

SGX-ST ANNOUNCEMENT

For immediate release

FRASERS LOGISTICS & COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 30 November 2015
(as amended, restated and supplemented))

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall bear the meanings ascribed to them in the circular to unitholders of Frasers Logistics & Commercial Trust dated 30 June 2026 (the “Circular”).

The following resolution (the “**Resolution**”) was duly passed at the Extraordinary General Meeting (“**EGM**”) of Frasers Logistics & Commercial Trust (“**FLCT**”) held on 15 July 2026 at 10.00 a.m.:

ORDINARY RESOLUTION**THE PROPOSED ACQUISITION OF INTERESTS IN FOUR PROPERTIES IN GERMANY AND THE NETHERLANDS, AS AN INTERESTED PERSON TRANSACTION AND AN INTERESTED PARTY TRANSACTION****RESOLVED that:**

- (i) approval be and is hereby given for:
 - (a) the acquisition of equity interests in four Property Companies which hold interests in the New Properties from the SPA Vendors, each being an indirect subsidiary of FPL and the SC SPA Vendor, a third party unrelated to both FPIE and FLCT¹, for a Purchase Consideration of approximately €218.1 million (approximately S\$326.6 million) on the terms and subject to the conditions set out in the Share Purchase Agreement entered into between FLT Europe, a wholly-owned subsidiary of FLCT and the SPA Vendors and the SC Share Purchase Agreement entered into between FLT Europe and the SC SPA Vendor; and
 - (b) in connection with the Acquisition, the entry into the UniCredit Facility Novation Agreements such that on the completion date of the Acquisition, FPE31, which will be a subsidiary of FLCT, will replace FPE43, an indirect subsidiary of FPL, as the joint borrower under the UniCredit Facility to assume approximately €20.5 million

¹ While the SC SPA Vendor is a third party unrelated to both FPIE and FLCT, the proceeds from the SC Acquisition will be applied by the SC SPA Vendor to repay loans extended to the SC SPA Vendor by a wholly-owned subsidiary of FPL. Accordingly, the SC Share Purchase Agreement is an interested person transaction (for the purposes of the Listing Manual) and an interested party transaction (for the purposes of the Property Funds Appendix).

(approximately S\$30.7 million) of the value of the portion of the UniCredit Facility (collectively, the **“Proposed Acquisition”**);

- (ii) the Manager, any director of the Manager (**“Director”**) and Perpetual (Asia) Limited (as trustee of FLCT) (the **“Trustee”**) be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FLCT to give effect to the Proposed Acquisition, the Share Purchase Agreement, the SC Share Purchase Agreement, the Deed of Indemnity, the Roof Lease Transfers, the UniCredit Facility Novation Agreements 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 purposes 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:-

ORDINARY RESOLUTION	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Units	%	No. of Units	%	
To approve the Proposed Acquisition	832,862,297	99.90	840,414	0.10	833,702,711

Notes:

- Rule 919 of the listing manual of Singapore Exchange Securities Trading Limited (the **“Listing Manual”**) prohibits interested persons and their associates (as defined in the Listing Manual) from voting on a resolution in relation to a matter in respect of which such persons are interested at the EGM.
- For the reasons set out in the Circular², each of the TCC Group, the FPL Group, TCCGI and the Manager (i) abstained, and procured its associates to abstain from voting at the EGM on the Resolution and (ii) did not, and procured their associates not to, accept appointments as proxies in relation to the Resolution unless specific instructions as to voting were given. The details of parties who are required to abstain and did in fact abstain from voting on the Resolution, including the number of units held as at the date of this announcement are as follows:

Name	Number of Units held	As a percentage of total number of Units in issue (%) ⁽¹⁾
Frasers Property Industrial Trust Holdings II Pte. Ltd.	838,140,943	22.05
Frasers Logistics & Commercial Asset Management Pte. Ltd.	18,248,132	0.48
TCC Group Investments Limited	118,559,700	3.12

² Please refer to paragraph 11 of the Letter to Unitholders in the Circular relating to abstentions from voting for further details.

Notes:

- (1) The percentage is based on 3,801,261,635 Units in issue as at the date of this announcement, and rounded to the nearest two decimal places.

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

15 July 2026

For further information, kindly contact:

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IMPORTANT NOTICE

This announcement (“**Announcement**”) may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs) or property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current view on future events.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or Perpetual (Asia) Limited, as trustee of FLCT. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This Announcement is for information purposes only and does not constitute or form part of an offer for sale or an invitation or offer to acquire, purchase or subscribe for Units. The past performance of FLCT and the Manager, in its capacity as manager of FLCT, is not necessarily indicative of the future performance of FLCT and the Manager.

This Announcement is for information purposes only and does not constitute an offer for sale or an invitation or offer to acquire, purchase or subscribe for Units in the United States. This Announcement is not for publication or distribution, directly or indirectly, in or into the United States (including its territories and possessions, any state of the United States and the District of Columbia), Canada or Japan. The Units referred to herein have not been, and will not be, registered under the Securities Act, or the securities laws of any state of the United States or other jurisdiction, and the Units may not be offered or sold in the United States, absent registration or an exemption from, the registration requirements under the Securities Act and applicable state or local securities laws. No public offering of securities is being made in the United States.

Nothing in this Announcement should be construed as financial, investment, business, legal or tax advice and you should consult your own independent professional advisers. Neither the Manager nor any of its affiliates, advisers or representatives shall have any liability whatsoever (in negligence or otherwise) for any loss howsoever arising, whether directly or indirectly, from any use, reliance or distribution of this Announcement or its contents or otherwise arising in connection with this Announcement.

This Announcement has not been reviewed by the Monetary Authority of Singapore.