



APAC REALTY LIMITED
(Company Registration No. 201319080C)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022

The Directors of APAC Realty Limited (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held via webcast on 21 April 2022, all resolutions relating to the matters set out in the Notice of AGM dated 30 March 2022 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**Listing Manual**") is set out below:

(a) Breakdown of valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	273,831,378	272,980,078	99.6891	851,300	0.3109
<u>Ordinary Resolution 2</u> Payment of one-tier tax-exempt final dividend of 4 Singapore cents per share for the financial year ended 31 December 2021	273,920,578	273,920,578	100.0000	0	0.0000
<u>Ordinary Resolution 3</u> Re-election of Mr Chua Khee Hak as a Director of the Company	273,920,578	273,779,978	99.9487	140,600	0.0513
<u>Ordinary Resolution 4</u> Re-election of Mr Wong Hin Sun, Eugene as a Director of the Company	273,920,578	273,779,978	99.9487	140,600	0.0513
<u>Ordinary Resolution 5</u> Approval of Directors' fees amounting to S\$195,000 for the financial year ended 31 December 2021	273,920,578	273,905,578	99.9945	15,000	0.0055

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	273,920,578	273,909,578	99.9960	11,000	0.0040
As Special Business					
<u>Ordinary Resolution 7</u> Authority to issue shares	273,920,578	266,929,245	97.4477	6,991,333	2.5523
<u>Ordinary Resolution 8</u> Renewal of the Share Buy-back Mandate	273,790,978	273,775,978	99.9945	15,000	0.0055

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

(d) Re-election of Director to the Audit and Risk Committee

Mr Wong Hin Sun, Eugene, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Risk and Remuneration Committees.

Mr Wong is considered by the Board to be Independent Director for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Chua Khee Hak
Executive Chairman
21 April 2022