

## **Fraser's Property Limited**

*Incorporated in Singapore*

*Company Registration No. 196300440G*

### **58<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON 21 JANUARY 2022**

1. **Background.** Fraser's Property Limited (the “**Company**” or “**FPL**”) refers to:
  - (a) 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 listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
  - (b) 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; and
  - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting.** FPL is pleased to announce that pursuant to the Order, its 58<sup>th</sup> Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on **Friday, 21 January 2022 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 by electronic means via publication on the Company’s website and on the SGX website<sup>1</sup>. For convenience, printed copies of these documents will also be sent by post to shareholders.
4. **No personal attendance at the AGM.** As a precautionary measure due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation in the AGM.** Shareholders may participate in the AGM by:
  - (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
  - (b) submitting questions to the Chairman of the Meeting in advance of, or “live” at, the AGM; and/or

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<sup>1</sup> The Notice of AGM and proxy form may be accessed on the Company’s website at the URL <https://www.frasersproperty.com> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the **Appendix** to this announcement. In particular, CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 11 January 2022**. There will be no “live” voting at the AGM.

- 6. **Persons who hold shares through relevant intermediaries.** Persons who hold FPL shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), other than CPF and SRS investors, and who wish to participate in the AGM by:
  - (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
  - (b) submitting questions to the Chairman of the Meeting in advance of, or “live” at, the AGM; and/or
  - (c) appointing the Chairman of the Meeting 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 in order for the necessary arrangements to be made for their participation in the AGM.

- 7. **2021 Annual Report and Letter to Shareholders.** The 2021 Annual Report and the Letter to Shareholders dated 23 December 2021 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) have been published and may be accessed at the Company’s website as follows:
  - (a) the 2021 Annual Report may be accessed at the URL [https://investor.frasersproperty.com/newsroom/FPL\\_Annual\\_Report\\_2021.pdf](https://investor.frasersproperty.com/newsroom/FPL_Annual_Report_2021.pdf); and
  - (b) the Letter to Shareholders dated 23 December 2021 may be accessed at the URL <https://investor.frasersproperty.com/newsroom/FPL-Letter-to-Shareholders-2021.pdf>.

The above documents may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Shareholders may request for printed copies of these documents by completing and submitting the Request Form accompanying the printed copies of the Notice of AGM and the proxy form sent by post to shareholders.

- 8. **Record date and payment date for final dividend.** Subject to the approval of shareholders for the final tax exempt dividend at the AGM, the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on Thursday, 27 January 2022 up to (and including) Monday, 31 January 2022 for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares of the Company received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #11-02, Singapore 068898 up to 5.00 p.m. on Thursday, 27 January 2022 will be registered to determine shareholders’ entitlements to the proposed final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on Thursday, 27 January 2022 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by shareholders at the AGM, will be

made on Monday, 14 February 2022.

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

<b>Key dates</b>	<b>Actions</b>
<b>23 December 2021 (Thursday)</b>	Shareholders, including CPF and SRS investors, may begin to pre-register at the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a> for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
<b>5.00 p.m. on 11 January 2022 (Tuesday)</b>	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>10.00 a.m. on 12 January 2022 (Wednesday)</b>	Deadline for shareholders to submit questions in advance of the AGM.  Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from shareholders as of 10.00 a.m. on 12 January 2022 will be published on the Company’s website and on SGXNet on (or about) 14 January 2022, and, in any event, no later than 72 hours prior to the deadline for the submission of instruments appointing the Chairman of the Meeting as proxy.
<b>10.00 a.m. on 18 January 2022 (Tuesday)</b>	Deadline for shareholders to: <ul style="list-style-type: none"> <li>• pre-register for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and</li> <li>• submit instruments appointing the Chairman of the Meeting as proxy.</li> </ul>
<b>10.00 a.m. on 20 January 2022 (Thursday)</b>	Authenticated shareholders who have pre-registered via the pre-registration website will receive a confirmation email via the email address provided on pre-registration.  Shareholders who do not receive the confirmation email by 10.00 a.m. on 20 January 2022, but have registered by the 18 January 2022 deadline, should email <a href="mailto:support@conveneagm.com">support@conveneagm.com</a> , or call the Singapore toll-free telephone number +65 6856 7330.
<b>Date and time of AGM - 10.00 a.m. on 21 January 2022 (Friday)</b>	Use the login credentials created during pre-registration to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
<b>5.00 p.m. on</b>	Record date for determining entitlements to final dividend, subject to shareholders’ approval at the AGM.

<b>27 January 2022 (Thursday)</b>	
<b>14 February 2022 (Monday)</b>	Payment date for final dividend, subject to shareholders' approval at the AGM.

10. **Further information.** For more information on the AGM, shareholders can contact the Company at [ir@frasersproperty.com](mailto:ir@frasersproperty.com) or the Company's Share Registrar at [sg.is.FPLproxy@sgtricorglobal.com](mailto:sg.is.FPLproxy@sgtricorglobal.com).
11. **Important reminder.** Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements for the AGM at short notice. Shareholders should check the Company's website at the URL <https://www.frasersproperty.com> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

FPL would like to thank all shareholders for their patience and co-operation in enabling the AGM to be held with the optimum safe management measures amid the current COVID-19 pandemic.

