

**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)

**CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE AUDIT, RISK  
AND COMPLIANCE COMMITTEE OF FRASERS LOGISTICS & COMMERCIAL ASSET  
MANAGEMENT PTE. LTD.**

Frasers Logistics & Commercial Asset Management Pte. Ltd., as manager of Frasers Logistics & Commercial Trust (“**FLCT**” and the manager of FLCT, the “**Manager**”), wishes to announce that further to the announcements dated 28 January 2022 on (i) the appointment of Mr Phang Sin Min as a Non-Executive and Independent Director of the Manager and as a member of the Audit, Risk and Compliance Committee (“**ARCC**”), and (ii) the retirement of Mr Paul Gilbert Say as a Non-Executive and Independent Director of the Manager and as a member of the ARCC, both with effect from 31 January 2022, the composition of each of the Board of Directors and the ARCC is as follows with effect from 31 January 2022:

**Board of Directors**

Mr Ho Hon Cheong (Chairman, Non-Executive and Independent Director)  
Mr Chin Yoke Choong (Non-Executive and Independent Director)  
Mr Goh Yong Chian (Non-Executive and Independent Director)  
Ms Soh Onn Cheng Margaret Jane (Non-Executive and Independent Director)  
Mr Phang Sin Min (Non-Executive and Independent Director)  
Mr Panote Sirivadhanabhakdi (Non-Executive and Non-Independent Director)  
Mr Chia Khong Shoong (Non-Executive and Non-Independent Director)  
Mr Rodney Vaughan Fehring (Non-Executive and Non-Independent Director)  
Mr Reinfried Helmut Otter (Reini Otter) (Non-Executive and Non-Independent Director)

**Audit, Risk and Compliance Committee**

Mr Chin Yoke Choong (Chairman, Non-Executive and Independent Director)  
Mr Ho Hon Cheong (Non-Executive and Independent Director)  
Mr Goh Yong Chian (Non-Executive and Independent Director)  
Mr Phang Sin Min (Non-Executive and Independent Director)

**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

**28 January 2022**

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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 the Units is subject to investment risks, including the possible loss of the principal amount invested.

Holders of Units ("**Unitholders**") have no right to request that the Manager redeem or purchase 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 Units. The past performance of FLCT and the Manager is not necessarily indicative of the future performance of FLCT and the Manager.