NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the unitholders of Frasers Logistics & Commercial Trust ("**FLCT**", and the unitholders of FLCT, the "**Unitholders**") will be held on Wednesday, 15 July 2026 at 10.00 a.m. at the Grand Ballroom, Level 2, Frasers House, a Luxury Collection Hotel, Singapore, 80 Middle Road, Singapore 188966, for the purpose of considering and, if thought fit, passing, with or without modifications, the following ordinary resolution (capitalised terms not otherwise defined herein shall bear the meanings ascribed to them in the circular dated 30 June 2026 to Unitholders (the "**Circular**")):

THE PROPOSED ACQUISITION OF INTERESTS IN FOUR PROPERTIES IN GERMANY AND THE NETHERLANDS, AS AN INTERESTED PERSON TRANSACTION AND AN INTERESTED PARTY TRANSACTION

RESOLVED that:

(i) approval be and is hereby given for:

(a) the acquisition of equity interests in four Property Companies which hold interests in the New Properties from the SPA Vendors, each being an indirect subsidiary of FPL and the SC SPA Vendor, a third party unrelated to both FPIE and FLCT[1], for a Purchase Consideration of approximately €218.1 million (approximately S$326.6 million) on the terms and subject to the conditions set out in the Share Purchase Agreement entered into between FLT Europe, a wholly-owned subsidiary of FLCT and the SPA Vendors and the SC Share Purchase Agreement entered into between FLT Europe and the SC SPA Vendor; and

(b) in connection with the Acquisition, the entry into the UniCredit Facility Novation Agreements such that on the completion date of the Acquisition, FPE31, which will be a subsidiary of FLCT, will replace FPE43, an indirect subsidiary of FPL, as the joint borrower under the UniCredit Facility to assume approximately €20.5 million (approximately S$30.7 million) of the value of the portion of the UniCredit Facility (collectively, the "**Proposed Acquisition**");

(ii) the Manager, any director of the Manager ("**Director**") and Perpetual (Asia) Limited (as trustee of FLCT) (the "**Trustee**") be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FLCT to give effect to the Proposed Acquisition, the Share Purchase Agreement, the SC Share Purchase Agreement, the Deed of Indemnity, the Roof Lease Transfers, the UniCredit Facility Novation Agreements and all transactions in connection therewith.

BY ORDER OF THE BOARD

Frasers Logistics & Commercial Asset Management Pte. Ltd.
(as manager of Frasers Logistics & Commercial Trust)
(Company Registration No. 201528178Z)

Phang Sin Min
Chairman, Non-Executive and Independent Director

30 June 2026

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1 While the SC SPA Vendor is a third party unrelated to both FPIE and FLCT, the proceeds from the SC Acquisition will be applied by the SC SPA Vendor to repay loans extended to the SC SPA Vendor by a wholly-owned subsidiary of FPL. Accordingly, the SC Share Purchase Agreement is an interested person transaction (for the purposes of the Listing Manual) and an interested party transaction (for the purposes of the Property Funds Appendix).

NOTES:

Format of Meeting

(1) The Extraordinary General Meeting will be held, in a wholly physical format, at the Grand Ballroom, Level 2, Frasers House, a Luxury Collection Hotel, Singapore, 80 Middle Road, Singapore 188966 on Wednesday, 15 July 2026 at 10.00 a.m. Unitholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the Extraordinary General Meeting by attending the Extraordinary General Meeting in person. **There will be no option for Unitholders to participate virtually.**

(2) Printed copies of this Notice, the accompanying Proxy Form and the Notification & Request Form will be sent by post to Unitholders. These documents will also be published on FLCT's website at the URL www.frasersproperty.com/reits/flct and on the SGX website at the URL www.sgx.com/securities/company-announcements. Additional printed copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 or via email at flct@boardroomlimited.com. Requests for additional printed copies of the Proxy Form should be made by 5.00 p.m. on Monday, 6 July 2026.

Appointment of Proxy(ies)

(3) A Unitholder who is not a Relevant Intermediary (as defined herein) entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in the Unitholder's stead. Where a Unitholder appoints more than one proxy, the appointments shall be invalid unless the Unitholder specifies in the proxy form the proportion of the Unitholder's holdings (expressed as a percentage of the whole) to be represented by each proxy.

