First published in the Government *Gazette*, Electronic Edition, on 15 August 2024 at 5 pm.

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

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 12 August 2024 at 1.30 p.m., the following resolutions were passed:

Special Resolution

1. 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.

Ordinary Resolution

2. That Luke Anthony Furler and Tan Kim Han be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

Dated this 12th day of August 2024.

Luke Anthony Furler
Chairman of Meeting