



Franklin Templeton Investments
(Asia) Limited
富蘭克林鄧普頓投資(亞洲)有限公司
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**This letter is important and requires your immediate attention.
If you are in doubt as to the action you should take,
please consult your legal, financial or professional advisers.**

Hong Kong, 22 October 2021

Dear Investor,

Franklin Templeton Investment Funds (the "Fund")

This notice is intended for (i) investors who are registered with the Hong Kong Representative and (ii) investors who hold shares of the Fund via duly authorized Hong Kong intermediaries.

Unless otherwise specified herein, capitalized terms used in this letter shall have the meanings assigned to such terms in the Explanatory Memorandum of the Fund dated April 2021, as may be amended from time to time (the "**Current Explanatory Memorandum**").

Annual General Meeting

We would like to let you know about the Fund's Annual General Meeting (the "**Meeting**") that is happening on 30 November 2021. It is an important event and exceptionally this year, the Meeting will be held without a physical presence (in light of the ongoing COVID-19 pandemic). Therefore, you will be required to participate in the Meeting and exercise your rights **exclusively by proxy** as further specified below. Full details of the Meeting are provided below.

Audited Annual Report

Audited annual report including the financial statements of the Fund for the accounting year ended 30 June 2021 will be available on the website of the Hong Kong Representative at www.franklintempleton.com.hk* no later than 31 October 2021 and is available in English only. You may also obtain a hard copy of the audited annual report free of charge at the office of the Hong Kong Representative from 31 October 2021 onwards.

If you have any questions, please do not hesitate to contact your investment consultant or call our Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative of the Fund. If you are not a duly authorized intermediary for the Hong Kong market, please be advised that you are not required to forward this letter to your end clients.

Thank you for your continued support of Franklin Templeton Investment Funds.

Yours faithfully,

Franklin Templeton Investments (Asia) Limited

富蘭克林鄧普頓投資(亞洲)有限公司

As Hong Kong Representative of the Fund

* The website has not been reviewed by the Securities and Futures Commission of Hong Kong.

此乃重要文件，須即時留意。
如閣下對應作的行動有疑問，
請諮詢閣下的法律、財務或專業顧問。

敬啟者：

富蘭克林鄧普頓投資基金（「本基金」）

本信件適用於（i）透過香港代表登記的投資者或（ii）透過香港的正式授權中介人持有本基金股份的投資者。

除另有規定外，本信件內所用的詞語與本基金日期為 2021 年 4 月的基金說明書（經不時修訂）（「現行基金說明書」）所界定者具相同涵義。

股東週年大會

我們現通知閣下本基金於 2021 年 11 月 30 日舉行股東週年大會（「大會」）。此乃重要事件，今年特殊的是，大會將在無人出席的情況下舉行（鑑於持續的新型冠狀病毒大流行）。因此，閣下將被要求參加大會並僅透過代表行使閣下的權利，詳見下文。有關大會的詳情載於下文。

經審核年報

經審核年度報告，包括本基金截至 2021 年 6 月 30 日會計年度的財務報表，將不遲於 2021 年 10 月 31 日在香港代表辦事處網站 www.franklintempleton.com.hk*刊登，及此報告只提供英文版。由 2021 年 10 月 31 日起，閣下亦可在香港代表辦事處免費索取經審核年度報告的印刷本。

如有任何查詢，請聯絡閣下的投資顧問或致電我們的投資者熱線+852 2805 0111 或聯絡本基金的香港代表。如閣下不是香港市場的正式授權中介人，您不需要將此信轉發給您的最終客戶。

多謝閣下繼續支持富蘭克林鄧普頓投資基金。

富蘭克林鄧普頓投資（亞洲）有限公司
Franklin Templeton Investments (Asia) Limited
作為本基金的香港代表

香港，2021 年 10 月 22 日

* 網站未經證券及期貨事務監察委員會審核。