

FRASERS CENTREPOINT TRUST

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

AMENDMENTS TO THE TRUST DEED – UNIT BUY-BACK SUPPLEMENT

Frasers Centrepoint Asset Management Ltd. (the “**Company**”), as the manager of Frasers Centrepoint Trust (“**FCT**”, and the manager of FCT, “**Manager**”), had on 14 January 2025 announced the results of the annual general meeting of unitholders of FCT (“**Unitholders**”) which was held on the same day, including the passing of the extraordinary resolution in respect of the proposed amendments to the trust deed dated 5 June 2006 constituting FCT (as amended, restated and supplemented from time to time) (the “**Trust Deed**”) to provide for the repurchase and redemption of units of FCT in the manner as set out in the Annex of the circular to Unitholders dated 23 December 2024 (the “**Unit Buy-Back Supplement**”).

The Manager wishes to announce that a sixth supplemental deed (the “**Sixth Supplemental Deed**”) has been entered into on 17 January 2025 between the Manager and HSBC Institutional Trust Services (Singapore) Limited, in its capacity as the trustee of FCT, to amend the Trust Deed in accordance with the Unit Buy-Back Supplement.

The Trust Deed (including the Sixth Supplemental Deed) will be available for inspection at the registered office of the Manager¹ for so long as FCT is in existence.

BY ORDER OF THE BOARD

Frasers Centrepoint Asset Management Ltd.

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

Catherine Yeo
Company Secretary
17 January 2025

¹ Prior appointment with the Manager is appreciated.

IMPORTANT NOTICE

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.

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.

The past performance of FCT and the Manager is not necessarily indicative of the future performance of FCT and the Manager.