

FRASERS CENTREPOINT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 June 2006
(as amended))

**EXTRAORDINARY GENERAL MEETING OF FRASERS CENTREPOINT TRUST
TO BE HELD ON 28 SEPTEMBER 2020**

1. **Background:** Frasers Centrepoint Asset Management Ltd., as manager (the “**Manager**”) of Frasers Centrepoint Trust (“**FCT**”) refers to the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts.
2. **Date, time and conduct of Extraordinary General Meeting:** The Manager wishes to announce that pursuant to the Order, the Extraordinary General Meeting of FCT (the “**EGM**”) will be convened and held by way of electronic means, on **Monday, 28 September 2020 at 10.00 a.m. (Singapore Time)**, for the purpose of seeking the approval of unitholders of FCT (the “**Unitholders**”) for the proposed ARF Transaction, the proposed Equity Fund Raising, the proposed Sponsor Placement, the proposed Whitewash Resolution, and the proposed Bedok Point Divestment (each as defined in the circular to Unitholders dated 3 September 2020 (the “**Circular**”)).
3. **Issuance of Circular:** The Manager has today issued the Circular which contains, *inter alia*, details of the resolutions to be tabled at the EGM and a Notice of EGM.

The digital version of the Circular has been uploaded on FCT’s corporate website today. Unitholders may view and download the digital version of the Circular through this website link: <https://www.frasersproperty.com/reits/fct>.

The digital version of the Circular is also available on the website of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at www.sgx.com.

Printed copies of the Notice of EGM, the Proxy Form and the Notification & Request Form for Unitholders to request for a printed copy of the Circular (the “**Request Form**”) will be despatched to Unitholders.

Unitholders who have not received the Notice of EGM, the Proxy Form and the Request Form by Monday, 14 September 2020 should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at the following address:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623
Tel: +65 6536 5355
Email: FCTEGM2020@boardroomlimited.com

4. **No personal attendance at the EGM:** Due to the current COVID-19 restriction orders in Singapore, **Unitholders will not be able to attend the EGM in person.**
5. **Alternative arrangements for the participation at the EGM:**

Unitholders may participate in the EGM electronically via the following arrangements:

(a) **observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream:**

Unitholders will be able to observe and/or listen to the EGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers. In order to do so, Unitholders must follow these steps:

- Unitholders must pre-register at FCT's pre-registration website at the URL <https://www.frasersproperty.com/reits/fct> which is available from now until **10.00 a.m. on Friday, 25 September 2020** to enable the Manager to verify their status as Unitholders. Following the verification, authenticated Unitholders will each receive an email, which will contain a user ID and password details as well as instructions on how to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the EGM proceedings (the "**Confirmation Email**"), by **10.00 a.m. on Sunday, 27 September 2020**.
- Unitholders who do not receive the Confirmation Email by 10.00 a.m. on Sunday, 27 September 2020 but have registered by 10.00 a.m. on Friday, 25 September 2020 should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 or at FCTEGM2020@boardroomlimited.com.

(b) **submitting questions in advance of the EGM:**

Unitholders will not be able to ask questions "live" at the EGM during the audio-visual webcast or audio-only stream. Therefore, it is important for Unitholders who wish to ask questions to submit their questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner:

- All questions must be submitted by **10.00 a.m. on Friday, 25 September 2020:**
 - (i) via FCT's pre-registration website at <https://www.frasersproperty.com/reits/fct>;
 - (ii) via email to the Manager at ir@fraserscentrepointrust.com; or
 - (iii) if submitted by post, be deposited at the office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

Unitholders who submit questions by email or by post must provide the following information for authentication:

- (1) the Unitholder's full name;
- (2) the Unitholder's address; and
- (3) the manner in which the Unitholder holds units in FCT ("**Units**") (e.g., via CDP, CPF or SRS).

- **Addressing questions:** The Manager will endeavour to address all substantial and relevant questions received in advance of the EGM prior to or during the EGM. The Manager will publish the responses to the substantial and relevant questions which the Manager is unable to address during the EGM, on FCT's website and on SGXNET prior to the EGM. The Manager will publish the minutes of the EGM on FCT's website and on SGXNET, and the minutes will include the responses to the substantial and relevant questions which are addressed during the EGM.

