Franklin Templeton Investments (Asia) Limited
62/F Two International Finance Centre
8 Finance Street, Central, Hong Kong
tel (852) 2877-7733
franklintempleton.com.hk

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRANKLIN TEMPLETON INVESTMENT FUNDS

Notice is hereby given that the Annual General Meeting of Shareholders (the "Meeting") of **Franklin Templeton Investment Funds** (the "Fund") will be held at the registered office of the Fund on 30 November 2026, at 2:30 p.m. (Luxembourg time), with the following agenda:

MEETING AGENDA

- Presentation of the Report of the Board of Directors;
- Presentation of the Report of the Auditors;
- Approval of the Financial Statements of the Fund for the accounting year ended 30 June 2026;
- Discharge of the Board of Directors for the accounting year ended 30 June 2026;
- Re-appointment of the following seven (7) directors: Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle and Virginie Lagrange;
- Re-election of PricewaterhouseCoopers Assurance Société Coopérative as Auditors;
- Approval of the payment of dividends for the accounting year ended 30 June 2026;
- Consideration of such other business as may properly come before the Meeting.

VOTING

Resolutions on the agenda of the Meeting will require no quorum and will be taken by the simple majority of vote expressed by the registered holders represented at the Meeting.

VOTING ARRANGEMENTS

Registered holders who cannot attend the Meeting may vote by proxy by returning the Form of Proxy sent to them to the address of the Hong Kong Representative of the Fund, Franklin Templeton Investments (Asia) Limited, c/o FIS Systems (Hong Kong) Limited, Suite 1301, 13/F, Six Pacific Place, 50 Queen's Road East, Wanchai, Hong Kong or submit a scanned copy of the proxy by email to service.hk.franklintempleton@fisglobal.com, no later than 16 November 2026 at 5:00 p.m. (Hong Kong time).

VENUE OF THE MEETING

Shareholders are hereby advised that the Meeting may be held at such other place in Luxembourg other than the registered office of the Fund if exceptional circumstances so require in the absolute and final judgment of the Chairperson of the Meeting. In such latter case, the Shareholders present at the registered office of the Fund on 30 November 2026, at 2:00 p.m. (Luxembourg time), will be duly informed of the exact venue of the Meeting, which will then start at 3:30 p.m. (Luxembourg time).

For further information, shareholders are invited to contact their investment consultant, call the appointed Transfer Agent and Dealing Hotline at +852 2805 0033 / Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative of the Fund.

The Board of Directors of the Fund

Franklin Templeton Investments (Asia) Limited
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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, 28 October 2026

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 August 2026, as may be amended from time to time (the "**Explanatory Memorandum**").

Annual General Meeting

We would like to inform you about the Annual General Meeting (the "**Meeting**") of the Fund will take place on 30 November 2026. It is an important event, and you get a chance to vote on items listed on the agenda. Full details of the Meeting are provided on the following pages.

Changes to the Dividend Reinvestment Process

Currently, dividends paid on registered distribution shares are, unless otherwise instructed in the application form, automatically reinvested in additional distribution shares of the same sub-fund and share class. These shares are currently issued on the ex-dividend date.

With effect from 1 January 2027, any additional shares issued through the dividend reinvestment process will instead be issued on the dividend payment date, at the Net Asset Value per share of the relevant share class calculated on that date.

There will be no impact on the asset allocation, risk profile or on the fees charged to the Fund.

Audited Annual Report

Audited annual report including the financial statements of the Fund for the accounting year ended 30 June 2026 will be available on the website of the Hong Kong Representative at *https://www.franklintempleton.com.hk/*[*] no later than 31 October 2026 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 2026 onwards.

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

If you have any questions, please do not hesitate to contact your investment consultant, call our appointed Transfer Agent and Dealing Hotline at +852 2805 0033 / Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative. 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

Basic information about the Meeting

Who can come to the Meeting?	When is the Meeting?	Where is the Meeting?
Any registered holder who owns shares in the Fund can come to the Meeting or alternatively vote by proxy.	30 November 2026 at 2:30 p.m. (Luxembourg time)	The Meeting is at the Fund's registered office: 8A rue Albert Borschette, L-1246, Luxembourg.

Did you know?

MyFunds: If you are a shareholder registered with the Hong Kong Representative, you can register with our online platform "MyFunds" to view the details of your investment and download e-Documents at your convenience. It is safe, secure, and enables quick access to key information and all e-Documents relating to your portfolios.

Email Instructions: If you are a shareholder registered with the Hong Kong Representative, you can register and send your instructions to us via email (email address: service.hk.franklintempleton@fisglobal.com). If you are interested in registering with us for these services, please contact our appointed Transfer Agent and Dealing Hotline at +852 2805 0033 during the office hours (i.e. from 9:00 a.m. to 6:00 p.m. on Monday to Friday and is closed on Saturdays, Sundays and public holidays).

