
First published in the *Government Gazette*, www.egazette.gov.sg, on 11 August 2026 at 5 pm.

**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)**

AND

**IN THE MATTER OF
MIRAE ASSET REALTY (SINGAPORE) PTE. LTD.**

(In Member's Voluntary Liquidation)

Reg No : 200908300E

(the "Company")

NOTICE OF RESOLUTIONS

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

1. **THAT** the Company be wound up voluntarily as a members' voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 .

AS ORDINARY RESOLUTIONS

2. **THAT** Mr Tan Heng Thye (NRIC No. S1675740C) of 343 Pavillion Circle, Singapore 658592, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up.
3. **THAT** the Liquidator be and is hereby authorized to exercise any of the powers given by the relevant Sections of the IRDA, including distributing any of the Company's assets to the member.
4. **THAT** the books, accounts, and documents of the Company and of the Liquidator may be destroyed or disposed of by the Liquidator after the expiration of 5 years from the date of dissolution of the Company.
5. **THAT** all powers of the directors of the Company shall cease upon the appointment of the Liquidator, except so far as the Liquidator approves the continuance thereof.

Dated this 5th day of August 2026

Liquidator