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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 FIRST ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the First Annual Meeting of the Company and its creditors will be convened by way of electronic means on the 3rd day of October 2024 at 3.00 pm for the purposes of :-

(a) receiving the Liquidators' report on the progress of liquidation and hearing any explanation that may be given by the Liquidators; and

(b) any other business.

Dated this 18th day of September 2024

TOH AI LING
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View #15-01
Asia Square Tower 2
Singapore 018961