



APAC Realty Limited

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

APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")

*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcements dated 2 April 2020 and 3 April 2020 ("**Previous Announcements**").*

The Board of Directors (the "**Board**") of APAC Realty Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in relation to extension of time to hold the annual general meeting (the "**AGM**") for FY2019 pursuant to Rule 707(1) of the Singapore Exchange Securities Trading Limited Listing Manual.

The Board wishes to inform shareholders of the Company that the Company had on 7 April 2020 received an approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") for the extension of time to hold its AGM for FY2019 under Section 175(1) of the Companies Act, Chapter 50 of Singapore (the "**Act**") by 29 June 2020 and to lodge its Annual Return for FY2019 under Section 197(1) of the Act by 30 July 2020.

The Company will make necessary announcements to update its shareholders on the intended date and venue of the AGM in due course.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman and Chief Executive Officer
7 April 2020