



APAC REALTY LIMITED

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

PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

1. INTRODUCTION

- 1.1 The board of directors (the “**Board**” or the “**Directors**”) of APAC Realty Limited (the “**Company**”) refers to the announcements dated 8 September 2025 and 11 September 2025 (the “**Announcements**”) in respect of the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, the “**Bonus Shares**” and each, a “**Bonus Share**”) on the basis of one (1) Bonus Share to be credited as fully paid for every five (5) existing ordinary shares in the capital of the Company (the “**Shares**”) held by the shareholders of the Company (the “**Shareholders**”) as at a date and time (the “**Record Date**”) to be determined by the Directors for the purpose of determining the entitlements of Shareholders to the Bonus Shares, fractional entitlements to be disregarded (the “**Proposed Bonus Issue**”).
- 1.2 Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the meanings ascribed to them in the Announcements.

2. NOTICE OF RECORD DATE

- 2.1 **NOTICE IS HEREBY GIVEN** that the share transfer books and register of members of the Company will be closed at **5.00 p.m. on 19 September 2025 (Friday)**, being the Record Date for the purposes of determining the entitlements of Shareholders to the Bonus Shares under the Proposed Bonus Issue, fractional entitlements to be disregarded.
- 2.2 Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd (the “**CDP**”) and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.
- 2.3 Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the Record Date will be registered to determine the entitlements of Shareholders to the Bonus Shares under the Proposed Bonus Issue, fractional entitlements to be disregarded.

3. FURTHER ANNOUNCEMENTS

The Company will make further announcement(s) to update Shareholders as necessary.

4. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to exercise caution when dealing or trading in the Shares. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt as to the actions they should take.

BY ORDER OF THE BOARD

Chua Khee Hak
Executive Chairman
11 September 2025