



12 January 2026

TO : ALL VOTING REDAS ORDINARY MEMBERS

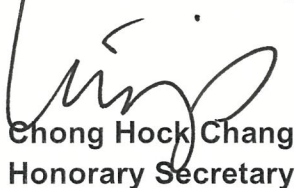
NOTICE OF REDAS ANNUAL GENERAL MEETING 2026 (NON-ELECTION YEAR)

Notice is hereby given that the Real Estate Developers' Association of Singapore (REDAS) will hold its Annual General Meeting 2026 (Non-Election Year) on **Thursday, 5 February 2026 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 9 January 2025;
2. To receive REDAS Annual Report for the Year 2025;
3. To receive the Audited Accounts for the year ended 30 September 2025;
4. To appoint De Associates as the Association's Auditor for financial year ending 30 September 2026;
5. To transact any other business under Rule 15 where any member who wishes to move for a resolution at the AGM 2026, 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.

Quorum - In accordance with Rule 15 of the Association's Constitution, at least one quarter of the total Ordinary Membership of the Association must be present either in person or by proxy at the Annual General Meeting for its proceedings to be valid. It is therefore suggested that in event of any Ordinary Member being unable to attend in person, please appoint a proxy to attend on your behalf. **Reply Form** and **Proxy Form** are attached for your completion and return.

By Order of the Management Committee (2025/2026)
Real Estate Developers' Association of Singapore



Chong Hock Chang
Honorary Secretary

c.c. Honorary Legal Advisor : Mr Raymond Chan
Auditor : De Associates