

**Fraser's Property Limited**  
*Incorporated in Singapore*  
*Company Registration No. 196300440G*

**62<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD ON 27 JANUARY 2026  
RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS**

Fraser's Property Limited (the "**Company**") refers to the Notice of its 62<sup>nd</sup> Annual General Meeting ("**AGM**") dated 23 December 2025 (the "**Notice**"), convening the AGM which will be held on Tuesday, 27 January 2026 at 2.00 p.m. at the Grand Ballroom, Level 2, Fraser's House, a Luxury Collection Hotel, Singapore (formerly known as InterContinental Singapore), 80 Middle Road, Singapore 188966.

The Company has not received any substantial and relevant questions related to the resolutions to be tabled for approval at the AGM from shareholders via the channels specified in the Notice as of 2.00 p.m. on Tuesday, 13 January 2026 (the "**Submission Deadline**"). As stated in the Notice, the Company will respond to questions or follow-up questions submitted after the Submission Deadline either within a reasonable timeframe before the AGM, or at the AGM itself.

**BY ORDER OF THE BOARD**

Catherine Yeo  
Company Secretary

21 January 2026