

Investor Relations Disclosure Policy

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1. Introduction

Fraser's Property (Thailand) Public Company Limited's (the "Company") investor relations ("IR") disclosure policy (the "IR Policy") outlines the practices and processes which facilitate regular, timely, accurate and fair communication of information to its shareholders ("Shareholders").

2. Policy principles

- 2.1 The Company is committed to engaging its shareholders ("Shareholders") through timely, factual, accurate and broadly-disseminated communication, in compliance with prevailing requirements for the disclosure of information in accordance with listing guideline from The Securities and Exchange Commission, Thailand ("SEC"), the Code of Corporate Governance, and other applicable securities laws and regulations.
- 2.2 The FPT IR Policy is reviewed by the Company on a periodic basis to ensure its relevance, effectiveness and alignment with Fraser's Property Group Investor Relations. Updates may be made, when appropriate, and the latest version of the IR Policy will be made available on the Company's corporate website.

3. Communications principles

- 3.1 The Company recognises the importance of timely disclosure of material information as necessary to avoid the establishment of a false market in its securities or which would be likely to materially affect the price or value of its securities ("material / price-sensitive information"), and strives to keep its Shareholders well-informed and up-to-date on information pertaining to the Company that would be relevant to their investment decisions.
- 3.2 Material Information means any information relating to the business and affairs of the Company that would reasonably be expected to result in a significant change in the market price or value of the securities or that would have a significant influence on a reasonable investor's investment decisions.

Key developments that could result in material information, including, but not limited to: acquisitions and dispositions, major reorganizations, amalgamations or mergers, developments that affect the company's resources, technology, products or markets, a significant change in capital investment plans or corporate objectives, major labour disputes or disputes with major contractors or suppliers, significant new contracts, products, patents, or services or significant losses of contracts or business, changes in senior management or corporate structure, changes in financial results or credit arrangements or capital structure, legal proceedings or regulatory matters.

- 3.3 The Company is committed to treating each and every one of its Shareholders equally. All material / price-sensitive information will first be released to The Stock Exchange of Thailand ("SET") via Electronic Company Information Disclosure ("ELCID") on a timely basis and all announcements will also be made available on the Company's corporate website under [Investor Relations section](#). For avoidance of doubt, only public information will be released.
- 3.4 The Company endeavours to ensure accuracy, transparency, and clarity in its announcements.

- 3.5 The investor relations team does not have access to private information that is confidential, uncertain, speculative or internally estimated in nature. The Company including its spokesperson and the investor relations team do not comment on share price, rumours or market speculation. However, if there are indications that material / price-sensitive information has been leaked, or the rumours or market speculation are in fact false or inaccurate, and have had or is likely to have an effect on the price of the Company's securities or a bearing on investment decisions, the Company will promptly clarify such rumours or market speculation through announcements released to SET via ELCID.
- 3.6 One month prior to the announcement of its quarterly results as well as full-year results, the Company will observe a 'Silent period' in compliance with prevailing statutory requirements. During this period, the Company will not comment on its business performance, financial results or industry outlook, save to the extent previously disclosed through announcements released to SET via ELCID. If the Company is invited to participate in investment meetings or conferences organized by others during a silent period, the spokesperson will determine, on a case-by-case basis, if it is advisable to accept the invitation. If accepted, extreme caution will be exercised to avoid selective disclosure of any material, non-public information.
- 3.7 Directors, Executives, and staff of FPT Group who have access to inside information which may result in the change of a company's share price are prohibited to trade the stock at least 30 days prior to the announcement date of its quarterly earnings results and for 24 hours after the information is released to the public.

4. Communication channels with Shareholders

- 4.1 The Company strives to establish and maintain regular interaction and dialogue with its Shareholders to generate awareness and understanding of the Company's business model, growth strategy, and investment merits, as well as to garner feedback and views for consideration.
- 4.2 The Company will give reasonable access to research analysts to help them formulate informed opinions on the Company, but will not seek to influence their objectivity and independent opinions.
- 4.3 The Company will actively engage its Shareholders through a variety of initiatives and channels, including, but not limited to:
- (i) The Company's general meetings, namely its annual general meeting and, as and when necessary, extraordinary general meetings;
 - (ii) Teleconference and/or physical briefings for analysts and/or institutional investors and/or media in conjunction with the Company's results announcement;
 - (iii) Relevant industry and/or retail investor events;
 - (iv) Roadshows in key markets;
 - (v) Property site visits;
 - (vi) Post-results events and one-to-one meetings;
 - (vii) Publication of the Company's annual reports and sustainability reports;
 - (viii) Announcements released to the SET via ELCID, media releases and statements; and
 - (ix) The Company's corporate website (www.frasersproperty.co.th).

- 4.4 Where applicable, notices of the Company's general meetings will be extended by the Company to all Shareholders in advance and such meetings will be held at convenient locations to encourage participation.
- 4.5 Unless due to unforeseen exigencies, the Company's board of directors, senior management and external auditors will be present at all general meetings to address Shareholders' queries. Shareholders will be given reasonable opportunity at the annual general meeting to ask questions and communicate their views on issues affecting the Company, and at all general meetings to ask questions and communicate their views on the matters being tabled for consideration at the general meeting.
- 4.6 All Shareholder and investor queries should be directed to the Company's IR team. The Company will communicate with Shareholders through its designated spokespersons, via approved channels.

The Country CEO, Heads of Business Units, Chief Financial Officer, and Head of IR are the corporate spokesperson but may designate this responsibility to others from time to time, including regular communication with regulators, investment community and relevant stakeholders.

5. Company contacts

- 5.1 Shareholders can contact the Company's IR team via e-mail at fpt.ir@frasersproperty.com and via telephone during office hours at +66 (0) 2483-0000. The Company's IR team will endeavour to respond to all emails and telephone calls within a reasonable period from receipt thereof.
- 5.2 Shareholders can contact the Company's share registrar at the following address / numbers:

Thailand Securities Depository Company Limited (TSD)

93 The Stock Exchange of Thailand, 14th Floor, Ratchadaphisek Road, Din Daeng Sub-District,
Din Daeng District, Bangkok 10400

Tel: +66 (0) 2009 9999

6. Shareholder Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' personal data without their consent, unless required by or permitted under the law. The Company's Privacy Policy, which describes how personal data is collected, used, disclosed and processed by the Company, is available on the Company's corporate website.