



## **ARA Asset Management (Fortune) Limited**

**Manager of Fortune Real Estate Investment Trust**

**(Stock Code: 778)**

# **WHISTLE BLOWING POLICY**

## Whistle Blowing Policy

As part of the Manager's aim to develop, promote and maintain high standards of corporate governance, the Board of Directors of the Manager had approved the Manager's Whistle Blowing Policy. This policy provides a communication channel for all employees of the Manager, as well as any other persons, who may in confidence raise concerns about possible improprieties and obstructive action within the Manager. The policy also protects complainants from reprisals or victimization when they whistle blow in good faith and without malice.

A copy of the Manager's Whistle Blowing Policy is available to all employees of the Manager, and any complaints can be made either in person or in writing to the Chairman or any members of the Audit Committee. Any complainant may also submit an email to [feedback@fortunereit.com](mailto:feedback@fortunereit.com) and it will be routed directly to the email accounts of the Audit Committee members and Receiving Officer, to allow independent investigation of the matters raised and appropriate actions to be followed up.