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

RECORD AND PAYMENT DATES FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of APAC Realty Limited (the "**Company**") will be closed at 5.00 p.m. (Singapore time) on 29 August 2025 for the purpose of determining shareholders' entitlements to the interim tax exempt (one-tier) dividend in respect of the financial year ending 31 December 2025 (the "**Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. (Singapore time) on 29 August 2025 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. (Singapore time) on 29 August 2025 will be entitled to the Dividend.

Payment of the Dividend will be made on 5 September 2025.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
8 August 2025