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

PROPOSED BONUS ISSUE – LISTING OF AND QUOTATION FOR BONUS SHARES

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1. INTRODUCTION

1.1 The board of directors (the "**Board**" or the "**Directors**") of APAC Realty Limited (the "**Company**") refers to the announcements dated 8 September 2025 and 11 September 2025 (the "**Announcements**") in respect of the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, the "**Bonus Shares**" and each, a "**Bonus Share**") on the basis of one (1) Bonus Share to be credited as fully paid for every five (5) existing ordinary shares in the capital of the Company (the "**Shares**") held by the shareholders of the Company (the "**Shareholders**") as at a date and time (the "**Record Date**") to be determined by the Directors for the purpose of determining the entitlements of Shareholders to the Bonus Shares, fractional entitlements to be disregarded (the "**Proposed Bonus Issue**").

1.2 Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the meanings ascribed to them in the Announcements.

2. ALLOTMENT AND ISSUE OF THE BONUS SHARES

2.1 The Board is pleased to announce that 71,839,529 Bonus Shares have been allotted and issued on 23 September 2025.

2.2 Following the allotment and issue of the Bonus Shares, the total number of issued Shares of the Company has increased from 359,197,700 to 431,037,229 Shares.

2.3 The Bonus Shares rank *pari passu* in all respects with the existing issued Shares and with each other.

3. LISTING OF AND QUOTATION FOR THE BONUS SHARES

The Bonus Shares are expected to be listed and quoted on the SGX-ST with effect from 9.00 a.m. on 25 September 2025.

4. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to exercise caution when dealing or trading in the Shares. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt as to the actions they should take.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
23 September 2025