



**APAC REALTY LIMITED**  
(Company Registration No. 201319080C)  
(Incorporated in Singapore on 15 July 2013)

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## INCORPORATION OF A SUBSIDIARY

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The Board of Directors of APAC Realty Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a subsidiary in Singapore, details of which are as follows:

<b>Name of subsidiary:</b>	Estatify Pte Ltd
<b>Incorporation date:</b>	6 October 2021
<b>Principal activity:</b>	a) Production of advertisements, corporate videos and event videos b) Advertising activities
<b>Issued and paid up share capital:</b>	S\$100
<b>The Group’s shareholding:</b>	51%

The incorporation of Estatify Pte Ltd was funded by internal funds and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the financial year ended 31 December 2021.

None of the Directors and to the best of the Directors’ knowledge, none of the controlling shareholders of the Company or their respective associates has any interest, direct or indirect, in Estatify Pte Ltd, other than that arising from their respective shareholdings and/or directorships, as the case may be, in the Company.

### BY ORDER OF THE BOARD

Chua Khee Hak  
Executive Chairman  
22 February 2022