

Fraser's Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

Fraser's Property Limited (the "**Company**") wishes to announce that further to the announcement dated 3 July 2023 on the appointment of Dr David Wong See Hong as a Non-Executive and Independent Director of the Company, a member of the Audit Committee ("**AC**") of the Company and a member of the Sustainability and Risk Management Committee ("**SRMC**") of the Company with effect from 5 July 2023, the composition of each of the Board of Directors, the AC and the SRMC will be as follows with effect from 5 July 2023:

Board of Directors

Mr Charoen Sirivadhanabhakdi (Chairman, Non-Executive and Non-Independent Director)

Mr Chin Yoke Choong (Non-Executive and Lead Independent Director)

Mr Pramoad Phornprapha (Non-Executive and Independent Director)

Mrs Siripen Sitasuwan (Non-Executive and Independent Director)

Mr Tan Pheng Hock (Non-Executive and Independent Director)

Mr Wee Joo Yeow (Non-Executive and Independent Director)

Dr David Wong See Hong (Non-Executive and Independent Director)

Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)

Mr Thapana Sirivadhanabhakdi (Non-Executive and Non-Independent Director)

Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

Audit Committee

Mr Chin Yoke Choong (Chairman, Non-Executive and Lead Independent Director)

Mrs Siripen Sitasuwan (Non-Executive and Independent Director)

Mr Wee Joo Yeow (Non-Executive and Independent Director)

Dr David Wong See Hong (Non-Executive and Independent Director)

Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

Sustainability and Risk Management Committee

Mr Pramoad Phornprapha (Chairman, Non-Executive and Independent Director)

Mr Tan Pheng Hock (Non-Executive and Independent Director)

Mr Wee Joo Yeow (Non-Executive and Independent Director)

Dr David Wong See Hong (Non-Executive and Independent Director)

Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)

Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

BY ORDER OF THE BOARD

Catherine Yeo

Company Secretary

3 July 2023