

## FRASERS CENTREPOINT TRUST

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

### CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS, THE AUDIT, RISK AND COMPLIANCE COMMITTEE AND THE NOMINATING AND REMUNERATION COMMITTEE OF FRASERS CENTREPOINT ASSET MANAGEMENT LTD.

Frasers Centrepoint Asset Management Ltd., as manager of Frasers Centrepoint Trust (“**FCT**” and the manager of FCT, the “**Company**”), wishes to announce that with effect from 1 November 2019, Ms Koh Choon Fah, a non-executive and independent director of the Board of Directors of the Company and a member of the Audit, Risk and Compliance Committee (the “**ARC Committee**”) and the Nominating and Remuneration Committee of the Company, will be appointed as the chairman of the ARC Committee. Upon such appointment taking effect, Mr Ho Chee Hwee Simon will relinquish his role as the chairman of the ARC Committee. Mr Ho remains as a non-executive and non-independent director of the Board of Directors and a member of the ARC Committee and the Nominating and Remuneration Committee.

Following the abovementioned changes, with effect from 1 November 2019, the composition of the Board of Directors, the ARC Committee and the Nominating and Remuneration Committee of the Company will be as follows:

#### **Board of Directors**

Dr Cheong Choong Kong (Chairman)	Independent, Non-Executive
Mr Ho Chai Seng	Independent, Non-Executive
Ms Koh Choon Fah	Independent, Non-Executive
Mr Philip Eng Heng Nee	Non-Executive
Mr Ho Chee Hwee Simon	Non-Executive
Mr Christopher Tang Kok Kai	Non-Executive

#### **ARC Committee (formerly known as Audit Committee)**

Ms Koh Choon Fah (Chairman)	Independent, Non-Executive
Dr Cheong Choong Kong	Independent, Non-Executive
Mr Ho Chai Seng	Independent, Non-Executive
Mr Philip Eng Heng Nee	Non-Executive
Mr Ho Chee Hwee Simon	Non-Executive

#### **Nominating and Remuneration Committee**

Mr Ho Chai Seng (Chairman)	Independent, Non-Executive
Dr Cheong Choong Kong	Independent, Non-Executive
Ms Koh Choon Fah	Independent, Non-Executive
Mr Ho Chee Hwee Simon	Non-Executive
Mr Christopher Tang Kok Kai	Non-Executive

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

#### **Frasers Centrepoint Asset Management Ltd.**

as manager of Frasers Centrepoint Trust  
Company Registration No: 200601347G

Catherine Yeo  
Company Secretary  
1 November 2019

For further information, kindly contact:  
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