



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

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the resignation of Mr Tan Kok Ming Desmond (“**Mr Desmond Tan**”) as Independent Non-Executive Director, Chairman of Remuneration Committee and a Member of Audit Committee and Nominating Committee with effect from 27 July 2020.

Mr Desmond Tan will be assuming the roles of Minister of State in the Ministry of Home Affairs and the Ministry of Sustainability and the Environment (previously called the Ministry of the Environment and Water Resources).

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Desmond Tan for his past services and invaluable contributions during his tenure with the Company.

Further particular of the above change pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been announced separately.

Following the resignation of Mr Desmond Tan, the composition of the Board of Directors and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Chua Khee Hak	Executive Chairman and Chief Executive Officer
Tan Choon Hong	Non-Independent Non-Executive Director
Tan Bong Lin	Independent Non-Executive Director
Eugene Wong	Independent Non-Executive Director

AUDIT COMMITTEE	
Name	Designation
Tan Bong Lin	Chairman
Eugene Wong	Member
Tan Choon Hong	Member

NOMINATING COMMITTEE	
Name	Designation
Eugene Wong	Chairman
Tan Bong Lin	Member
Tan Choon Hong	Member

REMUNERATION COMMITTEE	
Name	Designation
Tan Bong Lin	Member
Tan Choon Hong	Member
Eugene Wong	Member

The Company will be appointing an Independent Director to replace Mr Desmond Tan and will announce on the reconstitution of its board and board committees in due course.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman and Chief Executive Officer
28 July 2020