
First published in the *Government Gazette*, www.egazette.gov.sg, on 1 October 2026 at 5 pm.

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

AND

**IN THE MATTER OF
THE VARIABLE CAPITAL COMPANIES ACT 2018**

AND

**IN THE MATTER OF
ADVANCE OPPORTUNITIES FUND VCC
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Unique Entity No. of VCC: T22VC0307C)**

NOTICE OF RESOLUTION

Extract of minutes of the Extraordinary General Meeting of Advance Opportunities Fund VCC was deemed held on 21 September 2026 and the following resolutions were passed:

1. **SPECIAL RESOLUTIONS:**

- (a) That the Company and the Sub-Funds be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, read with Section 130 of the Variable Capital Companies Act.
- (b) That pursuant to Section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018, read with section 130 of the Variable Capital Companies Act 2018, the Liquidator be authorized to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.
- (c) That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company and the Sub-Funds remaining after satisfaction of all debts and liabilities.

2. **ORDINARY RESOLUTIONS:**

- (a) That Mr. Chan Yee Hong, a licensed Insolvency Practitioner of CLA Global TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00 Singapore 068898, be appointed as Liquidator of the Company and the Sub-Funds and to exercise any of the powers given by section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.
- (b) That the fees of the Liquidator be based on their normal scale rates and disbursements incurred be paid out of the assets of the Company and the Sub-Funds.

Dated this 1st day of October 2026

Tan Choon Wee
Shareholder