Frasers Property Limited

Incorporated in Singapore
Company Registration No. 196300440G

Results of Extraordinary General Meeting

Frasers Property Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the following resolution (the "**Resolution**") was duly passed at the Extraordinary General Meeting ("**EGM**") of the Company held on 28 August 2026 at 10.00 a.m.:

ORDINARY RESOLUTION

THE PROPOSED TRANSACTIONS IN CONNECTION WITH THE PROPOSED FHT PORTFOLIO OPTIMISATION

RESOLVED that:

(i) approval be and is hereby given for the proposed transactions in connection with the proposed portfolio optimisation of the Company's hospitality assets under Frasers Hospitality Trust (the "**Proposed FHT Portfolio Optimisation**" and the proposed transactions, the "**Proposed Transactions**") (including all the transactions necessary for the implementation of the Proposed FHT Portfolio Optimisation) as described in the circular to shareholders dated 6 August 2026 (the "**Circular**");

(ii) the entry into the proposed agreements in connection with the Proposed FHT Portfolio Optimisation (the "**Proposed Agreements**") in the manner as described in the Circular, be and is hereby approved, confirmed and ratified; and

(iii) the directors of the Company be and are hereby severally authorised to complete and do (or cause to be done) all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Transactions, the Proposed Agreements, the Proposed FHT Portfolio Optimisation and all transactions in connection therewith.

RESULTS OF POLL VOTING

Voting on the Resolution at the EGM was conducted by poll.

CitadelCorp Services Pte. Ltd. was appointed as the scrutineer at the EGM for the purpose of the poll taken at the EGM.

The results of the poll on the Resolution put to vote at the EGM are set out below:

	Total Number of Shares Represented by Votes For and Against the Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
ORDINARY RESOLUTION To approve the Proposed Transactions in connection with the Proposed FHT Portfolio Optimisation	160,532,744	159,041,243	99.07[1]	1,491,501	0.93

[1] It is noted that during the EGM, the figure for votes cast in favour of the Resolution was displayed as 99.85%. The difference is due to a technical error during the display of the results at the EGM. The results as shown in the table in this announcement set out the accurate results for the Resolution as reflected in the scrutineer's report. For the avoidance of doubt, notwithstanding the technical error, the Resolution was duly passed at the EGM by way of poll by Shareholders.

Note:

TCC Assets Limited ("**TCCA**"), which holds 3,411,180,640 ordinary shares representing approximately 86.89% of the issued share capital of the Company as at the date of this announcement, abstained from voting on the Resolution. TCCA is an associate of Mr Charoen Sirivadhanabhakdi and the estate of the late Khunying Wanna Sirivadhanabhakdi. Mr Charoen Sirivadhanabhakdi and the estate of the late Khunying Wanna Sirivadhanabhakdi are both controlling shareholders and interested persons in relation to the Resolution.

TCC Group Investments Limited ("**TCCGI**") (which is equally held by the five children of Charoen Sirivadhanabhakdi, including Thapana Sirivadhanabhakdi and Panote Sirivadhanabhakdi) abstained from voting on the Resolution. TCCGI, which holds 70,000,000 ordinary shares representing approximately 1.78% of the issued share capital of the Company as at the date of this announcement, is regarded as an associate of each of Mr Panote Sirivadhanabhakdi, the Group Chief Executive Officer and a Director of the Company and Mr Thapana Sirivadhanabhakdi, a Director of the Company, both of whom are interested persons in relation to the Resolution.

By Order of the Board
Catherine Yeo
Company Secretary
28 August 2026