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

CHANGE OF 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 7 May 2026:

a. the resignation of Mr Michael Yeh as Non-Independent and Non-Executive Director and Member of Audit and Risk, Nominating and Remuneration Committees; and
b. the appointment of Mr Xu Jun as Non-Independent and Non-Executive Director and Member of Audit and Risk, Nominating and Remuneration Committees.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Michael Yeh 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
Xu Jun	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
Chan Thiong Joo Edwin	Member
Xu Jun	Member

NOMINATING COMMITTEE	
Name	**Designation**
Tan Poh Hong	Chairman
Siew Peng Yim	Member
Chan Thiong Joo Edwin	Member
Xu Jun	Member

REMUNERATION COMMITTEE	
Name	**Designation**
Tan Poh Hong	Chairman
Siew Peng Yim	Member
Chan Thiong Joo Edwin	Member
Xu Jun	Member

BY ORDER OF THE BOARD

Chua Khee Hak
Non-Independent and Non-Executive Chairman
7 May 2026