



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

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES  
FOR INTERIM DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of APAC Realty Limited (the “**Company**”) will be closed from 5.00 p.m. (Singapore time) on 29 August 2019 to 5.00 p.m. (Singapore time) on 30 August 2019 (both dates inclusive) for the preparation of dividend warrants for the interim dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. (Singapore time) on **29 August 2019** will be registered to determine shareholders' entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on **29 August 2019** will be entitled to the interim dividend.

Payment of the interim dividend will be made on **9 September 2019**.

**BY ORDER OF THE BOARD**

Chua Khee Hak  
Executive Chairman and Chief Executive Officer  
5 August 2019

*DBS Bank Ltd. is the sole issue manager of the initial public offering and listing of APAC Realty Limited. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.*