Meeting Agenda

- Presentation of the Report of the Board of Directors;
- Presentation of the Report of the Auditors;
- Approval of the Financial Statements of the Fund for the accounting year ended 30 June 2026;
- Discharge of the Board of Directors for the accounting year ended 30 June 2026;
- Re-appointment of the following seven (7) directors: Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle and Virginie Lagrange;
- Re-election of PricewaterhouseCoopers Assurance *Société Coopérative* as Auditors;
- Approval of the payment of dividends for the accounting year ended 30 June 2026;
- Consideration of such other business as may properly come before the Meeting.

How to make your voice heard during the Meeting

How do I vote in person?	Shareholders should be present at the registered office of the Fund at 2:00 p.m. on 30 November 2026 (Luxembourg time). In the case where the Chairperson of the Meeting needs to move it to another place other than the registered office, shareholders present will be notified of the new venue. The Meeting will thus start at 3:30 p.m. (Luxembourg time).
How do I vote remotely?	Just fill in the proxy form included with this letter and send it to us. You will need to: • Name a person to vote on your behalf (that can be the Chairperson or anyone else who will be there) • Complete and show how you want them to vote on the topics listed here with this invitation. • Send it to: The address of the Hong Kong Representative of the Fund, Franklin Templeton Investments (Asia) Limited, c/o FIS Systems (Hong Kong) Limited, Suite 1301, 13/F, Six Pacific Place, 50 Queen's Road East, Wanchai, Hong Kong or submit a scanned copy of the proxy to the following email address: service.hk.franklintempleton@fisglobal.com. • Make sure we get the proxy details before 5:00 p.m. on 16 November 2026 (Hong Kong time).

No quorum is required for resolution of the items of the agenda, and the decisions will be taken by the simple majority of vote expressed by the shareholders represented at the Meeting.

Where to find out more about the Fund

Where can I get more detailed information about the Fund and the changes that affected it over the last financial year?

The best source of information about the Fund over the financial year that ended on 30 June 2026 is the Audited Annual Report. It includes:

- A report from the Board of Directors
- An overview of activities that independent auditors have checked for accuracy
- Financial statements (including details about the Fund's performance and net assets)
- Changes to the investment management structure of the Fund.

How do I find the Audited Annual Report?

We do not mail out copies of the Audited Annual Report to shareholders anymore. The easiest way to see the Audited Annual Report is on our website at *https://www.franklintempleton.com.hk/**.
You can download a copy or read it directly on the website.

Can I get a printed copy of the Audited Annual Report?

If you want a printed copy, we will be happy to get one to you upon request.

Are there any other sources of information?

If you want to know more about the Fund's plans and how the Management Company manages investments, take a look at the Explanatory Memorandum and Product Key Facts Statements. You can find these on our website at: *https://www.franklintempleton.com.hk/**.
You can also get printed copies free of charge, upon request, from our office at 62/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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富蘭克林鄧普頓投資基金股東週年大會通知

特此通知，**富蘭克林鄧普頓投資基金**（「本基金」）之股東週年大會（「大會」）將於 2026 年 11 月 30 日下午 2 時 30 分（盧森堡時間），於本基金註冊辦事處舉行，大會議程如下：

大會議程

- 宣讀董事局報告；
- 宣讀核數師報告；
- 通過本基金截至 2026 年 6 月 30 日會計年度的財務報表；
- 解散截至 2026 年 6 月 30 日會計年度的董事局；
- 再度委任下列七（7）位董事：Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle 及 Virginie Lagrange；
- 重選 PricewaterhouseCoopers Assurance *Société* Coopérative 為核數師；
- 通過截至 2026 年 6 月 30 日會計年度的派息付款；
- 審議透過正確程序提交大會議決之其他事宜。

表決

有關大會議程之決議將不受法定人數限制。大會議程之決議將根據登記股東代表所明示的多數票通過。

表決安排

無法出席大會的登記股東，可於 2026 年 11 月 16 日下午 5 時或之前（香港時間），把填妥的代表委任書送抵本基金的香港代表富蘭克林鄧普頓投資（亞洲）有限公司的地址（轉交 FIS Systems (Hong Kong) Limited，地址為香港灣仔皇后大道東 50 號太古廣場六座 13 樓 1301 室）或將委任書的掃描副本透過電郵提交至 service.hk.franklintempleton@fisglobal.com，以委託代表投票。

大會地點

茲通知各股東，如特殊情況所需，大會主席可以全權及最後決定選擇在盧森堡境內非本基金註冊辦事處的其他地點舉行大會。屆時，凡是於 2026 年 11 月 30 日下午 2 時（盧森堡時間）抵達本基金註冊地址的股東，將被正式告知舉行大會的確實地點，而大會開始時間會順延至下午 3 時 30 分（盧森堡時間）。

如需進一步資料，敬請股東聯絡其投資顧問、致電指定過戶代理及交易熱線 +852 2805 0033 / 投資者熱線+852 2805 0111 或聯絡本基金的香港代表。

本基金董事局啟

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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 2026 年 8 月的基金說明書（經不時修訂）（「**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將於 2026 年 11 月 30 日舉行股東週年大會（「**大會**」）。此乃重要事件，閣下有機會就議程所列事項進行表決。有關大會的詳情載於以下頁面。

