



APAC REALTY LIMITED
Company Registration No. 201319080C
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2021

The Directors of APAC Realty Limited (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held via webcast on 20 April 2021, all resolutions relating to the matters set out in the Notice of AGM dated 29 March 2021 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**Listing Manual**") is set out below:

(a) Breakdown of valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020	268,426,202	268,426,202	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of one-tier tax-exempt second and final dividend of 1.75 Singapore cents per share for the financial year ended 31 December 2020	268,426,202	268,426,202	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Chua Khee Hak as a Director of the Company	268,426,202	268,426,202	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Bong Lin as a Director of the Company	268,426,202	268,426,202	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-election of Ms Tan Poh Hong as a Director of the Company	268,426,202	268,426,202	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6</u> Approval of Directors' fees amounting to S\$224,500 for the financial year ended 31 December 2020	268,426,202	268,406,202	99.99	20,000	0.01
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	268,426,202	268,426,202	100.00	0	0.00
As Special Business					
<u>Ordinary Resolution 8</u> Authority to issue shares	268,426,202	255,257,469	95.09	13,168,733	4.91
<u>Ordinary Resolution 9</u> Renewal of the Share Buy-back Mandate	268,426,202	268,426,202	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

(d) Re-election of Directors to the Audit Committee

Mr Tan Bong Lin, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

Ms Tan Poh Hong who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

Both Mr Tan Bong Lin and Ms Tan Poh Hong are considered by the Board to be Independent Directors for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Chua Khee Hak
Executive Chairman and CEO
20 April 2021