



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

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## NOTICE OF TRANSFER OF TREASURY SHARES

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In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) wishes to announce the following details on the transfer of treasury shares:

|     |                                                                                                                                       |   |                                                      |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|---|------------------------------------------------------|
| (a) | Date of the transfer                                                                                                                  | : | 19 August 2025                                       |
| (b) | Purpose of the transfer                                                                                                               | : | Vesting of shares pursuant to performance share plan |
| (c) | Number of treasury shares transferred                                                                                                 | : | 4,000,000                                            |
| (d) | Number of treasury shares held before the transfer                                                                                    | : | 4,000,000                                            |
| (e) | Number of treasury shares held after the transfer                                                                                     | : | 0                                                    |
| (f) | Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before the transfer | : | 1.13 <sup>(i)</sup>                                  |
| (g) | Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after the transfer  | : | 0                                                    |
| (h) | Value of the treasury shares transferred                                                                                              | : | S\$2,980,000                                         |

Notes:

- (i) The percentage is based on 355,197,700 issued ordinary shares (excluding 4,000,000 treasury shares) in the share capital of the Company immediately before the abovementioned share transfer on 19 August 2025.

### BY ORDER OF THE BOARD

Chua Khee Hak  
Executive Chairman  
19 August 2025