(4) A Unitholder who is a Relevant Intermediary entitled to attend and vote at the meeting is entitled to appoint more than two proxies to attend and vote instead of the Unitholder, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. Where such Unitholder appoints more than one proxy, the appointments shall be invalid unless the Unitholder specifies in the proxy form the number of Units in relation to which each proxy has been appointed.

"**Relevant Intermediary**" means:

(a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds Units in that capacity; or

(c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

A Unitholder who wishes to appoint a proxy(ies) must complete the Proxy Form before submitting it in the manner set out below.

(5) A proxy need not be a Unitholder. A Unitholder may choose to appoint the Chairman of the Extraordinary General Meeting as his/her/its proxy.

(6) The Proxy Form must be submitted to the Manager c/o the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

(a) if submitted by post, be lodged at the office of the Unit Registrar at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

(b) if submitted electronically, be submitted via email to the Unit Registrar at flct@boardroomlimited.com,

in either case, 10.00 a.m. on Sunday, 12 July 2026, being 72 hours before the time fixed for the Extraordinary General Meeting.

A Unitholder who wishes to submit a Proxy Form by post or via email can either use the printed copy of the Proxy Form which was sent to him/her/it by post, or download a copy of the Proxy Form from FLCT's website or the SGX-ST website, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

(7) CPF and SRS investors:

(a) may vote at the Extraordinary General Meeting if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

(b) may appoint the Chairman of the Extraordinary General Meeting as proxy to vote on their behalf at the Extraordinary General Meeting, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Friday, 3 July 2026, being seven business days before the date of the Extraordinary General Meeting.

Submission of Questions

(8) Unitholders, including CPF and SRS investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the Extraordinary General Meeting in advance of the Extraordinary General Meeting. In order for Unitholders to submit questions in advance of the Extraordinary General Meeting, the questions must be submitted in the following manner by 10.00 a.m. on Wednesday, 8 July 2026:

(a) deposited at the registered office of the Manager at 438 Alexandra Road, #21-00 Alexandra Point, Singapore 119958; or

(b) via email to the Manager, at ir_flct@frasersproperty.com.

When submitting questions by post or via email, Unitholders should also provide the following information for authentication: (a) the Unitholder's full name; (b) the Unitholder's address; and (c) the manner in which the Unitholder holds the Units (e.g., via CDP, CPF or SRS).

(9) The Manager will address all substantial and relevant questions received from Unitholders by the 10.00 a.m. on Wednesday, 8 July 2026 deadline by publishing its responses to such questions on the FLCT website at the URL www.frasersproperty.com/reits/flct and the SGX website at the URL www.sgx.com/securities/company-announcements at least 48 hours prior to the closing date and time for the submission of the Proxy Form. The Manager will respond to questions or follow-up questions submitted after the 10.00 a.m. on Wednesday, 8 July 2026 deadline either within a reasonable timeframe before the Extraordinary General Meeting, or at the Extraordinary General Meeting itself. Where substantially similar questions are received, the Manager will consolidate such questions and consequently not all questions may be individually addressed.

(10) Unitholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives can also ask the Chairman of the Extraordinary General Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the Extraordinary General Meeting, at the Extraordinary General Meeting itself.

Access to Documents

(11) The Circular may be accessed at FLCT's website at the URL www.frasersproperty.com/reits/flct and at the SGX website at the URL www.sgx.com/securities/company-announcements. Printed copies of the Notification & Request Form will be sent to Unitholders by post for Unitholders to request for a printed copy of the Circular. Requests for a printed copy of the Circular should be made by submitting the request form to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

(a) if submitted by post, be lodged at the office of the Unit Registrar at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

(b) if submitted electronically, be submitted via email to the Unit Registrar at flct@boardroomlimited.com.

in either case, by no later than 5.00 p.m. on Monday, 6 July 2026.

(12) Unitholders should check FLCT's website at www.frasersproperty.com/reits/flct for the latest updates on the status of the Extraordinary General Meeting.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder's personal data by the Manager and the Trustee (or their agents or service providers) for the processing and administration by the Manager and the Trustee (or their agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Manager and the Trustee (or their agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to the Manager and the Trustee (or their agents or service providers), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager and the Trustee (or their agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Manager and the Trustee (or their agents or service providers) in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder's breach of warranty.

IMPORTANT NOTICE

The value of 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 or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of FLCT is not necessarily indicative of the future performance of FLCT.