



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

**ISSUANCE AND ALLOTMENT OF 4 MILLION ORDINARY SHARES IN THE CAPITAL OF THE
COMPANY PURSUANT TO THE APAC REALTY LIMITED PERFORMANCE SHARE PLAN 2023**

The Board of Directors (the "**Board**") of APAC Realty Limited (the "**Company**") refers to the Company's Circular to Shareholders in relation to proposed adoption of performance share plan 2023 dated 29 March 2023 and announcement dated 21 August 2023 ("**Announcement**") in relation to the grant of share awards under the APAC Realty Limited Performance Share Plan 2023.

Further to the Announcement, the Board wishes to announce that the Company has on 19 August 2024 allotted and issued 4 million new ordinary shares ("**Award Shares**") in the capital of the Company under the APAC Realty Limited Performance Share Plan 2023.

Following the allotment and issuance of the Award Shares, the total number of issued and paid-up ordinary shares in the share capital of the Company (excluding treasury shares) increased from 355,197,700 ordinary shares to 359,197,700 ordinary shares.

The Award Shares shall rank pari passu in all respects with the existing issued ordinary shares of the Company.

By Order of the Board

Chua Khee Hak
Executive Chairman
19 August 2024