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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 THIRD 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 "**Act**"), the Third Annual Meeting of the Company and its creditors will be convened by way of electronic means on the 29th day of September 2026 at 3.00 p.m. for the following purposes:

- (a) to receive the Liquidators' report on the progress of liquidation and hear any explanation that may be given by the Liquidators; and
- (b) any other business.

Dated this 11th day of September 2026

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