



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

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## **RECORD AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. (Singapore time) on 26 June 2020 for the preparation of dividend warrants for the proposed second and final dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. (Singapore time) on 26 June 2020 will be registered to determine shareholders' entitlements to the proposed second and final dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 26 June 2020 will be entitled to the proposed second and final dividend.

Payment of the proposed second and final dividend, if approved by the shareholders at the forthcoming Annual General Meeting, will be made on 3 July 2020.

### **BY ORDER OF THE BOARD**

Chua Khee Hak  
Executive Chairman and Chief Executive Officer  
27 May 2020