

# FRASERS PROPERTY LIMITED

(Incorporated in Singapore)  
(Company Registration No. 196300440G)

23 December 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming 61<sup>st</sup> Annual General Meeting (“**AGM**”) of Frasers Property Limited (“**FPL**”) to be held on Thursday, 16 January 2025 at 2.00 p.m. at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966. The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In line with FPL’s ongoing sustainability strategy, we have discontinued the practice of mailing FPL’s annual reports and letters to shareholders. Instead, FPL’s Annual Report for the financial year ended 30 September 2024 (the “**Annual Report**”) and its Letter to Shareholders dated 23 December 2024 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) (the “**Letter to Shareholders**”), will be available for download from FPL’s corporate website from the date of this letter.

The Annual Report and the Letter to Shareholders may be accessed at the URL <https://investor.frasersproperty.com/publications.html>. To access the Annual Report, click on “FY2024 Annual Report” under “Annual Reports”. To access the Letter to Shareholders, click on “Letter to Shareholders dated 23 Dec 2024” under “Circulars”. You will need an internet browser and PDF reader to view these documents.

The Annual Report and the Letter to Shareholders may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report and/or the Letter to Shareholders for this year, please complete the Request Form enclosed and return it to FPL no later than 5.00 p.m. on Friday, 3 January 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

## Instructions on Participation in the AGM

Please note the deadline for submission of questions in advance of the AGM, which is 5.00 p.m. on Friday, 3 January 2025, and the deadline for submission of forms of proxy, which is 2.00 p.m. on Monday, 13 January 2025.

For more information on the AGM, please email us at [ir@frasersproperty.com](mailto:ir@frasersproperty.com) or our Share Registrar at [sg.is.FPLproxy@vistra.com](mailto:sg.is.FPLproxy@vistra.com).

## Verification for Attendance and Voting

Please be reminded that we will need your/your proxy(ies)’ or representative(s)’ full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)’ or representative(s)’ NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)’ or representative(s)’ identity accurately.

Yours faithfully

For and on behalf of

**Frasers Property Limited**

Catherine Yeo  
Company Secretary

## REQUEST FORM

**To: Frasers Property Limited  
c/o Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.)**

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

I/We wish to receive a printed copy of the Annual Report for the financial year ended 30 September 2024.

I/We wish to receive a printed copy of the Letter to Shareholders dated 23 December 2024.

The shares are held by me/us under or through:

CDP Securities Account

CPFIS/SRS Account

Physical Scrips

Name of Shareholder(s): \_\_\_\_\_

Company Registration Number (for Corporate Shareholder): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**Note:** This request is valid for the Annual Report for the financial year ended 30 September 2024 and the Letter to Shareholders dated 23 December 2024.

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**BUSINESS REPLY SERVICE**  
PERMIT NO. 09560



THE COMPANY SECRETARY  
**FRASERS PROPERTY LIMITED**  
c/o Tricor Barbinder Share Registration Services  
(A division of Tricor Singapore Pte. Ltd.)  
9 Raffles Place  
Republic Plaza, Tower 1, #26-01  
Singapore 048619

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