

NOTIFICATION & REQUEST FORM



FRASERS CENTREPOINT TRUST

(CONSTITUTED IN THE REPUBLIC OF SINGAPORE PURSUANT TO A TRUST DEED DATED 5 JUNE 2006
(AS AMENDED AND RESTATED))

22 December 2023

Dear Unitholder

Annual General Meeting on 22 January 2024 and Annual Report 2023

We wish to inform you that the Annual General Meeting (“AGM”) of Frasers Centrepoint Trust (“FCT”) will be held in a wholly physical format at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on Monday, 22 January 2024 at 10.00 a.m.. **There will be no options for Unitholders to participate virtually.** Printed copies of the Notice of AGM and Proxy Form are enclosed in the envelope and will be made available on the website of Singapore Exchange Securities Trading Limited at www.sgx.com/securities/company-announcements and FCT’s website at www.frasersproperty.com/reits/fct. Please refer to FCT’s announcement dated 22 December 2023 for the arrangements relating to submission of questions in advance of the Annual General Meeting. Additional printed copies of the Proxy Form, if required, can be requested from the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 or via email at FCTagm2024@boardroomlimited.com. Requests for additional printed copies of the Proxy Form should be made by Sunday, 14 January 2024.

In relation to the resolutions proposed to be approved at the AGM, we have published the annual report for the financial year ended 30 September 2023 (the “Annual Report”) on the website of Singapore Exchange Securities Trading Limited at www.sgx.com/securities/company-announcements and on FCT’s website at www.frasersproperty.com/reits/fct, which is available from the date of this Notification & Request Form. You will need an internet browser and PDF reader to view the electronic copy of the Annual Report (the “Electronic Copy”). You can now access the Electronic Copy as follows:

- (a) visit our website at www.frasersproperty.com/reits/fct;
- (b) hover your cursor over “Investor relations” in the header at the top of the page and click on “Publications” in the drop down menu; and
- (c) scroll down through the page until you reach “Latest publications”. Please click on “FY2023 Annual Report”.

We sincerely hope that you will join our efforts to reduce costs and increase operational efficiency by embracing electronic communications. However, if you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and return it to us no later than Sunday, 14 January 2024 by mail using the envelope enclosed, or email to FCTagm2024@boardroomlimited.com.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully,
For and on behalf of
Frasers Centrepoint Asset Management Ltd.
as manager of Frasers Centrepoint Trust
(Company Registration No.: 200601347G)

Richard Ng
Chief Executive Officer

REQUEST FORM

TO: FRASERS CENTREPOINT ASSET MANAGEMENT LTD. (AS MANAGER OF FRASERS CENTREPOINT TRUST) C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.

1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

NB. Please tick the box below if you wish to receive a printed copy of the Annual Report. Incomplete or incorrectly completed forms will not be processed.

I wish to receive a printed copy of the Annual Report.

Name(s) of Unitholder(s) _____

Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for the Annual Report 2023 only.

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PERMIT NO. 09533



The Company Secretary
Frasers Centrepoint Asset Management Ltd.
(as Manager of Frasers Centrepoint Trust)
c/o Boardroom Corporate & Advisory Services Pte Ltd
1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632

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