



APAC Realty Limited
(Company Registration No. 201319080C)
(Incorporated in Singapore on 15 July 2013)

RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders at the Annual General Meeting to be held on 22 April 2024 (the “**AGM**”), the Share Transfer Books and Register of Members of APAC Realty Limited (the “**Company**”) will be closed at 5.00 p.m. (Singapore time) on 26 April 2024 for the purpose of determining shareholders’ entitlements to the proposed final tax exempt (one-tier) dividend in respect of the financial year ended 31 December 2023 (the “**Proposed Final Dividend**”).

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. (Singapore time) on 26 April 2024 will be registered to determine shareholders' entitlements to the Proposed Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. (Singapore time) on 26 April 2024 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders of the Company at the AGM, will be paid on 8 May 2024.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
23 February 2024