



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

INCORPORATION OF A SUBSIDIARY

The Board of Directors of APAC Realty Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a subsidiary in Malaysia, details of which are as follows:

Name of subsidiary:	ERA Realtor Group (Malaysia) Sdn Bhd
Incorporation date:	3 July 2024
Principal activity:	Investment Holding
Issued and paid up share capital:	RM5,000
The Group’s shareholding:	100%

The incorporation of ERA Realtor Group (Malaysia) Sdn Bhd was funded by internal funds and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2024.

None of the Directors and to the best of the Directors’ knowledge, none of the controlling shareholders of the Company or their respective associates has any interest, direct or indirect, in ERA Realtor Group (Malaysia) Sdn Bhd, other than that arising from their respective shareholdings and/or directorships, as the case may be, in the Company.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
8 August 2024