

Fraser's Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

Results of 62nd Annual General Meeting

Fraser's Property Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 23 December 2025 were put to, and duly passed, by poll vote at the AGM held on 27 January 2026.

RESULTS OF POLL VOTING

Voting on all the resolutions at the AGM was conducted by poll.

CitadelCorp Services Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll taken at the AGM.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<u>ROUTINE BUSINESS</u>					
<u>Resolution 1</u> (Ordinary Resolution) To receive and adopt the Directors' statement and audited financial statements for the year ended 30 September 2025 and the auditors' report thereon.	3,541,551,805	3,541,513,805	100.00	38,000	0.00
<u>Resolution 2</u> (Ordinary Resolution) To approve a final tax-exempt (one-tier) dividend of 4.5 cents per share in respect of the year ended 30 September 2025.	3,540,355,370	3,540,336,370	100.00	19,000	0.00
<u>Resolution 3(a)</u> (Ordinary Resolution) To re-appoint Director: Mr Chin Yoke Choong.	3,539,935,790	3,539,649,802	99.99	285,988	0.01
<u>Resolution 3(b)</u> (Ordinary Resolution) To re-appoint Director: Mr Wee Joo Yeow.	3,541,818,690	3,539,848,180	99.94	1,970,510	0.06

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<u>Resolution 3(c)</u> (Ordinary Resolution) To re-appoint Director: Mr Chumpol NaLamlieng.	3,541,823,590	3,541,765,640	100.00	57,950	0.00
<u>Resolution 3(d)</u> (Ordinary Resolution) To re-appoint Director: Dr Nithinart Sinthudeacha.	3,541,879,790	3,541,597,940	99.99	281,850	0.01
<u>Resolution 3(e)</u> (Ordinary Resolution) To re-appoint Director: Ms Phau Yee Meng Pearlyn.	3,541,794,690	3,539,754,002	99.94	2,040,688	0.06
<u>Resolution 3(f)</u> (Ordinary Resolution) To re-appoint Director: Mr Prapakon Thongtheppairot.	3,541,943,690	3,541,700,290	99.99	243,400	0.01
<u>Resolution 4</u> (Ordinary Resolution) To approve Directors' fees of up to S\$2,500,000 payable by the Company for the year ending 30 September 2026.	3,541,924,390	3,541,796,840	100.00	127,550	0.00
<u>Resolution 5</u> (Ordinary Resolution) To re-appoint KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	3,541,995,390	3,541,625,272	99.99	370,118	0.01
<u>SPECIAL BUSINESS</u> <u>Resolution 6</u> (Ordinary Resolution) To authorise the Directors to issue shares and to make or grant convertible instruments.	3,542,017,390	3,538,160,212	99.89	3,857,178	0.11
<u>Resolution 7</u> (Ordinary Resolution) To approve the proposed renewal of the mandate for interested person transactions.	55,789,764	55,516,066	99.51	273,698	0.49

Resolution 8 (Ordinary Resolution) To approve the proposed renewal of the share purchase mandate.	3,542,095,580	3,542,021,700	100.00	73,880	0.00
---	---------------	---------------	--------	--------	------

Note:

TCC Assets Limited (“**TCCA**”), which holds 3,411,180,640 ordinary shares representing approximately 86.89% of the issued share capital of the Company as at the date of this announcement, abstained from voting on Resolution 7. TCCA is an associate of Mr Charoen Sirivadhanabhakdi and the estate of the late Khunying Wanna Sirivadhanabhakdi. Mr Charoen Sirivadhanabhakdi and the estate of the late Khunying Wanna Sirivadhanabhakdi are both controlling shareholders and interested persons in relation to Resolution 7.

TCC Group Investments Limited (“**TCCGI**”) (which is equally held by the five children of Charoen Sirivadhanabhakdi, including Thapana Sirivadhanabhakdi and Panote Sirivadhanabhakdi) abstained from voting on Resolution 7. TCCGI, which holds 70,000,000 ordinary shares representing approximately 1.78% of the issued share capital of the Company as at the date of this announcement, is regarded as an associate of each of Mr Panote Sirivadhanabhakdi, the Group Chief Executive Officer and a Director of the Company and Mr Thapana Sirivadhanabhakdi, a Director of the Company, both of whom are interested persons in relation to Resolution 7.

RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

Mr Chin Yoke Choong, who is considered to be an independent Director, has been re-appointed as a Director of the Company and as the Chairman of the Audit Committee. Mr Wee Joo Yeow and Mr Prapakon Thongtheppairot, each of whom is considered to be a non-independent Director, and Ms Phau Yee Meng Pearlyn, who is considered to be an independent Director, have been re-appointed as Directors of the Company and as members of the Audit Committee.

By Order of the Board

Catherine Yeo
Company Secretary

27 January 2026