



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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026**

The Board of Directors (the “**Board**”) of APAC Realty Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2026, all resolutions relating to the matters set out in the Notice of AGM dated 1 April 2026 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

**(a) Breakdown of valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	290,233,858	290,233,858	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of one-tier tax-exempt final dividend of 1.80 Singapore cents per share for the financial year ended 31 December 2025	290,324,698	290,324,698	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Chua Khee Hak as a Director of the Company	290,324,698	290,241,938	99.97	82,760	0.03
<u>Ordinary Resolution 4</u> Re-election of Mr Chan Thiong Joo Edwin as a Director of the Company	290,324,698	290,270,698	99.98	54,000	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<u>Ordinary Resolution 5</u> Approval of Directors' fees amounting to S\$195,000 for the financial year ended 31 December 2025	290,324,698	290,316,498	100.00	8,200	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	290,324,698	290,270,698	99.98	54,000	0.02
<b>As Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to issue shares	290,324,698	286,284,519	98.61	4,040,179	1.39
<u>Ordinary Resolution 8</u> Renewal of the Share Buy-back Mandate	290,241,938	290,241,938	100.00	0	0.00
<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the APAC Realty Limited Performance Share Plan	288,931,335	281,176,836	97.32	7,754,499	2.68

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

All Shareholders of the Company who are eligible to participate in the performance share plan, holding an aggregate of 1,393,363 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 9 in respect of the authority to allot and issue shares under the APAC Realty Limited Performance Share Plan.

**(c) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

**(d) Re-election of Directors to the Audit and Risk Committee**

Mr Chan Thiong Joo Edwin, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk, Nominating and Remuneration Committees. He is considered by the Board to be Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chua Khee Hak  
Non-Independent and Non-Executive Chairman  
23 April 2026