



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

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## RESIGNATION OF DIRECTOR

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The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the resignation of Mr Andrew Scobie Hawkyard as Non-Independent and Non-Executive Director and a Member of Audit and Risk, Nominating and Remuneration Committees with effect from 7 November 2024.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Andrew Scobie Hawkyard for his past services and invaluable contributions during his tenure with the Company.

Further particular of the above change pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been announced separately.

Subsequent to the above, the composition of the Board and Board Committees shall be as follows:

<b>BOARD OF DIRECTORS</b>	
<b>Name</b>	<b>Designation</b>
Chua Khee Hak	Executive Chairman
Michael Yeh	Non-Independent and Non-Executive Director
Wong Hin Sun, Eugene	Lead Independent Director
Tan Poh Hong	Independent and Non-Executive Director
Siew Peng Yim	Independent and Non-Executive Director

<b>AUDIT AND RISK COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Siew Peng Yim	Chairman
Wong Hin Sun, Eugene	Member
Tan Poh Hong	Member
Michael Yeh	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Wong Hin Sun, Eugene	Chairman
Tan Poh Hong	Member
Siew Peng Yim	Member
Michael Yeh	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Tan Poh Hong	Chairman
Wong Hin Sun, Eugene	Member
Siew Peng Yim	Member
Michael Yeh	Member

### BY ORDER OF THE BOARD

Chua Khee Hak  
Executive Chairman  
7 November 2024