



APAC REALTY LIMITED

(Registered in the Republic of Singapore)
(Company Registration No: 201319080C)

GRANT OF SHARE AWARDS UNDER THE APAC REALTY LIMITED PERFORMANCE SHARE PLAN 2023

Date of grant:	18 August 2023
Consideration payable for the grant of share awards:	None
Number of share awards granted:	Awards in respect of an aggregate of 16,000,000 ordinary shares in APAC Realty Limited have been granted pursuant to the APAC Realty Limited Performance Share Plan 2023 (“PSP”)
Market price of securities on the date of grant:	SGD0.5850 per ordinary share (closing share price as at 18 August 2023).
Number of share awards granted to each director and controlling shareholder (and each of their associate):	N.A.
Number of share awards granted to Chief Executive Officer:	6,272,000
Vesting of share awards:	<p>The length of vesting period will be up to four years and will be determined by the Remuneration Committee, taking into account the relevant circumstances of the grant of award in question.</p> <p>The vesting of share awards is subject to the rules of the PSP and award letter.</p>

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
21 August 2023