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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
SAN VENTURE BIOTECH PTE. LTD.
(IN MEMBERS VOLUNTARY WINDING UP)
UEN: 201112036C
(the "Company")

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that the General Meeting of the abovenamed Company will be held at the venue, date and time as specified below, pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 and for the purpose of having accounts laid before the meeting showing the manner in which the winding-up has been conducted for the period between 24 December 2024 to 23 December 2025 and hearing any explanations that may be given by the Liquidator:

Venue: 8 Eu Tong Sen Street #16 98, The Central, Singapore 059818

Time: 3:00 p.m.

Date: 13 February 2026

Dated this 6 day of February 2026

BY ORDER OF THE LIQUIDATOR

Dr. Knut Unger