



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

ANNUAL GENERAL MEETING OF APAC REALTY TO BE HELD ON 18 JUNE 2020

1. **Background:** APAC Realty Limited (“**APAC Realty**” or the “**Company**”) refers to:
 - (a) the Notice of Annual General Meeting dated 27 May 2020, which is published on SGXNET and APAC Realty’s website at <https://www.apacreality.com.sg/agm> (“**Notice of AGM**”);
 - (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for the conduct of general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
 - (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.
 2. **Date, time and conduct of Annual General Meeting:** The Company is pleased to announce that pursuant to the Order, the Annual General Meeting of APAC Realty (“**AGM**”) will be convened and held by way of electronic means on **Thursday, 18 June 2020 at 10.00 a.m. (Singapore Time)**.
 3. **Notice of AGM and proxy form:** The Notice of AGM and proxy form will be sent to Shareholders of APAC Realty solely by electronic means via publication on the SGXNET and APAC Realty’s website at <https://www.apacreality.com.sg/agm>. Printed copies of these documents will **not** be sent to Shareholders.
 4. **No personal attendance at the AGM:** Due to the current Covid-19 restriction orders in Singapore, **Shareholders will not be able to attend the AGM in person.**
 5. **Participation at the AGM electronically:** Shareholders may participate at the AGM by:
 - (a) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast via their mobile phones, tablets or computers or “live” audio-only stream via telephone;
 - (b) submitting questions in advance of the AGM; and
 - (c) appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.
- Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the **Appendix** to this announcement.
6. **Persons who hold Shares through relevant intermediaries:**
 - (a) Persons holding shares in APAC Realty (“**Shares**”) through Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast or “live” audio-only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the Appendix. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit his/her vote by 10.00 a.m. on 9 June 2020, being 7 working days before the date of the AGM.

- (b) Persons holding Shares through relevant intermediaries (other than CPF/SRS investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast or “live” audio-only stream; (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such Shares as soon as possible, no later than 10.00 a.m. on 9 June 2020 (being 7 working days before the date of the AGM) in order to make the necessary arrangements for them to participate in the AGM.

A “**relevant intermediary**” means:

- (i) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds shares in that capacity; or
- (iii) the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

7. **Key dates/deadlines:** In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

Key Dates	Actions
10.00 a.m. on 9 June 2020 (Tuesday)	Deadline for CPF/SRS investors who wish to appoint the Chairman as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 15 June 2020 (Monday)	Deadline to: <ul style="list-style-type: none"> - pre-register at http://www.apacreality.com.sg/agm-register/ for “live” audio-and-visual webcast or “live” audio-only stream of the AGM proceedings; - submit questions in advance; and - submit proxy forms.
12.00 p.m. on 17 June 2020 (Wednesday)	Authenticated persons who pre-registered for the “live” audio-and-visual webcast or “live” audio-only stream of the AGM proceedings will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-and-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings (the “ Confirmation Email ”). Persons who do not receive the Confirmation Email by 12.00 p.m. on 17 June 2020, but have registered by 10.00 a.m. on 15 June 2020 deadline should contact the Company at ir@apacreality.com or +65 6226 2000.
Date and time of AGM 10.00 a.m. on 18 June 2020 (Thursday)	<ul style="list-style-type: none"> - Click on the link in the Confirmation Email and enter the user ID and password to access the “live” audio-and-visual webcast of the AGM proceedings; or - Call the toll-free telephone number in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings.

8. Annual Report 2019 and related documents: APAC Realty's Annual Report 2019, Letter to Shareholders dated 27 May 2020, the Notice of AGM and the proxy form have been published on SGXNET and/or APAC Realty's website at <https://www.apacrealty.com.sg/agm>.

9. Important: Due to the constantly evolving Covid-19 situation in Singapore, the arrangements for the AGM may be changed at short notice. **Shareholders and investors are advised to check SGXNET and/or APAC Realty's website at <https://www.apacrealty.com.sg/agm> regularly for updates.**

The Board would like to thank all Shareholders for their patience and cooperation in enabling us to hold the AGM with the optimum safe distancing measures amidst the Covid-19 pandemic.

