



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

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees:

- a. the appointment of Mr Chan Thiong Joo Edwin as Independent and Non-Executive Director and Member of the Audit and Risk, Nominating and Remuneration Committees with effect from 26 March 2026;
- b. the re-designation of Mr Chua Khee Hak as Executive Chairman to Non-Independent and Non-Executive Chairman after the conclusion of the forthcoming Annual General Meeting to be held on 23 April 2026 (“**AGM**”);
- c. the retirement of Mr Wong Hin Sun, Eugene as Lead Independent Director and Chairman of the Nominating Committee and Member of the Audit and Risk and Remuneration Committees after the conclusion of the forthcoming AGM;
- d. the appointment of Mr Siew Peng Yim as Lead Independent Director after the conclusion of the forthcoming AGM; and
- e. the appointment of Ms Tan Poh Hong as Chairman of Nominating Committee.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Wong Hin Sun, Eugene for his past services and invaluable contributions during his tenure with the Company.

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

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

BOARD OF DIRECTORS	
Name	Designation
Chua Khee Hak	Non-Independent and Non-Executive Chairman
Michael Yeh	Non-Independent and Non-Executive Director
Siew Peng Yim	Lead Independent Director
Tan Poh Hong	Independent and Non-Executive Director
Chan Thiong Joo Edwin	Independent and Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Siew Peng Yim	Chairman
Tan Poh Hong	Member
Michael Yeh	Member
Chan Thiong Joo Edwin	Member

NOMINATING COMMITTEE	
Name	Designation
Tan Poh Hong	Chairman
Siew Peng Yim	Member
Michael Yeh	Member
Chan Thiong Joo Edwin	Member

REMUNERATION COMMITTEE	
Name	Designation
Tan Poh Hong	Chairman
Siew Peng Yim	Member
Michael Yeh	Member
Chan Thiong Joo Edwin	Member

BY ORDER OF THE BOARD

Chua Khee Hak
Non-Independent and Non-Executive Chairman
26 March 2026