

FRASERS LOGISTICS & COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 30 November 2015
(as amended, restated and supplemented))

**ANNUAL GENERAL MEETING OF FRASERS LOGISTICS & COMMERCIAL TRUST TO BE HELD
ON 20 JANUARY 2022**

1. **Background:** Frasers Logistics & Commercial Asset Management Pte. Ltd., as manager (the “**REIT Manager**”) of Frasers Logistics & Commercial Trust (“**FLCT**”) refers to:
 - (a) 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;
 - (b) 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; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting:** The REIT Manager wishes to announce that pursuant to the Order, the 5th Annual General Meeting of FLCT (the “**AGM**”) will be convened and held by way of electronic means, on **Thursday, 20 January 2022 at 10.00 a.m. (Singapore Time)**.
3. **Issuance of Annual Report:** The REIT Manager has today issued the annual report of FLCT for the financial year ended 30 September 2021 (the “**Annual Report**”).

The digital version of the Annual Report has been uploaded on FLCT’s corporate website today. Unitholders of FLCT (the “**Unitholders**”) may view and download the digital version of the Annual Report through this website link: <https://www.frasersproperty.com/reits/flct>.

The digital version of the Annual Report is also available on the website of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of AGM, the proxy form (the “**Proxy Form**”) for the appointment of the Chairman of the AGM as the representative of Unitholders at the AGM and the Notification & Request Form for Unitholders to request for a printed copy of the Annual Report (the “**Request Form**”) will be despatched to Unitholders. Requests for a physical copy of the Annual Report should be made by submitting the Request Form to 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 flctagm2022@boardroomlimited.com,

in either case, by no later than **5.00 p.m. on Monday, 10 January 2022**.

Unitholders who have not received the Notice of AGM, the Proxy Form and the Request Form by Friday, 31 December 2021 should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (during office hours) or at flctagm2022@boardroomlimited.com.

Additional copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 during office hours. Requests for printed copies of the Proxy Form should be made by 10 January 2022.

4. **No personal attendance at the AGM:** As a precautionary measure due to the current COVID-19 situation in Singapore, **Unitholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for the participation in the AGM:**

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

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

Unitholders will be able to observe and/or listen to the AGM 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 via the online process through the pre-registration website accessible from the URL <https://www.frasersproperty.com/reits/flct> which is available from now until **10.00 a.m. on Monday, 17 January 2022** to enable the REIT Manager to verify their status as Unitholders.
- Following the verification, authenticated Unitholders who have pre-registered via the pre-registration website will each receive a confirmation email (the “**Confirmation Email**”), by **10.00 a.m. on Wednesday, 19 January 2022**.
- Unitholders who do not receive the Confirmation Email by 10.00 a.m. on Wednesday, 19 January 2022 but have registered by 10.00 a.m. on Monday, 17 January 2022 should email support@conveneagm.com, or call the Singapore toll-free telephone number +65 6856 7330.
- The login credentials created during pre-registration can then be used to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.

- (b) **submitting questions to the Chairman of the AGM in advance of, or “live” at, the AGM:**

Submission of questions in advance of AGM: Unitholders, including CPF and SRS investors, can submit their questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, in the following manner:

- All questions submitted in advance of the AGM must be submitted:
 - (i) via the online process through the pre-registration website accessible from the URL <https://www.frasersproperty.com/reits/flct>;
 - (ii) via email to the REIT Manager, at ir_flct@frasersproperty.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 FLCT ("Units") (e.g., via CDP, CPF or SRS).
- All questions submitted in advance of the AGM via any of the above channels must reach the REIT Manager by **10.00 a.m. on Tuesday, 11 January 2022**, in order for the REIT Manager to provide its responses to such questions by **10.00 a.m. on Friday, 14 January 2022**. This is so that Unitholders can have ample time and opportunity to consider the REIT Manager's responses before the deadline for the submission of proxy forms, which is **10.00 a.m. on Monday, 17 January 2022**. Questions which are submitted after **10.00 a.m. on Tuesday, 11 January 2022** will be consolidated and addressed "live" at the AGM itself.

Pre-register to ask substantial and relevant questions "live" at the AGM: Unitholders, including CPF and SRS investors, can also ask the Chairman of the AGM substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, "live" at the AGM, by typing in and submitting their questions via the online platform hosting the audio-visual webcast and audio-only stream. Unitholders, including CPF and SRS investors, who wish to ask questions "live" at the AGM must first pre-register at the pre-registration website which is accessible from the URL <https://www.frasersproperty.com/reits/flct>.

Addressing questions: The REIT Manager will address all substantial and relevant questions related to the resolutions to be tabled for approval at the AGM which are submitted in advance of the AGM by **10.00 a.m. on Tuesday, 11 January 2022**, by publishing the responses to such questions on FLCT's website accessible from the URL <https://www.frasersproperty.com/reits/flct> and on SGXNet by **10.00 a.m. on Friday, 14 January 2022**. During the AGM itself, the REIT Manager will endeavour to address the substantial and relevant questions which are submitted after **10.00 a.m. on Tuesday, 11 January 2022** and have not already been addressed prior to the AGM, as well as those received "live" at the AGM itself. Where substantially similar questions are received, the REIT Manager will consolidate such questions and consequently not all questions may be individually addressed.

