



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

**APPROVAL BY SINGAPORE EXCHANGE REGULATION FOR
EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of APAC Realty Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement released on 2 April 2020 in relation to the application to the Singapore Exchange Regulation (“**SGX RegCo**”) for a waiver to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and a 2-month extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020.

The Company has been informed by the SGX RegCo today that it has no objection to Company’s application for a 2-month extension of time to hold the AGM for FY2019 by 29 June 2020 (the “**Waiver**”) with regard to compliance with Rule 707(1) of the Listing Manual of the SGX-ST, subject to the following conditions:

- (a) The Board’s confirmation that the Company has fulfilled the Criteria as set out in the news release by SGX-ST on 27 February 2020;
- (b) The Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) Issuance of the Company’s annual report to the shareholders and SGX-ST by 15 April 2020.

(“Waiver Conditions”)

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

COMPANY’S CONFIRMATIONS AND FURTHER ACTIONS

The Board has confirmed that the Company’s financial year-end is 31 December 2019.

The Board has also confirmed that the Waiver does not contravene any laws and regulations governing the Company and the Constitution of the Company.

Event	Indicative Date
Issue Annual Report 2019	On or before 15 April 2020
Notice of AGM	At least 14 days before AGM date
AGM	Latest by 29 June 2020

The Company had on 2 April 2020 submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the extension of time to hold its AGM for FY2019 under Section 175(1) of the Companies Act, Chapter 50 of Singapore (the “**Act**”) and to lodge its annual return for FY2019 under Section 197(1) of the Act.

The Company will make further announcement to update shareholders on the outcome for the application to ACRA in due course.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman and Chief Executive Officer
3 April 2020