

Fraser's Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS, AUDIT COMMITTEE, BOARD EXECUTIVE COMMITTEE AND SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

Fraser's Property Limited (the "**Company**") refers to the announcement dated 6 November 2025 on the appointment of Mr Prapakon Thongtheppairot as a Non-Executive and Non-Independent Director, and as a member of the Audit Committee, the Board Executive Committee and the Sustainability and Risk Management Committee of the Company with effect from 10 November 2025.

The Company wishes to announce that following the aforementioned appointment, the composition of the Board of Directors, the Audit Committee, the Board Executive Committee and the Sustainability and Risk Management Committee will be as follows with effect from 10 November 2025:

Board of Directors

Mr Chumpol NaLamlieng (Chairman, Non-Executive and Independent Director)
Mr Chin Yoke Choong (Non-Executive and Lead Independent Director)
Mr Pramoad Phornprapha (Non-Executive and Independent Director)
Dr David Wong See Hong (Non-Executive and Independent Director)
Dr Nithinart Sinthudeacha (Non-Executive and Independent Director)
Ms Phau Yee Meng Pearlyn (Non-Executive and Independent Director)
Mr Wee Joo Yeow (Non-Executive and Non-Independent Director)
Mr Thapana Sirivadhanabhakdi (Non-Executive and Non-Independent Director)
Mr Prapakon Thongtheppairot (Non-Executive and Non-Independent Director)
Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)

Audit Committee

Mr Chin Yoke Choong (Chairman, Non-Executive and Lead Independent Director)
Dr David Wong See Hong (Non-Executive and Independent Director)
Ms Phau Yee Meng Pearlyn (Non-Executive and Independent Director)
Mr Wee Joo Yeow (Non-Executive and Non-Independent Director)
Mr Prapakon Thongtheppairot (Non-Executive and Non-Independent Director)

Board Executive Committee

Mr Thapana Sirivadhanabhakdi (Chairman, Non-Executive and Non-Independent Director)
Mr Pramoad Phornprapha (Non-Executive and Independent Director)
Mr Wee Joo Yeow (Non-Executive and Non-Independent Director)
Mr Prapakon Thongtheppairot (Non-Executive and Non-Independent Director)
Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)
Mr Rodney Vaughan Fehring (Co-opted Member)

Sustainability and Risk Management Committee

Mr Pramoad Phornprapha (Chairman, Non-Executive and Independent Director)

Dr David Wong See Hong (Non-Executive and Independent Director)

Dr Nithinart Sinthudeacha (Non-Executive and Independent Director)

Mr Wee Joo Yeow (Non-Executive and Non-Independent Director)

Mr Prapakon Thongtheppairot (Non-Executive and Non-Independent Director)

Mr Panote Sirivadhanabhakdi (Group Chief Executive Officer, Executive and Non-Independent Director)

BY ORDER OF THE BOARD

Catherine Yeo

Company Secretary

6 November 2025