

Frasers Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

Results of 59th Annual General Meeting

Frasers Property Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 23 December 2022 were put to, and duly passed, by poll vote at the AGM held on 18 January 2023.

RESULTS OF POLL VOTING

Voting on all the resolutions at the AGM was conducted by poll.

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll taken 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 | |
|---|---|---------------|---|---------------|---|
| | | No. of Shares | As a Percentage of Total Number of Votes For and Against the Resolution (%) | No. of Shares | As a Percentage of Total Number of Votes For and Against the Resolution (%) |
| <u>ROUTINE BUSINESS</u> | | | | | |
| <u>Resolution 1</u> (Ordinary Resolution) To receive and adopt the Directors’ statement and audited financial statements for the year ended 30 September 2022 and the auditors’ report thereon. | 3,508,064,914 | 3,507,700,432 | 99.99 | 364,482 | 0.01 |
| <u>Resolution 2</u> (Ordinary Resolution) To approve a final tax-exempt (one-tier) dividend of 3.0 cents per share in respect of the year ended 30 September 2022. | 3,507,907,762 | 3,507,306,368 | 99.98 | 601,394 | 0.02 |
| <u>Resolution 3(a)</u> (Ordinary Resolution) To re-appoint Director: Mr Tan Pheng Hock. | 3,508,199,869 | 3,506,911,550 | 99.96 | 1,288,319 | 0.04 |
| <u>Resolution 3(b)</u> (Ordinary Resolution) To re-appoint Director: Mr Wee Joo Yeow. | 3,507,413,983 | 3,500,502,499 | 99.80 | 6,911,484 | 0.20 |

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|---|---|---------------|---|---------------|---|
| | | No. of Shares | As a Percentage of Total Number of Votes For and Against the Resolution (%) | No. of Shares | As a Percentage of Total Number of Votes For and Against the Resolution (%) |
| Resolution 3(c) (Ordinary Resolution) To re-appoint Director: Mr Sithichai Chaikriangkrai. | 3,508,114,558 | 3,501,284,549 | 99.81 | 6,830,009 | 0.19 |
| Resolution 3(d) (Ordinary Resolution) To re-appoint Director: Mr Chin Yoke Choong. | 3,508,344,558 | 3,506,869,276 | 99.96 | 1,475,282 | 0.04 |
| Resolution 3(e) (Ordinary Resolution) To re-appoint Director: Mr Pramoad Phornprapha. | 3,508,030,858 | 3,506,732,976 | 99.96 | 1,297,882 | 0.04 |
| Resolution 3(f) (Ordinary Resolution) To re-appoint Director: Mrs Siripen Sitasuwan. | 3,507,867,451 | 3,506,791,469 | 99.97 | 1,075,982 | 0.03 |
| Resolution 3(g) (Ordinary Resolution) To re-appoint Director: Mr Thapana Sirivadhanabhakdi. | 3,508,285,552 | 3,501,535,976 | 99.81 | 6,749,576 | 0.19 |
| Resolution 4 (Ordinary Resolution) To approve Directors' fees of up to S\$2,500,000 payable by the Company for the year ending 30 September 2023. | 3,507,747,973 | 3,506,709,261 | 99.97 | 1,038,712 | 0.03 |
| Resolution 5 (Ordinary Resolution) To re-appoint KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration. | 3,507,545,684 | 3,506,144,219 | 99.96 | 1,401,465 | 0.04 |
| SPECIAL BUSINESS Resolution 6 (Ordinary Resolution) To authorise the Directors to issue shares and to make or grant convertible instruments. | 3,507,334,729 | 3,500,118,828 | 99.79 | 7,215,901 | 0.21 |

| Resolution Number and Details | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | FOR | | AGAINST | |
|--|---|---------------|---|---------------|---|
| | | No. of Shares | As a Percentage of Total Number of Votes For and Against the Resolution (%) | No. of Shares | As a Percentage of Total Number of Votes For and Against the Resolution (%) |
| <u>Resolution 7</u> (Ordinary Resolution) To approve the proposed renewal of the mandate for interested person transactions. | 26,756,127 | 25,114,920 | 93.87 | 1,641,207 | 6.13 |
| <u>Resolution 8</u> (Ordinary Resolution) To approve the proposed renewal of the share purchase mandate. | 3,507,525,327 | 3,506,977,785 | 99.98 | 547,542 | 0.02 |

Note:

InterBev Investment Limited (“**IBIL**”) and TCC Assets Limited (“**TCCA**”), who respectively hold 1,130,041,272 and 2,281,139,368 ordinary shares, and in total 3,411,180,640 ordinary shares representing approximately 86.89% of the issued share capital of the Company as at the date of this announcement, abstained from voting on Resolution 7. IBIL and TCCA are associates of Mr Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi, both controlling shareholders and Directors of the Company and interested persons in relation to Resolution 7.

TCC Group Investments Limited (“**TCCGI**”) (which is equally held by Atinant Bijananda, Thapana Sirivadhanabhakdi, Wallapa Traisorat, Thapanee Techajareonvikul and Panote Sirivadhanabhakdi) abstained from voting on Resolution 7. TCCGI, which holds 70,000,000 ordinary shares representing approximately 1.78% of the issued share capital of the Company as at the date of this announcement, is regarded as an associate of each of Mr Panote Sirivadhanabhakdi, the Group Chief Executive Officer and a Director of the Company and Mr Thapana Sirivadhanabhakdi, a Director of the Company, both of whom are interested persons in relation to Resolution 7.

RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

Mr Chin Yoke Choong, who is considered to be an independent Director, has been re-appointed as a Director of the Company and as the Chairman of the Audit Committee. Mrs Siripen Sitasuwan and Mr Wee Joo Yeow, each of whom is considered to be an independent Director, and Mr Sithichai Chaikriangkrai, who is considered to be a non-independent Director, have been re-appointed as Directors of the Company and as members of the Audit Committee.

By Order of the Board
Catherine Yeo
Company Secretary

18 January 2023