



**FRASERS CENTREPOINT LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196300440G)

**INCORPORATION OF SUBSIDIARY**

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited wishes to announce that its wholly-owned subsidiary, Frasers (Thailand) Pte. Ltd., has incorporated a subsidiary in Thailand named “Frasers Property Holdings (Thailand) Co., Ltd.” with an initial issued and paid-up share capital of THB 1 million, for the purpose of investment holding.

**BY ORDER OF THE BOARD**

Piya Treuangrachada  
Company Secretary  
9 November 2015

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.