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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

TESSA THERAPEUTICS LTD.
(IN PROVISIONAL LIQUIDATION)
Company Registration No. 201120185N
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 of 2018)

NOTICE IS HEREBY GIVEN that pursuant to Sections 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**"), a meeting of the creditors of the Company will be held at 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961 and by way of electronic means on the 23rd day of August 2023 at 11.00 a.m. for the purposes of :-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) confirming the appointment of Ms. Toh Ai Ling, Mr. Bob Yap Cheng Ghee and Mr. Chan Kwong Shing, Adrian, all care of KPMG Services Pte. Ltd. of 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**");

(c) resolving that the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit;

(d) forming a Committee of Inspection of not more than 5 members, if thought fit; and

(e) any other business.

Dated this 31st day of July 2023

By order of the Board

LAI SENG KWOON
Director