股息再投資程序的變更

目前，除非在申請表格中另有指示，已登記的派息股份所派付的股息將自動再投資於同一子基金及同一股份類別的額外派息股份。該等額外股份現時於除息日發行。

自 2027 年 1 月 1 日 起，透過股息再投資程序發行的任何額外股份將改為於股息支付日發行，並按該日計算的相關股份類別每股資產淨值發行。

本基金的資產配置、風險概況及所收取的費用均不會受到任何影響。

經審核年報

經審核年度報告，包括本基金截至 2026 年 6 月 30 日會計年度的財務報表，將不遲於 2026 年 10 月 31 日在香港代表網站 *https://www.franklintempleton.com.hk/*[*] 刊登，及此報告只提供英文版。由 2026 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、致電我們的指定過戶代理及交易熱線 +852 2805 0033 / 投資者熱線 +852 2805 0111 或聯絡香港代表。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，2026 年 10 月 28 日

[*] 網站未經香港证券及期货事务监察委员会審核。

大會的基本資料

 誰可以參加大會?	 大會於何時舉行?	 大會在何地舉行?
擁有本基金股份的任何登記股東可參加會議或可透過代表投票。	2026 年 11 月 30 日下午 2 時 30 分（盧森堡時間）	大會於本基金的註冊辦事處 8A rue Albert Borchetta, L-1246, Luxembourg 舉行。

閣下是否了解以下資訊?

MyFunds： 如閣下為透過香港代表登記的股東，閣下可於方便時透過我們的線上平台「MyFunds」瀏覽閣下的投資詳情及下載電子文件。這是安全、穩定、可快速取覽閣下所有與投資組合相關的重要資料及電子文件的途徑。

電郵指示： 如閣下為透過香港代表登記的股東，閣下可登記及透過電郵向我們發出指示（電郵地址：service.hk.franklintempleton@fisglobal.com）。如閣下有興趣向我們登記該等服務，敬請於辦公時間（即星期一至星期五上午九時至下午六時，星期六、日及公眾假期關閉）致電我們的指定過戶代理及交易熱線 +852 2805 0033。

大會議程

- 宣讀董事局報告；
- 宣讀核數師報告；
- 通過本基金截至 2026 年 6 月 30 日會計年度的財務報表；
- 解散截至 2026 年 6 月 30 日會計年度的董事局；
- 再度委任下列七（7）位董事: Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle 及 Virginie Lagrange；
- 重選 PricewaterhouseCoopers Assurance *Société Coopérative* 為核數師；
- 通過截至 2026 年 6 月 30 日的會計年度的派息付款；
- 審議透過正確程序提交大會議決之其他事宜。

如何在股東大會表達閣下的意見

我將如何親自投票?	股東須於 2026 年 11 月 30 日下午 2 時（盧森堡時間）抵達本基金之註冊辦事處。 若大會主席需將大會地址改為非註冊辦事處的其他地點，出席的股東將被告知新地點。因此，大會將於下午 3 時 30 分（盧森堡時間）開始。
我將如何進行遠程投票?	僅填妥本信件隨附的代表委任書並郵寄予我們。閣下將需： • 指定一位人士代表閣下投票（其可為主席或任何其他在場人士） • 填寫及表明閣下欲對此次大會所列議題作如何表決 • 將委任書郵寄至： 本基金的香港代表富蘭克林鄧普頓投資（亞洲）有限公司的地址（轉交FIS Systems (Hong Kong) Limited，地址為香港灣仔皇后大道東50號太古廣場六座13樓1301室）或將委任書的掃描副本提交至以下電郵地址：service.hk.franklintempleton@fisglobal.com • 請確保我們於2026年11月16日下午5時（香港時間）前收到委任書詳細資料。

有關大會議程之決議將不受法定人數限制。大會議程之決議將根據股東代表所明示的多數票通過。

何處可查詢更多有關本基金的資訊

我可從何處獲取更多有關本基金的詳細資料及上個財政年度影響本基金的變更?

有關本基金截至 2026 年 6 月 30 日的財政年度的資料的最佳來源為經審核年報。其包括:

- 董事局報告
- 經獨立核數師核對的業務活動概覽
- 財務報表（包括基金表現及淨資產的詳情）
- 本基金投資管理結構的變更。

我應如何獲取經審核年報?

我們不再向股東郵寄經審核年報的副本。透過我們的網站 *https://www.franklintempleton.com.hk/** 瀏覽經審核年報為最簡單的方式。

閣下可下載一份副本或直接在網站上瀏覽。

我是否可獲取經審核年報的列印副本?

如閣下欲獲取列印副本，我們將應閣下要求向閣下提供。

是否有其他資料來源?

如閣下希望了解更多有關本基金的計劃及管理公司如何管理投資，請查閱基金說明書及產品資料概要。閣下可於我們的網站 *https://www.franklintempleton.com.hk/** 獲取此等資料。

閣下亦可在我們的辦事處免費索取列印副本，地址為香港中環金融街 8 號國際金融中心二期 62 樓。