



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

---

## CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

---

The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the following appointments to the Board of Directors and Board Committees with effect from 12 May 2023:

- (a) the appointment of Mr Siew Peng Yim as Independent and Non-Executive Director and the Chairman of the Audit and Risk Committee and a Member of the Nominating and Remuneration Committees; and
- (b) the appointment of Mr Wong Hin Sun, Eugene as the Lead Independent Director.

Further particulars of the above changes pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) have been announced separately.

Subsequent to the above, the composition of the Board and Board Committees shall be as follows:

<b>BOARD OF DIRECTORS</b>	
<b>Name</b>	<b>Designation</b>
Chua Khee Hak	Executive Chairman
Andrew Scobie Hawkyard	Non-Executive Non-Independent Director
Wong Hin Sun, Eugene	Lead Independent Director
Tan Poh Hong	Independent and Non-Executive Director
Siew Peng Yim	Independent and Non-Executive Director

<b>AUDIT AND RISK COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Siew Peng Yim	Chairman
Wong Hin Sun, Eugene	Member
Tan Poh Hong	Member
Andrew Scobie Hawkyard	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Wong Hin Sun, Eugene	Chairman
Tan Poh Hong	Member
Andrew Scobie Hawkyard	Member
Siew Peng Yim	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Tan Poh Hong	Chairman
Wong Hin Sun, Eugene	Member
Andrew Scobie Hawkyard	Member
Siew Peng Yim	Member

### BY ORDER OF THE BOARD

Chua Khee Hak  
Executive Chairman  
12 May 2023