



APAC Realty Limited

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

**ANNUAL GENERAL MEETING TO BE HELD ON 21 APRIL 2022
NO QUESTIONS RECEIVED FROM SHAREHOLDERS**

The Board of Directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2021, the Notice of Annual General Meeting (“**AGM**”) dated 30 March 2022, and the Letter to Shareholders dated 30 March 2022 released on SGXNET and the Company’s corporate website on 30 March 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the shareholders of the Company in relation to the AGM and in particular, to the resolutions put forth for voting at the AGM scheduled to be held on 21 April 2022 at 2:00 pm by electronic means.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
14 April 2022