woon Keng John	Member

Risk Management Committee

Albert Ho Shing Tung	Chairperson
Angeline Tham Xiwen	Member
Teo Woon Keng John	Member

By Order of the Board

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

2 December 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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