

# NOTIFICATION & REQUEST FORM



**FRASERS**  
LOGISTICS & COMMERCIAL  
TRUST

## FRASERS LOGISTICS & COMMERCIAL TRUST

(CONSTITUTED IN THE REPUBLIC OF SINGAPORE PURSUANT TO A TRUST DEED DATED 30 NOVEMBER 2015  
(AS AMENDED, RESTATED AND SUPPLEMENTED))

23 December 2025

Dear Unitholder,

### Annual General Meeting on 26 January 2026 and Annual Report 2025

We wish to inform you that the annual general meeting ("**Annual General Meeting**") of Frasers Logistics & Commercial Trust ("**FLCT**") will be held, in a wholly physical format, at the Grand Ballroom, Level 2, The Luxury Collection Bugis Singapore (formerly known as InterContinental Singapore), 80 Middle Road, Singapore 188966 on Monday, 26 January 2026 at 2.00 p.m.. **There will be no option for Unitholders to participate virtually.** Printed copies of the Notice of Annual General Meeting and Proxy Form are enclosed in the envelope and will be made available on the website of Singapore Exchange Securities Trading Limited at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements) and FLCT's website at [www.frasersproperty.com/reits/flct](http://www.frasersproperty.com/reits/flct). Please refer to FLCT's announcement dated 23 December 2025 for the arrangements relating to submission of questions in advance of the Annual General Meeting. Additional printed copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 or via email at [flct@boardroomlimited.com](mailto:flct@boardroomlimited.com). Requests for additional printed copies of the Proxy Form should be made by 5.00 p.m. on Wednesday, 14 January 2026.

In relation to the resolutions proposed to be approved at the Annual General Meeting, we have published the annual report for the financial year ended 30 September 2025 (the "**FY2025 Annual Report**"), Appendix A dated 23 December 2025 (in relation to the proposed renewal of the Unit Buy-Back Mandate) ("**Appendix A**") and Appendix B dated 23 December 2025 (in relation to the proposed Management Fee Supplement) ("**Appendix B**") on the website of Singapore Exchange Securities Trading Limited at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements) and FLCT's website at [www.frasersproperty.com/reits/flct](http://www.frasersproperty.com/reits/flct), which is available from the date of this Notification & Request Form. You will need an internet browser and PDF reader to view the electronic copy of the FY2025 Annual Report, Appendix A and Appendix B (the "**Electronic Copies**"). You can now access the Electronic Copies as follows:

- visit our website at [www.frasersproperty.com/reits/flct](http://www.frasersproperty.com/reits/flct);
- hover your cursor over "Investor relations" in the header at the top of the page and click on "Publications" in the drop down menu; and
- click on "FY2025 Annual Report" to view the FY2025 Annual Report, "Appendix A - Proposed Renewal of the Unit Buy-Back Mandate" to view Appendix A, and "Appendix B - Management Fee Supplement" to view Appendix B.

We sincerely hope that you will join our efforts to reduce costs and increase operational efficiency by embracing electronic communications. However, if you still wish to receive a printed copy of the FY2025 Annual Report, Appendix A and Appendix B, please complete the Request Form below and return it to us **no later than 5.00 p.m. on Wednesday, 14 January 2026** by mailing the completed Request Form with the envelope enclosed, or by emailing the completed Request Form to [flct@boardroomlimited.com](mailto:flct@boardroomlimited.com).

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully,  
For and on behalf of

**Frasers Logistics & Commercial Asset Management Pte. Ltd.**  
(Company Registration No: 201528178Z)  
As manager of Frasers Logistics & Commercial Trust

**Anthea Lee Meng Hoon**  
Chief Executive Officer

## REQUEST FORM

**To: Frasers Logistics & Commercial Asset Management Pte. Ltd. (as manager of Frasers Logistics & Commercial Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.**

1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

**NB. Please tick the box below if you wish to receive a printed copy of the FY2025 Annual Report, Appendix A and Appendix B. Incomplete or incorrectly completed forms will not be processed.**

☐ I/We wish to receive a printed copy of the FY2025 Annual Report, Appendix A and Appendix B.

Name(s) of Unitholder(s) \_\_\_\_\_

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for the FY2025 Annual Report, Appendix A and Appendix B only.**

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The Company Secretary  
**Frasers Logistics & Commercial Asset Management Pte. Ltd.**  
(as manager of Frasers Logistics & Commercial Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

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