

## NOTIFICATION & REQUEST FORM



### FRASERS CENTREPOINT TRUST

(CONSTITUTED IN THE REPUBLIC OF SINGAPORE PURSUANT TO A TRUST DEED DATED 5 JUNE 2006  
(AS AMENDED, RESTATED AND SUPPLEMENTED))

8 May 2025

Dear Unitholder

#### Extraordinary General Meeting on 23 May 2025

We wish to inform you that the Extraordinary General Meeting ("EGM") of Frasers Centrepoint Trust ("FCT") will be held, in a wholly physical format, at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on Friday, 23 May 2025 at 10.00 a.m.. **There will be no option for Unitholders to participate virtually.** Printed copies of the Notice of EGM 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 8 May 2025 for the arrangements relating to submission of questions in advance of the EGM. 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 [FCTEGM2025@boardroomlimited.com](mailto:FCTEGM2025@boardroomlimited.com). Requests for additional printed copies of the Proxy Form should be made by Wednesday, 14 May 2025.

In relation to the resolution proposed to be approved at the EGM, we have published the circular dated 8 May 2025 (the "**Circular**") and the Notice of EGM dated 8 May 2025 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 Circular (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 "**Circular Dated 8 May 2025**".

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 Circular, please complete the Request Form below and return it to us no later than Wednesday, 14 May 2025 by mail using the envelope enclosed, or email to [FCTEGM2025@boardroomlimited.com](mailto:FCTEGM2025@boardroomlimited.com).

By providing us with the information required in the Request Form below, you accept and agree to the personal data privacy terms set out in the Notice of EGM dated 8 May 2025.

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  
Keppel Bay Tower #14-07  
Singapore 098632

**NB. Please tick the box below if you wish to receive a printed copy of the Circular. Incomplete or incorrectly completed Request Forms will not be processed.**

☐

I/We wish to receive a printed copy of the Circular.

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

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

\_\_\_\_\_

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

**Note: This request is valid for the Circular only.**

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

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

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