



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

---

## **RECORD AND DIVIDEND PAYMENT DATES**

---

NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. (Singapore time) on 31 August 2021 for the preparation of dividend warrants for the interim and special dividends (the “**Dividends**”).

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. (Singapore time) on 31 August 2021 will be registered to determine shareholders' entitlements to the Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. (Singapore time) on 31 August 2021 will be entitled to the Dividends.

Payment of the Dividends will be made on 9 September 2021.

### **BY ORDER OF THE BOARD**

Chua Khee Hak  
Executive Chairman  
12 August 2021