



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

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of APAC Realty Limited (the “**Company**”) will be closed from 5.00 p.m. (Singapore time) on 29 August 2018 to 5.00 p.m. (Singapore time) on 30 August 2018 (both dates inclusive) for the preparation of dividend warrants for the interim dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**Shares**”) 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 5.00 p.m. (Singapore time) on 29 August 2018 will be registered to determine shareholders' entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 29 August 2018 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 7 September 2018.

BY ORDER OF THE BOARD

Chua Khee Hak
CEO and Executive Director
7 August 2018

DBS Bank Ltd. is the sole issue manager of the initial public offering and listing of APAC Realty Limited. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.