



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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the retirement of Mr Tan Bong Lin as Lead Independent Director, Chairman of Audit and Risk Committee and Member of Nominating and Remuneration Committees with effect from 20 April 2023.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Tan Bong Lin for his past services and invaluable contributions during his tenure with the Company.

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

The Board and the Nominating Committee shall endeavour to search for suitable candidate to be appointed to the Board and to fill the vacancy in the Audit and Risk Committee and the Board to ensure compliance with applicable laws, the SGX-ST Listing Manual and the Code of Corporate Governance 2018. The Board will make appropriate announcements to update shareholders in due course.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
21 March 2023