



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 appointment of Mr Michael Yeh as Non-Independent and Non-Executive Director and Member of Audit and Risk, Nominating and Remuneration Committees with effect from 8 August 2024.

Further particulars of the above change pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) have been announced separately.

Subsequent to the above, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Chua Khee Hak	Executive Chairman
Andrew Scobie Hawkyard	Non-Independent and Non-Executive Director
Michael Yeh	Non-Independent and Non-Executive Director
Wong Hin Sun, Eugene	Lead Independent Director
Tan Poh Hong	Independent and Non-Executive Director
Siew Peng Yim	Independent and Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Siew Peng Yim	Chairman
Wong Hin Sun, Eugene	Member
Tan Poh Hong	Member
Andrew Scobie Hawkyard	Member
Michael Yeh	Member

NOMINATING COMMITTEE	
Name	Designation
Wong Hin Sun, Eugene	Chairman
Tan Poh Hong	Member
Andrew Scobie Hawkyard	Member
Siew Peng Yim	Member
Michael Yeh	Member

REMUNERATION COMMITTEE	
Name	Designation
Tan Poh Hong	Chairman
Wong Hin Sun, Eugene	Member
Andrew Scobie Hawkyard	Member
Siew Peng Yim	Member
Michael Yeh	Member

Upon the above appointment, the Board will not be in compliance with Provision 2.2 of the Code of Corporate Governance 2018 issued on 6 August 2018 (the “**Code**”) which requires Independent Directors to make up of a majority of the Board where the Chairman is not independent.

The Board and the Nominating Committee have commenced the search for suitable candidate to be appointed to the Board to fill the vacancy in the Board to ensure compliance with Provision 2.2 with the Code. The Board endeavours to comply with the above requirement as soon as possible.

The Board will make appropriate announcements to update shareholders in due course.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
8 August 2024