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

ADJUSTMENTS TO UNVESTED SHARE AWARDS GRANTED UNDER THE APAC REALTY LIMITED PERFORMANCE SHARE PLAN 2023

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*Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed thereto in the Company's announcements dated 8 September 2025, 11 September 2025 and 23 September 2025 in relation to the Proposed Bonus Issue (the "**Announcements**").*

APAC Realty Limited (the "**Company**") refers to the Proposed Bonus Issue which was completed on 23 September 2025.

Pursuant to the rules of the APAC Realty Limited Performance Share Plan 2023 (the "**PSP**"), the Remuneration Committee (the "**RC**") may adjust, as it determines to be appropriate, the value, class or number of shares which are the subject of an award to the extent not yet vested or the value, class or number of shares in respect of which future awards may be granted under the PSP (collectively, the "**Share Awards**"). The RC has determined the adjustments for the unvested Share Awards to be adopted in connection with the Proposed Bonus Issue.

Following the adjustments, the number of shares comprised in unvested Share Awards under the PSP have increased by 1,600,000 ordinary shares, details of which are as follows:

Total number of shares comprised in unvested share awards before adjustment	8,000,000
Date of adjustment	23 September 2025
Increase in number of shares comprised in unvested share awards following adjustment	1,600,000
Total number of shares comprised in unvested share awards following adjustment	9,600,000
Market price of each share on date of adjustment	SGD0.70 per ordinary share (closing share price as at 23 September 2025)
Increase in number of shares comprised in unvested share awards granted to each Director and controlling shareholder (and each of their associates), if any	Nil

By Order of the Board

Poh Chee Yong
Chief Financial Officer
17 August 2026