**By Order of the Board**

Catherine Yeo  
Company Secretary

23 December 2021

## APPENDIX

### Steps for pre-registration, 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-visual webcast or “live” audio-only stream via their mobile phones, tablets or computers, submit questions in advance of, or “live” at, the AGM and vote by appointing the Chairman of the Meeting 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.	<b>Pre-registration</b>	<p><b>Shareholders, including CPF and SRS investors, can pre-register for access to the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings at the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a> from 23 December 2021 up to 10.00 a.m. on 18 January 2022 to enable FPL to verify their status as shareholders.</b></p> <p>Following the verification, authenticated shareholders who have pre-registered via the pre-registration website will receive a confirmation email by 10.00 a.m. on 20 January 2022.</p> <p>Shareholders who do not receive the confirmation email by 10.00 a.m. on 20 January 2022, but have registered by the 18 January 2022 deadline, should email <a href="mailto:support@conveneagm.com">support@conveneagm.com</a>, or call the Singapore toll-free telephone number +65 6856 7330.</p> <p>The login credentials created during pre-registration can then be used to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.</p>
2.	<b>Submission of questions in advance of, or “live” at, the AGM</b>	<p><b>Shareholders, including CPF and SRS investors, can submit questions in advance of, or “live” at, the AGM.</b></p> <p><b>Submission of substantial and relevant questions in advance of the AGM.</b> Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) <b>Via pre-registration website.</b> Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a>.</p> <p>(b) <b>Via email.</b> Shareholders may submit their questions via email to <a href="mailto:ir@frasersproperty.com">ir@frasersproperty.com</a>.</p>

		<p>(c) <b>By post.</b> Shareholders may submit their questions by post to the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #11-02, Singapore 068898.</p> <p>Shareholders who submit questions via email or by post must provide the Company with the following details:</p> <ul style="list-style-type: none"> <li>• the shareholder’s full name;</li> <li>• the shareholder’s address; and</li> <li>• the manner in which the shareholder holds shares in FPL (e.g., via CDP, CPF, SRS and/or scrip).</li> </ul> <p><b>Deadline for submission of questions in advance of the AGM.</b> All questions submitted in advance of the AGM via any of the above channels must be received by the Company by 10.00 a.m. on 12 January 2022, in order for the Company to publish its responses to such questions on (or about) 14 January 2022, and, in any event, no later than 72 hours prior to the deadline for the submission of instruments appointing the Chairman of the Meeting as proxy. This is so that shareholders can have ample time and opportunity to consider the Company’s responses before the deadline for the submission of proxy instruments, which is 10.00 a.m. on 18 January 2022. Questions which are submitted after 10.00 a.m. on 12 January 2022 will be consolidated and addressed “live” at the AGM itself.</p> <p>Shareholders who have substantial and relevant questions related to the resolutions to be tabled for approval at the AGM are encouraged to submit their questions in advance of the AGM via the pre-registration website and/or via email by the stipulated deadline.</p> <p><b>Pre-register to ask substantial and relevant questions “live” at the AGM.</b> Shareholders, including CPF and SRS investors, can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, “live” at the AGM, by typing in and submitting their questions via the online platform hosting the audio-visual webcast and audio-only stream.</p> <p>Shareholders, including CPF and SRS investors, who wish to ask questions “live” at the AGM must first pre-register at the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a>.</p>
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3.	<p><b>Submit instruments appointing Chairman of the Meeting as proxy to vote</b></p>	<p><b>Shareholders will not be able to vote at the AGM “live” during the webcast or audio-stream. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the instrument appointing a proxy.</b></p> <p><b>Specific voting instructions to be given.</b> Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing a proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of instruments of proxy.</b> The instrument appointing the Chairman of the Meeting as proxy must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #11-02, Singapore 068898; or</p> <p>(b) if submitted electronically, be submitted:</p> <p>(i) via email to the Company’s Share Registrar at <a href="mailto:sg.is.FPLproxy@sgtricorglobal.com">sg.is.FPLproxy@sgtricorglobal.com</a>;</p>

		<p>(ii) via the online process through the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a>,</p> <p>in each case, by <b>10.00 a.m. on 18 January 2022</b>.</p> <p>A shareholder who wishes to submit an instrument of proxy can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from the Company's website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. A shareholder may also appoint the Chairman of the Meeting as proxy via the online process through the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a>.</p> <p><b>Due to the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed proxy forms electronically via email or appoint the Chairman of the Meeting as proxy via the online process through the pre-registration website which is accessible from the URL <a href="https://www.frasersproperty.com">https://www.frasersproperty.com</a>.</b></p> <p><b>CPF and SRS investors.</b> CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <b>5.00 p.m. on 11 January 2022</b>.</p>
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