

FPT2024/013

28<sup>th</sup> March 2024

Subject: Notification of Submission of the Minutes of the 2024 Annual General Shareholders' Meeting of Frasers Property (Thailand) Public Company Limited

Attn: President  
The Stock Exchange of Thailand

As Frasers Property (Thailand) Public Company Limited ("Company") held the 2024 Annual General Meeting of the Shareholders on 15th January 2024,

We hereby notify you that the company has compiled the Minutes of the 2024 Annual General Meeting of the year 2024. The report has been disclosed through the company's website under the investor relations section. Additionally, the said meeting report has been submitted to the Stock Exchange of Thailand within 14 days after the shareholders' meeting."

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Sirithanachai  
Country Chief Executive Officer  
Frasers Property (Thailand) Public Company Limited