

## TO: ALL REDAS ASSOCIATE MEMBERS

## NOTICE OF REDAS ANNUAL GENERAL MEETING 2025 (ELECTION YEAR)

Notice is hereby given that the Real Estate Developers' Association of Singapore (REDAS) will hold its Annual General Meeting 2025 (Election Year) on <a href="Thursday">Thursday</a>, 9 January 2025 at 4.00pm at REDAS, 190 Clemenceau Avenue #07-01, Singapore Shopping Centre, Singapore 239924.

- 1. To approve the Minutes of the Annual General Meeting held on 1 February 2024 (Annexure A);
- 2. To receive the President's Report for the Year 2024 (Annexure B);
- 3. To receive the Audited Accounts for the year ended 30 September 2024 (Annexure C);
- 4. To appoint De Associates as the Association's Auditor;
- 5. To elect, by ballot paper, 15 Committee Members in accordance with Rules 11 & 12 of the Association's Constitution;
- 6. To approve proposed amendment to Rule 12 of the REDAS Constitution: Election of Committee Members (Annexure E);
- 7. To transact any other business under Rule 15 where any member who wishes to move for a resolution at the AGM 2025, may do so provided he gives notice in writing to the Honorary Secretary not less than seven calendar days before the AGM is to be held. Upon receipt of the said resolution, the Honorary Secretary will circulate it to members not less than five calendar days before the specified date of the AGM as mentioned above.

By Order of the Management Committee (2023/2024)
Real Estate Developers' Association of Singapore

Chong Hock Chang Honorary Secretary

c.c. Honorary Legal Advisor:

Mr Raymond Chan

Auditor

De Associates

Note: The Annexures for items 1-3 and 6 will be sent to all members separately by post.