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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ASLAN PHARMACEUTICALS PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 201007695N

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a Meeting of Creditors of the Company will be held via electronic means in accordance with Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 on 12 August 2024 at 2:00 p.m. (Singapore Time) 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 Luke Anthony Furler and Tan Kim Han as Joint and Several Liquidators appointed by the Shareholders of the Company;

c) resolving that the Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators see fit;

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

e) should no Committee of Inspection be formed, fixing the renumeration of the Joint and Several Liquidators based on their scale of fees;

f) should no Committee of Inspection be formed, resolving that all books, accounts and documents of the Company and of the Joint and Several Liquidators that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed one year after the date of dissolution of the Company;

g) should a Committee of Inspection be formed, approval of the Joint and Several Liquidators' powers pursuant to Section 144 of the Insolvency, Restructuring and Dissolution Act 2018; and

h) any other business.

Dated this 23rd day of July 2024

Tan Kim Han
Joint and Several Provisional Liquidator

Notes:

1. Creditors may vote either in person or by proxy. To be valid, proxies to be used at the meeting must be lodged with the Provisional Liquidators' office not less than **48 hours** before the time affixed for the holding of the meeting via email to peishi.foo@quantuma.com.
2. To entitle you to vote thereat, your proof of debt, if not already lodged, must be lodged with the Provisional Liquidators' office not less than **48 hours** before the time affixed for the holding of the meeting via email to peishi.foo@quantuma.com.
3. The Meeting of Creditors will be held via Zoom and dial-in details will be released to those confirmed attendees as and when appropriate.