



Fraser's Property Limited
Incorporated in Singapore
Company Registration No. 196300440G

CHANGE IN THE COMPOSITION OF THE EXECUTIVE COMMITTEE

Fraser's Property Limited (the "**Company**") wishes to announce that Mr Philip Eng Heng Nee, a Non-Executive Independent Director, is appointed as a member of the Executive Committee ("**EXCO**") of the Board of Directors of the Company, with effect from 6 January 2020.

Following Mr Eng's appointment, the composition of the EXCO with effect from 6 January 2020 is as follows:

EXCO

Mr Charoen Sirivadhanabhakdi (Chairman)
Mr Charles Mak Ming Ying (Vice Chairman)
Mr Chotiphat Bijananda (Vice Chairman)
Mr Philip Eng Heng Nee
Mr Wee Joo Yeow
Mr Panote Sirivadhanabhakdi
Mr Sithichai Chaikriangkrai

BY ORDER OF THE BOARD

Catherine Yeo
Company Secretary

6 January 2020