

# Group Investor Relations Policy

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## **1. Introduction**

Frasers Property Limited's (the "Company") investor relations ("IR") policy (the "IR Policy") outlines the practices and processes which facilitate regular, timely, accurate and fair communication of information to its shareholders ("Shareholders").

## **2. Policy principles**

The Company is committed to engaging its Shareholders through regular, timely, accurate and fair communication, in compliance with prevailing requirements for the disclosure of information in accordance with listing rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Code of Corporate Governance, and other applicable securities laws and regulations.

The IR Policy is reviewed by the Company on a periodic basis to ensure its relevance and effectiveness. Updates may be made, when appropriate, and the latest version of the IR Policy will be made available on the Company's corporate website.

## **3. Communications principles**

The Company recognises the importance of timely disclosure of material information as necessary to avoid the establishment of a false market in its securities or which would be likely to materially affect the price or value of its securities ("material / price-sensitive information"), and strives to keep its Shareholders well-informed and up-to-date on information pertaining to the Company that would be relevant to their investment decisions.

The Company is committed to treating each and every one of its Shareholders equally. All material / price-sensitive information will first be released to SGX-ST via SGXNET on a timely basis and all SGXNET announcements will also be made available on the Company's corporate website.

The Company endeavours to ensure accuracy, transparency, and clarity in its announcements.

The Company does not generally comment on rumours or market speculation. However, if there are indications that material / price-sensitive information has been leaked, or the rumours or market speculation are in fact false or inaccurate, and have had or is likely to have an effect on the price of the Company's securities or a bearing on investment decisions, the Company will promptly clarify such rumours or market speculation through announcements released to SGX-ST via SGXNET.

One month prior to the announcement of the Company's half-year results and full-year results, as well as two weeks prior to the announcement of its first quarter and third quarter interim business updates, the Company will observe a 'blackout' in compliance with prevailing statutory requirements. During this period, the Company will not comment on its business performance, financial results or industry outlook, save to the extent previously disclosed through announcements released to SGX-ST via SGXNET.

#### **4. Communication channels with Shareholders**

The Company strives to establish and maintain regular interaction and dialogue with its Shareholders to generate awareness and understanding of the Company's strategic business model, competitive strengths, growth strategy, and investment merits, as well as to garner feedback and views for consideration.

The Company will give reasonable access to research analysts to help them formulate informed opinions on the Company, but will not seek to influence their objectivity and independent opinions.

The Company will actively engage its Shareholders through a variety of initiatives and channels, including, but not limited to:

- The Company's general meetings, namely its annual general meeting and, as and when necessary, extraordinary general meetings;
- Virtual and/or in-person briefings for analysts and/or institutional investors and/or media in conjunction with the Company's half-year and full-year results;
- Relevant industry and/or retail investor events;
- Virtual and/or in-person roadshows with institutional investors in key markets;
- Property tours for analysts and/or institutional investors and/or media;
- Post-results virtual and/or in-person events and one-to-one meetings;
- Publication of the Company's annual reports and sustainability reports;
- Announcements released to the SGX-ST via SGXNET, media releases and statements; and
- The Company's corporate website ([www.frasersproperty.com](http://www.frasersproperty.com)).

Where applicable, notices of the Company's general meetings will be extended by the Company to all Shareholders in advance and such meetings will be held at convenient locations so as to encourage participation.

Unless due to unforeseen exigencies, the Company's board of directors, senior management and external auditors will be present at all general meetings to address Shareholders' queries. Shareholders will be given reasonable opportunity at the annual general meeting to ask questions and communicate their views on issues affecting the Company, and at all general meetings to ask questions and communicate their views on the matters being tabled for consideration at the general meeting.

All Shareholder and investor queries should be directed to the Company's IR team. The Company will communicate with Shareholders through its designated spokespersons, via approved channels.

## 5. Company contacts

Shareholders can contact the Company's IR team via e-mail at [ir@frasersproperty.com](mailto:ir@frasersproperty.com) and via telephone during office hours at +65 6276 4882. The Company's IR team will endeavour to respond to all emails and telephone calls within a reasonable period from receipt thereof.

Shareholders can contact the Company's share registrar at the following address / numbers:

TRICOR BARBINDER SHARE REGISTRATION SERVICES  
80 Robinson Road #02-00  
Singapore 068898  
Tel: +65 6236 3333  
Fax: +65 6236 3405

## 6. Shareholder Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' personal data without their consent, unless required by or permitted under the law. The Company's Privacy Policy, which describes how personal data is collected, used, disclosed and processed by the Company, is available on the Company's corporate website.