

**SGX-ST ANNOUNCEMENT**

For immediate release

**FRASERS LOGISTICS & COMMERCIAL TRUST**

(a real estate investment trust constituted on 30 November 2015 under the laws of the Republic of Singapore)

**CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS, THE AUDIT, RISK AND COMPLIANCE COMMITTEE AND THE NOMINATING AND REMUNERATION COMMITTEE OF FRASERS LOGISTICS & COMMERCIAL ASSET MANAGEMENT PTE. LTD.**

Frasers Logistics & Commercial Asset Management Pte. Ltd., as manager of Frasers Logistics & Commercial Trust (“**FLCT**” and the manager of FLCT, the “**Manager**”), wishes to announce that further to the announcements dated 29 August 2022 on (i) the appointment of Mr Kyle Lee Khai Fatt as a Non-Executive and Independent Director of the Manager, the Chairman of the Audit, Risk and Compliance Committee (“**ARCC**”) and a member of the Nominating and Remuneration Committee (“**NRC**”), and (ii) the retirement of Mr Chin Yoke Choong as a Non-Executive and Independent Director of the Manager, the Chairman of the ARCC and a member of the NRC, both with effect from 1 September 2022, the composition of each of the Board of Directors, the ARCC and the NRC is as follows with effect from 1 September 2022:

**Board of Directors**

Mr Ho Hon Cheong (Chairman, Non-Executive and Independent Director)  
Mr Goh Yong Chian (Non-Executive and Independent Director)  
Mr Kyle Lee Khai Fatt (Non-Executive and Independent Director)  
Mr Phang Sin Min (Non-Executive and Independent Director)  
Ms Soh Onn Cheng Margaret Jane (Non-Executive and Independent Director)  
Mr Panote Sirivadhanabhakdi (Non-Executive and Non-Independent Director)  
Mr Chia Khong Shoong (Non-Executive and Non-Independent Director)  
Mr Rodney Vaughan Fehring (Non-Executive and Non-Independent Director)  
Mr Reinfried Helmut Otter (Reini Otter) (Non-Executive and Non-Independent Director)

**Audit, Risk and Compliance Committee**

Mr Kyle Lee Khai Fatt (Chairman, Non-Executive and Independent Director)  
Mr Ho Hon Cheong (Non-Executive and Independent Director)  
Mr Goh Yong Chian (Non-Executive and Independent Director)  
Mr Phang Sin Min (Non-Executive and Independent Director)

**Nominating and Remuneration Committee**

Mr Ho Hon Cheong (Chairman, Non-Executive and Independent Director)  
Mr Goh Yong Chian (Non-Executive and Independent Director)  
Mr Kyle Lee Khai Fatt (Non-Executive and Independent Director)  
Mr Panote Sirivadhanabhakdi (Non-Executive and Non-Independent Director)

**BY ORDER OF THE BOARD**

**Frasers Logistics & Commercial Asset Management Pte. Ltd.**

As Manager of Frasers Logistics & Commercial Trust

Company Registration No: 201528178Z

**Catherine Yeo**

Company Secretary

**29 August 2022**

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