(c) **Appointment of the Chairman as proxy to attend, speak and vote on their behalf at the EGM:**

- Unitholders (whether individual or corporate) must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM if they wish to exercise their voting rights at the EGM. In addition to the printed copies of the Proxy Form which will be sent to Unitholders, the Proxy Form may be accessed at FCT's website at <https://www.frasersproperty.com/reits/fct>, and will also be made available on the website of SGX-ST at <https://www.sgx.com/securities/company-announcements>. Additional printed copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355. Requests for printed copies of the Proxy Form should be made by 18 September 2020.

Where Unitholders (whether individual or corporate) appoint the Chairman of the EGM as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

- The Proxy Form must be submitted to the Manager c/o the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
 - a. if submitted by post, be lodged at the office of the Unit Registrar at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or
 - b. if submitted electronically, be submitted via email to the Unit Registrar at FCTEGM2020@boardroomlimited.com,

in either case, by no later than **10.00 a.m. on Friday, 25 September 2020**, being 72 hours before the time fixed for the EGM.

A Unitholder who wishes to submit a Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for Unitholders to submit completed Proxy Forms by post, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.

- **Unitholdings through intermediaries:** Persons who hold Units through relevant intermediaries and who wish to participate in the EGM by (a) observing and/or listening to the EGM proceedings through live audio-visual webcast or live audio-only stream; (b) submitting questions in advance of the EGM; and/or (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM, should contact the relevant intermediary through which they hold such Units as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

For the avoidance of doubt, CPF and SRS Investors who wish to participate in the EGM by (a) observing and/or listening to the EGM proceedings through live audio-visual webcast or live audio-only stream and/or (b) submitting questions in advance of the EGM should refer to paragraphs 5(a) and 5(b) above respectively. However, CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Wednesday, 16 September 2020**, being seven (7) working days before the date of the EGM.

6. The table below sets out the key dates/deadlines for Unitholders to note:

Key dates	Actions
Thursday, 3 September 2020	Unitholders may begin to pre-register at https://www.frasersproperty.com/reits/fct for live audio-visual webcast/live audio-only stream of the EGM proceedings.
5.00 p.m. on Wednesday, 16 September 2020	Deadline for CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on Friday, 25 September 2020	<ul style="list-style-type: none"> • Deadline for Unitholders to pre-register for live audio-visual webcast/live audio-only stream of the EGM proceedings. • Deadline for Unitholders to submit Proxy Forms (via post to the Unit Registrar's office or email to FCTEGM2020@boardroomlimited.com). • Deadline for Unitholders to submit questions in advance.
10.00 a.m. on Sunday, 27 September 2020	<p>Authenticated Unitholders will each receive the Confirmation Email which will contain a user ID and password details, as well as instructions on how to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the EGM proceedings.</p> <p>Unitholders who do not receive the Confirmation Email by 10.00 a.m. on Sunday, 27 September 2020, but have registered by 10.00 a.m. on Friday, 25 September 2020 should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 or at FCTEGM2020@boardroomlimited.com.</p>
10.00 a.m. on Monday, 28 September 2020	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the EGM proceedings; or • Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the EGM proceedings.

7. For more information, Unitholders can contact the Manager at ir@fraserscentrepointrust.com or the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 or at FCTEGM2020@boardroomlimited.com.

8. Due to the constantly evolving COVID-19 situation in Singapore, the Manager may be required to change the arrangements for the EGM at short notice. Unitholders should check FCT's website at www.frasersproperty.com/reits/fct for the latest updates on the status of the EGM.

The Manager would like to thank all Unitholders for their patience and co-operation in enabling us to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

Frasers Centrepoint Asset Management Ltd.

As manager of Frasers Centrepoint Trust

Company Registration No: 200601347G

Catherine Yeo
Company Secretary
3 September 2020

For further information, kindly contact:
Mr. Chen Fung Leng
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Frasers Centrepoint Asset Management Ltd.
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IMPORTANT NOTICE

This announcement may contain forward-looking statements that involve 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), property expenses and 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 in FCT ("**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 any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

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.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This publication is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of FCT and the Manager is not necessarily indicative of the future performance of FCT and the Manager.

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