

**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 17 JANUARY 2023: RESPONSES TO SUBSTANTIAL AND RELEVANT  
QUESTIONS FROM UNITHOLDERS**

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Frasers Logistics & Commercial Asset Management Pte. Ltd., in its capacity as manager of Frasers Logistics & Commercial Trust (“**FLCT**” and as the manager of FLCT, the “**Manager**”), refers to the announcement of FLCT dated 22 December 2022 (the “**AGM Announcement**”) in relation to the 6<sup>th</sup> Annual General Meeting of FLCT (the “**AGM**”) which will be held at the **Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on Tuesday, 17 January 2023 at 2.00 p.m.**. All references to dates and times in this Announcement are to Singapore dates and times.

The Manager notes that it did not receive any questions from the unitholders of FLCT (the “**Unitholders**”) before 2.00 p.m. on Friday, 6 January 2023. As stated in the AGM Announcement, questions which are submitted after 2.00 p.m. on Friday, 6 January 2023 will be consolidated and addressed at the AGM itself.

**BY ORDER OF THE BOARD**

**Frasers Logistics & Commercial Asset Management Pte. Ltd.**

as manager of Frasers Logistics & Commercial Trust  
(Company Registration No.: 20158178Z)

**Catherine Yeo**

Company Secretary  
11 January 2023

For further information, kindly contact:

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Investor Relations

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## **IMPORTANT NOTICE**

This Announcement may contain forward-looking statements that involve assumptions, 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 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 or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This Announcement is for information purposes only and does not constitute or form part of an offer for sale or an invitation or offer to acquire, purchase or subscribe for Units. The past performance of FLCT and the Manager, in its capacity as manager of FLCT, is not necessarily indicative of the future performance of FLCT and the Manager.

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Nothing in this Announcement should be construed as financial, investment, business, legal or tax advice and you should consult your own independent professional advisers. Neither the Manager nor any of its affiliates, advisers or representatives shall have any liability whatsoever (in negligence or otherwise) for any loss howsoever arising, whether directly or indirectly, from any use, reliance or distribution of this Announcement or its contents or otherwise arising in connection with this Announcement.

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