

## **Fraser's Property Limited**

*Incorporated in Singapore*  
*Company Registration No. 196300440G*

### **PROPOSED CONDITIONAL VOLUNTARY TENDER OFFER BY FRASERS PROPERTY (THAILAND) PUBLIC COMPANY LIMITED ("FPT") – RESULTS OF EXTRAORDINARY GENERAL MEETING OF FPT**

Fraser's Property Limited (the "**Company**") refers to its announcements on 25 February 2019 and 12 April 2019. Words and expressions used in the said announcements bear the same meanings in this announcement.

Further to the 12 April 2019 announcement, the Company wishes to announce that at FPT's Extraordinary General Meeting of Shareholders No. 1/2019 held on 7 May 2019, FPT's eligible shareholders have resolved to approve the VTO.

Further information can be found in FPT's report on the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2019 which can be found at <https://www.set.or.th/set/newsdetails.do?newsId=15571856117470&language=en&country=US>.

The Company will make further announcements in due course when appropriate in the event that there are any material developments. In the meantime, shareholders are advised to refrain from taking any action which may be prejudicial to their interests and to exercise caution when dealing in the securities of the Company.

#### **BY ORDER OF THE BOARD**

Catherine Yeo  
Company Secretary

8 May 2019