



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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce that Mr Tan Bong Lin, an Independent Non-Executive Director of the Company, has been appointed as the Company’s Lead Independent Director with effect from 12 November 2020.

The Board noted that following the above appointment, the Company will comply with Provision 3.3 of the Code of Corporate Governance 2018 which provides that the Board should have a lead independent director to provide leadership in situations where the Chairman is conflicted, and especially when the Chairman is not independent.

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

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

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman and Chief Executive Officer
16 November 2020