



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

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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the appointment of Ms Tan Poh Hong as Independent Non-Executive Director, Chairman of Remuneration Committee and Member of Audit Committee and Nominating Committee with effect from 1 October 2020.

Further particulars of the above appointment pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been announced separately.

Following the appointment, the composition of the Board and Board Committees shall be as follows:

<b>BOARD OF DIRECTORS</b>	
<b>Name</b>	<b>Designation</b>
Chua Khee Hak	Executive Chairman and Chief Executive Officer
Tan Choon Hong	Non-Independent Non-Executive Director
Tan Bong Lin	Independent Non-Executive Director
Wong Hin Sun, Eugene	Independent Non-Executive Director
Tan Poh Hong	Independent Non-Executive Director

<b>AUDIT COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Tan Bong Lin	Chairman
Wong Hin Sun, Eugene	Member
Tan Choon Hong	Member
Tan Poh Hong	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Wong Hin Sun, Eugene	Chairman
Tan Bong Lin	Member
Tan Choon Hong	Member
Tan Poh Hong	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Tan Poh Hong	Chairman
Tan Bong Lin	Member
Tan Choon Hong	Member
Wong Hin Sun, Eugene	Member

**BY ORDER OF THE BOARD**

Chua Khee Hak  
Executive Chairman and Chief Executive Officer  
15 September 2020