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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 CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201120185N
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTIONS

Pursuant to written resolutions approved by the requisite majority of shareholders of the Company on the 23rd day of August 2023

IT WAS RESOLVED:

As Special Resolution

(a) That it has been proved to the satisfaction of the members that the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

As Ordinary Resolutions

(b) That 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, be and are hereby appointed 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**"); and

(c) 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.

Dated this 30th day of August 2023

LAI SENG KWOON
Director