By Order of the Board

Chua Khee Hak
Executive Chairman and CEO
27 May 2020

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM:

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-and-video webcast or “live” audio-only stream by pre-registering, submit questions in advance of the AGM and vote by appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders and CPF/SRS investors must pre-register at the pre-registration website at http://www.apacreality.com.sg/agm-register/ from now till 10.00 a.m. on 15 June 2020 to enable the Company to verify their status as Shareholders.</p> <p>Following the verification, authenticated persons will receive a confirmation email which will contain user ID and password details, as well as the link to access the “live” audio-and-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings.</p> <p>Persons who do not receive the confirmation email by 12.00 p.m. on 17 June 2020, but have registered by 10.00 a.m. on 15 June 2020 deadline should contact the Company at ir@apacreality.com or +65 6226 2000.</p> <p>Investors holding Shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at http://www.apacreality.com.sg/agm-register/ for the “live” broadcast of the AGM. Such investors who wish to participate in the “live” broadcast of the AGM should instead contact the relevant intermediary through which they hold such Shares as soon as possible, no later than 10.00 a.m. on 9 June 2020 (being 7 working days before the date of the AGM) in order to make the necessary arrangements for them to participate in the AGM.</p>
2.	Pre-submission of questions	<p>Shareholders will not be able to ask questions “live” at the AGM during the webcast or audio stream, and therefore it is important for Shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions: Shareholders may submit questions relating to the business of the AGM in advance of the AGM, in the following manner:</p> <p>(a) via the pre-registration website at http://www.apacreality.com.sg/agm-register/;</p> <p>(b) by email to ir@apacreality.com.sg; or</p> <p>(c) by post to the Company at 229 Mountbatten Road, #03-01 Mountbatten Square, Singapore 398007.</p> <p>Shareholders will need to identify themselves when posing questions by email or by mail by providing the following details:</p> <ul style="list-style-type: none"> – the Shareholder’s full name as it appears on the CDP/CPF/SRS share records;

No.	Steps	Details
		<ul style="list-style-type: none"> – the Shareholder’s NRIC/Passport/UEN number; – the Shareholder’s contact number and email address; and – the manner in which the shareholder holds his/her/its shares in the Company (e.g. via CDP, CPF or SRS). <p>Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.</p> <p>In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, Shareholders are strongly encouraged to submit their questions via the pre-registration website or by email.</p> <p>Deadline to submit questions: By 10.00 a.m. on 15 June 2020.</p> <p>Answering questions: The Company will answer all substantial and relevant questions during the AGM through the “live” audio-and-visual webcast or “live” audio-only stream. However, as there may not be sufficient time to address all such questions during the AGM itself, the Company may also publish responses to questions which the Company is unable to address during the AGM on APAC Realty’s website and on SGXNET prior to the AGM.</p> <p>Minutes of AGM: The Company will, within one month after the date of the AGM, publish the minutes of the AGM on APAC Realty’s website and on SGXNET, and the minutes will include the responses to substantial and relevant questions referred to above.</p>
3.	Submission of proxy form to vote	<p>Appointment of Chairman as proxy: Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given: Where Shareholders (whether individual or corporate) appoint the Chairman as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none"> (a) by post to the Company at 229 Mountbatten Road, #03-01 Mountbatten Square, Singapore 398007 (Attn: Share Registrar); or (b) by email to ir@apacrealty.com.sg, <p>in either case, by 10.00 a.m. on 15 June 2020.</p> <p>A Shareholder who wishes to submit a proxy form via email must first download, complete and sign the proxy form, before (i) submitting it by post to the address provided above, or (ii) scanning and sending it by email to the email address provided above.</p>

No.	Steps	Details
		<p>In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF/SRS investors who wish to appoint the Chairman as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10.00 a.m. on 9 June 2020 (being 7 working days before the date of the AGM).</p> <p>Other persons holding Shares through other relevant intermediaries who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions, no later than 10.00 a.m. on 9 June 2020.</p> <p>A shareholder may withdraw an instrument appointing the Chairman by sending an email to ir@apacreality.com.sg to notify the Company of the withdrawal, at least 72 hours before the time for holding the AGM.</p>