

# NOTIFICATION & REQUEST FORM FRASERS HOSPITALITY TRUST

A stapled group comprising:

**FRASERS HOSPITALITY REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 12 June 2014  
under the laws of the Republic of Singapore)

**FRASERS HOSPITALITY BUSINESS TRUST**  
(a business trust constituted on 20 June 2014  
under the laws of the Republic of Singapore)

22 December 2023

Dear Stapled Securityholders,

## Annual General Meeting on 23 January 2024 ("AGM") and Annual Report

We would like to inform you that we have resumed the distribution of our Annual Report for the financial year ended 30 September 2023 ("**AR2023**") in the form of a CD-ROM, in line with our sustainability efforts to reduce our carbon footprint.

For your convenience, we are pleased to enclose a printed copy of the Notice of Annual General Meeting and Proxy Form for our forthcoming AGM, which 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 our website at [www.frasersproperty.com/reits/fht](http://www.frasersproperty.com/reits/fht).

We sincerely hope that you will support our sustainability efforts. An electronic copy of the AR2023 is also available on our website at [www.frasersproperty.com/reits/fht](http://www.frasersproperty.com/reits/fht). However, if you still wish to receive a printed copy of the AR2023, please complete the request form ("**Request Form**") below and return it to us by mail, or email us at [FHTAGM2024@boardroomlimited.com](mailto:FHTAGM2024@boardroomlimited.com), no later than **5.00 p.m. on Monday, 8 January 2024**. Kindly note that your request is only valid for AR2023.

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 [FHTAGM2024@boardroomlimited.com](mailto:FHTAGM2024@boardroomlimited.com). Requests for additional printed copies of the Proxy Form should be made no later than **5.00 p.m. on Monday, 8 January 2024**.

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.

Thank you.

Yours faithfully

For and on behalf of

**Frasers Hospitality Asset Management Pte. Ltd.**  
(as manager of Frasers Hospitality Real Estate Investment Trust)  
(Company registration no. 201331351D)

**Frasers Hospitality Trust Management Pte. Ltd.**  
(as trustee-manager of Frasers Hospitality Business Trust)  
(Company registration no. 201401270M)

**Eric Gan**  
Chief Executive Officer

## REQUEST FORM

**To: FRASERS HOSPITALITY ASSET MANAGEMENT PTE. LTD.**  
(as manager of Frasers Hospitality Real Estate Investment Trust)  
**FRASERS HOSPITALITY TRUST MANAGEMENT PTE. LTD.**  
(as trustee-manager of Frasers Hospitality Business Trust)

**Please tick accordingly and return this form to us by post, which should reach us no later than 5.00 p.m. on Monday, 8 January 2024. We regret that we will not be able to process any incomplete or improperly completed Request Form.**

I/We wish to receive a printed copy of the AR2023.

Name(s) of Stapled Securityholder(s): \_\_\_\_\_

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

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

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**BUSINESS REPLY SERVICE**  
PERMIT NO. 09195



**Company Secretary**

**Frasers Hospitality Asset Management Pte. Ltd.**  
(as manager of Frasers Hospitality Real Estate Investment Trust)

**Frasers Hospitality Trust Management Pte. Ltd.**  
(as trustee-manager of Frasers Hospitality Business Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

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

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