

Fraser's Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

CHANGES IN THE COMPOSITION OF THE BOARD EXECUTIVE COMMITTEE

Fraser's Property Limited (the "**Company**") wishes to announce that with effect from 30 August 2023:

- (a) Mr Charoen Sirivadhanabhakdi will be retiring as Chairman and member of the Board Executive Committee ("**Exco**") of the Company;
- (b) Mr Thapana Sirivadhanabhakdi will be appointed as Chairman of the Exco following the retirement of Mr Charoen Sirivadhanabhakdi; and
- (c) Mr Rodney Vaughan Fehring will be co-opted as a member of the Exco.

Following the above changes, the composition of the Exco will be as follows with effect from 30 August 2023:

Board Executive Committee

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

Mr Pramoad Phornprapha (Non-Executive and Independent Director)

Mr Wee Joo Yeow (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)

Mr Rodney Vaughan Fehring (Co-opted Member)

BY ORDER OF THE BOARD

Catherine Yeo

Company Secretary

29 August 2023