

FRASERS CENTREPOINT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 June 2006 (as amended, restated and supplemented))

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS, THE AUDIT, RISK AND COMPLIANCE COMMITTEE AND THE NOMINATING AND REMUNERATION COMMITTEE OF FRASERS CENTREPOINT ASSET MANAGEMENT LTD.

Frasers Centrepoint Asset Management Pte. Ltd., as manager of Frasers Centrepoint Trust (“**FCT**” and the manager of FCT, the “**Manager**”), refers to the announcement dated 11 June 2026 on the retirement of Mr Ho Chai Seng as a Non-Executive and Independent Director of the Board of Directors of the Manager (the “**Board**”), the Chairman of the Nominating and Remuneration Committee (“**NRC**”) of the Manager and a member of the Audit, Risk and Compliance Committee (“**ARCC**”) of the Manager with effect from 29 June 2026.

The Manager wishes to announce that following the cessation of appointment of Mr Ho Chai Seng as a Non-Executive and Independent Director of the Manager, Mr Ho Kin San, a Non-Executive and Independent Director and a member of each of the ARCC and NRC of the Manager, will be appointed as the Chairman of the NRC, in place of Mr Ho Chai Seng, with effect from 29 June 2026.

Following the above changes, the composition of each of the Board, the ARCC and the NRC will be as follows with effect from 29 June 2026:

Board of Directors

Ms Koh Choon Fah (Chairman, Non-Executive and Independent Director)
Mr Ho Kin San (Non-Executive and Independent Director)
Mr Tan Siew Peng (Darren) (Non-Executive and Independent Director)
Mr Ho Chee Hwee Simon (Non-Executive and Non-Independent Director)
Ms Soon Su Lin (Non-Executive and Non-Independent Director)

Audit, Risk and Compliance Committee

Mr Tan Siew Peng (Darren) (Chairman, Non-Executive and Independent Director)
Ms Koh Choon Fah (Non-Executive and Independent Director)
Mr Ho Kin San (Non-Executive and Independent Director)
Mr Ho Chee Hwee Simon (Non-Executive and Non-Independent Director)

Nominating and Remuneration Committee

Mr Ho Kin San (Chairman, Non-Executive and Independent Director)
Ms Koh Choon Fah (Non-Executive and Independent Director)
Mr Tan Siew Peng (Darren) (Non-Executive and Independent Director)
Mr Ho Chee Hwee Simon (Non-Executive and Non-Independent Director)

BY ORDER OF THE BOARD

Fraser's Centrepont Asset Management Ltd.

As manager of Fraser's Centrepont Trust

Company Registration No: 200601347G

Catherine Yeo

Company Secretary

11 June 2026

Important Notice

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other developments or companies, shifts in expected levels of occupancy rate, property rental income, charge out collections, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view on future events.

The value of units in FCT ("**Units**") and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement is for information purposes only and does not constitute or form part of an offer for sale or an invitation or offer to acquire, purchase or subscribe for Units in the U.S. or any other jurisdiction. The past performance of FCT and the Manager, in its capacity as manager of FCT, is not necessarily indicative of the future performance of FCT and the Manager.

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This announcement has not been reviewed by the Monetary Authority of Singapore.