



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

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 18 June 2020, all resolutions relating to the matters set out in the Notice of AGM dated 27 May 2020 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:

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	266,971,902	266,971,902	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of one-tier tax-exempt second and final dividend	266,971,902	266,971,902	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Tan Bong Lin as a Director of the Company	266,971,902	255,298,669	95.63	11,673,233	4.37
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Choon Hong as a Director of the Company	266,971,902	255,298,669	95.63	11,673,233	4.37
<u>Ordinary Resolution 5</u> Re-election of Mr Wong Hin Sun, Eugene as a Director of the Company	266,971,902	266,971,902	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-election of Mr Tan Kok Ming Desmond as a Director of the Company	266,971,902	266,971,902	100.00	0	0.00

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 7</u> Approval of Directors' fees amounting to S\$237,500 for the financial year ended 31 December 2019	266,971,902	266,971,902	100.00	0	0.00
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as Auditors of the Company	266,971,902	266,971,902	100.00	0	0.00
<u>Ordinary Resolution 9</u> Authority to issue shares	266,971,902	255,298,669	95.63	11,673,233	4.37
<u>Ordinary Resolution 10</u> Renewal of the Share Buy-back Mandate	266,971,902	266,971,902	100.00	0	0.00

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.

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.

Re-election of Director to the Audit Committee

Mr Tan Bong Lin, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

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 Committee.

Mr Tan Bong Lin and Mr Wong Hin Sun, Eugene are considered by the Board to be Independent Directors for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Chua Khee Hak
Executive Chairman and CEO
18 June 2020