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

ISSUANCE AND ALLOTMENT OF 4,800,000 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE APAC REALTY LIMITED PERFORMANCE SHARE PLAN 2023

The Board of Directors (the “**Board**”) of APAC Realty Limited (the "**Company**") refers to the Company’s Circular to Shareholders in relation to proposed adoption of the APAC Realty Limited Performance Share Plan 2023 (the “**PSP**”) dated 29 March 2023, and the Company’s announcements dated 21 August 2023, 19 August 2024, 19 August 2025 and 17 August 2026 relating to the grant of share awards under the PSP, the issuance and allotment of 4,000,000 ordinary shares pursuant to the PSP, the notice of transfer of treasury shares, and the adjustments to unvested share awards granted under the PSP, respectively (collectively, the “**Announcements**”).

Further to the Announcements, the Board wishes to announce that the Company has on 17 August 2026 allotted and issued 4,800,000 new ordinary shares (“**Award Shares**”) in the capital of the Company under the PSP.

Following the allotment and issuance of the Award Shares, the total number of issued and paid-up ordinary shares in the share capital of the Company increased from 431,037,229 ordinary shares to 435,837,229 ordinary shares.

The Award Shares shall rank pari passu in all respects with the existing issued ordinary shares of the Company.

By Order of the Board

Poh Chee Yong
Chief Financial Officer
17 August 2026