



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

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## **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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The Board of Directors of APAC Realty Limited (the “**Company**”) is pleased to announce that the payment of the final dividend of 2.0 Singapore cents per share for the year ended 31 December 2017 has been approved at the Annual General Meeting held on 25 April 2018.

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 4 May 2018 to 5.00 p.m. (Singapore time) on 7 May 2018 (both dates inclusive) for the preparation of dividend warrants for the final dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. (Singapore time) on **4 May 2018** will be registered to determine shareholders' entitlements to the final dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on **4 May 2018** will be entitled to the final dividend.

Payment of the final dividend will be made on **16 May 2018**.

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

Chua Khee Hak  
CEO and Executive Director  
25 April 2018

*DBS Bank Ltd. is the sole issue manager of the initial public offering and listing of APAC Realty Limited. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.*