FRASER AND NEAVE, LIMITED

(Incorporated in Singapore)
(Company Registration No.: 189800001R)

Change in Appointment of Company Secretary

Fraser and Neave, Limited ("**F&N**" or the "**Company**") refers to its announcements dated 31 January 2022 on:

- the appointment of Mr Hui Choon Kit as Chief Executive Officer, F&N with effect from 1 February 2022 and the relinquishing of his current Chief Financial Officer and Company Secretary roles at the end of 31 January 2022, and

- the appointment of Mr Christopher Leong as Director, Group Finance with effect from 1 February 2022,

  (the "**Earlier Announcements**").

Further to the Earlier Announcements, Mr Samuel Lee will be appointed as Company Secretary of F&N with effect from 1 February 2022.

BY ORDER OF THE BOARD
Hui Choon Kit
Company Secretary
31 January 2022