Minutes of AGM: The REIT Manager will publish the minutes of the AGM on FLCT's website and on SGXNET, and the minutes will include the responses to the substantial and relevant questions which are addressed during the AGM.

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

- Unitholders (whether individual or corporate) must appoint the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM if they wish to exercise their voting rights at the AGM. In addition to the printed copies of the Proxy Form which will be sent to Unitholders, the Proxy Form may be downloaded from FLCT's website at the URL <https://www.frasersproperty.com/reits/flct>, and will also be made available on the website of SGX-ST at <https://www.sgx.com/securities/company-announcements>.

Where Unitholders (whether individual or corporate) appoint the Chairman of the AGM 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 AGM as proxy for that resolution will be treated as invalid.

- The Proxy Form must be submitted to the REIT Manager c/o the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
 - (i) 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
 - (ii) if submitted electronically, be submitted:
 - (1) via email to the Unit Registrar at fctagm2022@boardroomlimited.com; or
 - (2) via the online process through the pre-registration website accessible from the URL <https://www.frasersproperty.com/reits/flct>,

in either case, by no later than **10.00 a.m. on Monday, 17 January 2022**, being 72 hours before the time fixed for the AGM.

A Unitholder who wishes to submit a Proxy Form can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from FLCT's website or the SGX-ST website, and 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. A Unitholder may also appoint the Chairman of the AGM as a proxy via the online process through the pre-registration website accessible from the URL <https://www.frasersproperty.com/reits/flct>.

Due to the current COVID-19 situation in Singapore, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or appoint the Chairman of the AGM as a proxy via the online process through the pre-registration website accessible from the URL <https://www.frasersproperty.com/reits/flct>.

- **Unitholdings through intermediaries:** Persons who hold Units through relevant intermediaries and who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings through "live" audio-visual webcast or "live" audio-only stream; (b) submitting questions in advance of, or "live" at, the AGM; and/or (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM, 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 AGM.

For the avoidance of doubt, CPF and SRS investors who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings through "live" audio-visual webcast or "live" audio-only stream and/or (b) submitting questions in advance of, or "live" at, the AGM should refer to paragraphs 5(a) and 5(b) above respectively. However, CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Monday, 10 January 2022**.

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

Key dates	Actions
Thursday, 23 December 2021	Unitholders, including CPF and SRS investors, may begin to pre-register via the online process through the pre-registration website which is accessible from the URL https://www.frasersproperty.com/reits/flct for “live” audio-visual webcast/ “live” audio-only stream of the AGM proceedings.
5.00 p.m. on Monday, 10 January 2022	<ul style="list-style-type: none"> • Deadline for the Unitholders to submit Request Forms (via post) to the Unit Registrar’s office or email at flctagm2022@boardroomlimited.com. • Deadline for CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on Tuesday, 11 January 2022	Deadline for Unitholders to submit questions in advance of the AGM. Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from Unitholders as of 10.00 a.m. on Tuesday, 11 January 2022 will be published on FLCT’s website and on SGXNet by 10.00 a.m. on Friday, 14 January 2022 .
10.00 a.m. on Monday, 17 January 2022	<ul style="list-style-type: none"> • Deadline for Unitholders to pre-register for “live” audio-visual webcast/ “live” audio-only stream of the AGM proceedings. • Deadline for Unitholders to submit Proxy Forms (via post to the Unit Registrar’s office or email at flctagm2022@boardroomlimited.com, or via the online process through the pre-registration website accessible from the URL https://www.frasersproperty.com/reits/flct).
10.00 a.m. on Wednesday, 19 January 2022	Authenticated Unitholders will each receive the Confirmation Email via the email address provided on pre-registration. Unitholders who do not receive the Confirmation Email by 10.00 a.m. on Wednesday, 19 January 2022, but have registered by 10.00 a.m. on Monday, 17 January 2022 should email support@conveneagm.com , or call the Singapore toll-free telephone number +65 6856 7330.
10.00 a.m. on Thursday, 20 January 2022	Use the login credentials created during pre-registration to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.

7. For more information, Unitholders can contact the REIT Manager at ir_flct@frasersproperty.com or the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 (during office hours) or at flctagm2022@boardroomlimited.com.

8. Due to the constantly evolving COVID-19 situation in Singapore, the REIT Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check FLCT’s website at <https://www.frasersproperty.com/reits/flct> or the SGX-ST’s website at <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The REIT Manager would like to thank all Unitholders for their patience and co-operation in enabling the AGM to be held with the optimum safe management measures amid the current COVID-19 pandemic.

BY ORDER OF THE BOARD

Frasers Logistics & Commercial Asset Management Pte. Ltd.

(Company Registration No. 201528178Z)

as manager of Frasers Logistics & Commercial Trust

Catherine Yeo
Company Secretary
23 December 2021

For further information, kindly contact:

Ng Chung Keat

Investor Relations

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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 REIT Manager's current view on future events.

The value of the Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the REIT Manager or Perpetual (Asia) Limited, as trustee of FLCT. 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 REIT 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 FLCT and the REIT Manager is not necessarily indicative of the future performance of FLCT and the REIT Manager.

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