

Frasers Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE AUDIT COMMITTEE

Frasers Property Limited (the "**Company**") refers to the announcements dated 1 April 2025 on:

- (i) the cessation of appointment of Mrs Siripen Sitasuwan as a Non-Executive and Independent Director and as a member of the Audit Committee ("**AC**") of the Company; and
- (ii) the appointment of Ms Phau Yee Meng Pearlyn as a Non-Executive and Independent Director and as a member of the AC,

with effect from 2 April 2025.

The Company wishes to announce that following the aforementioned changes, the composition of the Board of Directors and the AC will be as follows with effect from 2 April 2025:

Board of Directors

Mr Chumpol NaLamlieng (Chairman, Non-Executive and Independent Director)

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

Mr Pramoad Phornprapha (Non-Executive and Independent Director)

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

Dr Nithinart Sinthudeacha (Non-Executive and Independent Director)

Ms Phau Yee Meng Pearlyn (Non-Executive and Independent Director)

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

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

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

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

Audit Committee

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

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

Ms Phau Yee Meng Pearlyn (Non-Executive and Independent Director)

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

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

BY ORDER OF THE BOARD

Catherine Yeo

Company Secretary

1 April 2025