



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

RECORD AND DIVIDEND PAYMENT DATES

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 4 May 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 4 May 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 4 May 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 15 May 2020.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman and Chief Executive Officer
24 February 2020