

# 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))

23 December 2025

Dear Unitholder

### Annual General Meeting on 23 January 2026 and Annual Report 2025

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, The Luxury Collection Bugis Singapore (formerly known as InterContinental Singapore), 80 Middle Road, Singapore 188966 on Friday, 23 January 2026 at 9.30 a.m.. **There will be no option 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](http://www.sgx.com/securities/company-announcements) and FCT’s website at [www.frasersproperty.com/reits/fct](http://www.frasersproperty.com/reits/fct). Please refer to FCT’s announcement dated 23 December 2025 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 [FCT@boardroomlimited.com](mailto:FCT@boardroomlimited.com). Requests for additional printed copies of the Proxy Form should be made by Monday, 12 January 2026.

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 2025 (the “**Annual Report**”) and the Appendix to Unitholders (in relation to the proposed renewal of the Unit Buy-Back Mandate) (the “**Appendix**”) on the website of Singapore Exchange Securities Trading Limited at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements) and on FCT’s website at [www.frasersproperty.com/reits/fct](http://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 and the Appendix (the “**Electronic Copy**”). You can now access the Electronic Copy as follows:

- visit our website at [www.frasersproperty.com/reits/fct](http://www.frasersproperty.com/reits/fct);
- 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
- scroll down through the page until you reach “**Latest publications**”. Please click on “**FY2025 Annual Report**” to view the Annual Report and “**Appendix to Unitholders in relation to the proposed renewal of the Unit Buy-Back Mandate**” to view the Appendix.

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 and the Appendix, please complete the Request Form below and return it to us no later than Monday, 12 January 2026 by mail using the envelope enclosed, or email to [FCT@boardroomlimited.com](mailto:FCT@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,  
#14-07 Keppel Bay Tower,  
Singapore 098632

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

I/We wish to receive a printed copy of the Annual Report and the Appendix.

Name(s) of Unitholder(s) \_\_\_\_\_

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for the Annual Report 2025 and the Appendix only.**

Fold here, do not staple. Glue all sides firmly.

Fold here, do not staple. Glue all sides firmly.

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Fold here



**BUSINESS REPLY SERVICE**  
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,  
#14-07 Keppel Bay Tower,  
Singapore 098632

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be paid by  
addressee.  
For posting in  
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