

SGX-ST ANNOUNCEMENT

For immediate release

FRASERS LOGISTICS & COMMERCIAL TRUST

(a real estate investment trust constituted on 30 November 2015 under the laws of the Republic of Singapore)

AMENDMENTS TO THE TRUST DEED – UNIT BUY-BACK SUPPLEMENT

Frasers Logistics & Commercial Asset Management Pte. Ltd. (the “**Company**”), as the manager of Frasers Logistics & Commercial Trust (“**FLCT**”, and the manager of FLCT, “**Manager**”), has on 15 January 2025 announced the results of the annual general meeting of unitholders of FLCT (“**Unitholders**”) which was held on the same day, including the passing of the extraordinary resolution to amend the provisions in the trust deed constituting FLCT (as amended, restated and supplemented) (the “**Trust Deed**”) regarding the repurchase and redemption of units in FLCT in the manner 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 seventh supplemental deed (the “**Seventh Supplemental Deed**”) has been entered into on 15 January 2025 between the Manager and Perpetual (Asia) Limited, in its capacity as the trustee of FLCT, to amend the Trust Deed in accordance with the Unit Buy-Back Supplement.

The Seventh Supplemental Deed will be available for inspection at the registered office of the Manager¹ for so long as FLCT is in existence.

BY ORDER OF THE BOARD

Frasers Logistics & Commercial Asset Management Pte. Ltd.

As manager of Frasers Logistics & Commercial Trust
Company Registration No. 201528178Z

Catherine Yeo

Company Secretary
15 January 2025

¹ Prior appointment with the Manager (telephone: +65 6813 0588) will be appreciated.

IMPORTANT NOTICE

The value of the units in FLCT (“**Units**”) and the income derived from them, if any, may fall or rise. The Units are not obligations of, deposits in, or guaranteed by, the 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.

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 the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. This announcement 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 Manager is not necessarily indicative of the future performance of FLCT and the Manager.