



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

**RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE
NON-INDEPENDENT DIRECTORS**

The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees with effect from 10 June 2022:

- (a) the resignation of Mr Tan Choon Hong as Non-Executive Non-Independent Director and Member of Audit and Risk Committee, Nominating Committee and Remuneration Committee; and
- (b) the appointment of Mr Andrew Scobie Hawkyard as Non-Executive Non-Independent Director and Member of Audit and Risk Committee, Nominating Committee and Remuneration Committee.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Tan Choon Hong for his past services and invaluable contributions during his tenure with the Company.

Further particulars of the above resignation and appointment pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been announced separately on 10 June 2022.

Following the resignation and appointment, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Chua Khee Hak	Executive Chairman
Andrew Scobie Hawkyard	Non-Executive Non-Independent Director
Tan Bong Lin	Lead Independent Director
Wong Hin Sun, Eugene	Non-Executive Independent Director
Tan Poh Hong	Non-Executive Independent Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Tan Bong Lin	Chairman
Wong Hin Sun, Eugene	Member
Tan Poh Hong	Member
Andrew Scobie Hawkyard	Member

NOMINATING COMMITTEE	
Name	Designation
Wong Hin Sun, Eugene	Chairman
Tan Bong Lin	Member
Tan Poh Hong	Member
Andrew Scobie Hawkyard	Member

REMUNERATION COMMITTEE	
Name	Designation
Tan Poh Hong	Chairman
Tan Bong Lin	Member
Wong Hin Sun, Eugene	Member
Andrew Scobie Hawkyard	Member

BY ORDER OF THE BOARD

Chua Khee Hak
 Executive Chairman
 10 June 2022