

## Fraser's Property Limited

*Incorporated in Singapore*

*Company Registration No. 196300440G*

### **CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE, THE BOARD EXECUTIVE COMMITTEE, THE NOMINATING COMMITTEE, THE SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE AND THE INFORMATION TECHNOLOGY & CYBERSECURITY COMMITTEE**

Fraser's Property Limited (the "**Company**") wishes to announce that further to the announcements dated 14 October 2022 on the appointments of:

- i. Mrs Siripen Sitasuwan as a Non-Executive and Independent Director of the Company, a member of the Audit Committee (the "**AC**") and a member of the Information Technology & Cybersecurity Committee (the "**ITCC**") of the Company; and
- ii. Mr Pramoad Phornprapha as a Non-Executive and Independent Director of the Company, a member of the Board Executive Committee (the "**Exco**"), a member of the Nominating Committee (the "**NC**") and a member of the Sustainability and Risk Management Committee (the "**SRMC**") of the Company,

with effect from 17 October 2022, the composition of each of the Board of Directors, the AC, the Exco, the NC, the ITCC and the SRMC is as follows with effect from 17 October 2022:

#### **Board of Directors**

Mr Charoen Sirivadhanabhakdi (Chairman, Non-Executive and Non-Independent Director)  
Khunying Wanna Sirivadhanabhakdi (Vice-Chairman, Non-Executive and Non-Independent Director)  
Mr Charles Mak Ming Ying (Non-Executive and Lead Independent Director)  
Mr Chan Heng Wing (Non-Executive and Independent Director)  
Mr Chin Yoke Choong (Non-Executive and Independent Director)  
Mr Philip Eng Heng Nee (Non-Executive and Independent Director)  
Mr Pramoad Phornprapha (Non-Executive and Independent Director)  
Mrs Siripen Sitasuwan (Non-Executive and Independent Director)  
Mr Tan Pheng Hock (Non-Executive and Independent Director)  
Mr Wee Joo Yeow (Non-Executive and Independent Director)  
Mr Weerawong Chittmittrapap (Non-Executive and Independent Director)  
Mr Chotiphat Bijananda (Non-Executive and Non-Independent Director)  
Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)  
Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

#### **Audit Committee**

Mr Charles Mak Ming Ying (Chairman, Non-Executive and Lead Independent Director)  
Mr Chin Yoke Choong (Non-Executive and Independent Director)  
Mr Philip Eng Heng Nee (Non-Executive and Independent Director)  
Mrs Siripen Sitasuwan (Non-Executive and Independent Director)  
Mr Wee Joo Yeow (Non-Executive and Independent Director)  
Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

**Board Executive Committee**

Mr Charoen Sirivadhanabhakdi (Chairman, Non-Executive and Non-Independent Director)  
Mr Charles Mak Ming Ying (Vice-Chairman, Non-Executive and Lead Independent Director)  
Mr Chotiphat Bijananda (Vice-Chairman, Non-Executive and Non-Independent Director)  
Mr Philip Eng Heng Nee (Non-Executive and Independent Director)  
Mr Pramoad Phornprapha (Non-Executive and Independent Director)  
Mr Wee Joo Yeow (Non-Executive and Independent Director)  
Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)  
Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

**Nominating Committee**

Mr Weerawong Chittmittrapap (Chairman, Non-Executive and Independent Director)  
Mr Charles Mak Ming Ying (Non-Executive and Lead Independent Director)  
Mr Chan Heng Wing (Non-Executive and Independent Director)  
Mr Chin Yoke Choong (Non-Executive and Independent Director)  
Mr Pramoad Phornprapha (Non-Executive and Independent Director)  
Mr Chotiphat Bijananda (Non-Executive and Non-Independent Director)

**Information Technology & Cybersecurity Committee**

Mr Tan Pheng Hock (Chairman, Non-Executive and Independent Director)  
Mrs Siripen Sitasuwan (Non-Executive and Independent Director)  
Mr Wee Joo Yeow (Non-Executive and Independent Director)  
Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)

**Sustainability and Risk Management Committee (formerly known as Risk Management and Sustainability Committee)<sup>1</sup>**

Mr Chotiphat Bijananda (Chairman, Non-Executive and Non-Independent Director)  
Mr Charles Mak Ming Ying (Non-Executive and Lead Independent Director)  
Mr Chan Heng Wing (Non-Executive and Independent Director)  
Mr Pramoad Phornprapha (Non-Executive and Independent Director)  
Mr Weerawong Chittmittrapap (Non-Executive and Independent Director)  
Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)  
Mr Sithichai Chaikriangkrai (Non-Executive and Non-Independent Director)

**BY ORDER OF THE BOARD**

Catherine Yeo  
Company Secretary

14 October 2022

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<sup>1</sup> With effect from 19 September 2022, the Risk Management and Sustainability Committee was renamed the "Sustainability and Risk Management Committee".