



Fraser's Property Limited

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

6 August 2026

Dear Shareholder,

EXTRAORDINARY GENERAL MEETING ON 28 AUGUST 2026

Fraser's Property Limited (the "**Company**") wishes to inform the shareholders of the Company (the "**Shareholders**") that the Extraordinary General Meeting of the Shareholders ("**EGM**") will be convened and held at the Grand Ballroom, Level 2, Fraser's House, a Luxury Collection Hotel, 80 Middle Road, Singapore 188966, on Friday, 28 August 2026 at 10.00 a.m.

Notice of EGM, Proxy Form, and Electronic Despatch of the Circular

We are pleased to enclose printed copies of the Notice of EGM and Proxy Form in relation to the EGM.

The circular to Shareholders dated 6 August 2026 (the "**Circular**") may be accessed at the URL <https://investor.fraserproperty.com/publications.html>. To access the Circular, click on "Circular to Shareholders In Relation to the Proposed FHT Portfolio Optimisation" under "Circulars". You will need an internet browser and PDF reader to view these documents.

The Notice of EGM, Proxy Form and Circular may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

If you wish to receive a printed copy of the Circular, please complete the enclosed Request Form and return it to the Company's Share Registrar, no later than 5.00 p.m. on 17 August 2026 by post, or via email to sg.is.fplproxy@vistra.com. A printed copy of the Circular will then be sent to the address in Singapore specified by you at your own risk. All previous requests for printed circulars will be disregarded.

Information on the EGM can be found on SGXNet and our corporate website at <https://www.fraserproperty.com>. Shareholders should note that the manner of conduct of the EGM may be subject to further changes at short notice. Please check SGXNet and/or our corporate website at <https://www.fraserproperty.com> regularly for updates.

Thank you.

Yours faithfully

For and on behalf of
Fraser's Property Limited

Catherine Yeo
Company Secretary

Request Form

To: Fraser's Property Limited

☐ Please send me/us a printed copy of the Circular to Shareholders dated 6 August 2026.

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____ Date: _____

IMPORTANT:

This request is valid for the Circular dated 6 August 2026 only. All previous requests, including any standing instructions for printed annual reports or circulars, will be disregarded. We regret that incomplete or improperly completed forms will not be processed.

Personal Data Privacy: By submitting this Request Form, you consent and agree to the personal data terms set out in the Notice of EGM dated 6 August 2026.

Glue all sides firmly. Stapling and spot sealing are disallowed.

Fold along this line (1)



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**FRASERS PROPERTY LIMITED
DBS BANK LTD**
C/O TRICOR BARBINDER SHARE REGISTRATION SERVICES
(A DIVISION OF TRICOR SINGAPORE PTE. LTD.)
9 RAFFLES PLACE
#26-01 REPUBLIC PLAZA, TOWER 1,
SINGAPORE 048619

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