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

RECORD AND PAYMENT DATES FOR INTERIM AND SPECIAL DIVIDENDS

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of APAC Realty Limited (the "**Company**") will be closed at 5.00 p.m. (Singapore time) on 26 August 2026 for the purpose of determining shareholders' entitlements to the interim and special tax exempt (one-tier) dividends in respect of the financial year ending 31 December 2026 (the "**Dividends**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. (Singapore time) on 26 August 2026 will be registered to determine shareholders' entitlements to the Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. (Singapore time) on 26 August 2026 will be entitled to the Dividends.

Payment of the Dividends will be made on 4 September 2026.

BY ORDER OF THE BOARD

Poh Chee Yong
Chief Financial Officer
3 August 2026