



**FRANKLIN
TEMPLETON**

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, 24 October 2024

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 2024, as may be amended from time to time (the “**Explanatory Memorandum**”).

Annual General Meeting

We would like to inform you about the Fund’s Annual General Meeting (the “**Meeting**”) which will take place on 2 December 2024. 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 below.

Audited Annual Report

Audited annual report including the financial statements of the Fund for the accounting year ended 30 June 2024 will be available on the website of the Hong Kong Representative at <https://www.franklintempleton.com.hk>* no later than 31 October 2024 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 2024 onwards.

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

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

Basic information about the Meeting



Who can come to the Meeting?

Any registered holder who owns shares in the Fund can come to the Meeting or alternatively vote by proxy.



When is the Meeting?

2 December 2024
2:30 p.m.
(Luxembourg time)



Where is the Meeting?

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: cdshk@franklintempleton.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 2024;
- Discharge of the Board of Directors for the accounting year ended 30 June 2024;
- Re-appointment of the following eight (8) directors: Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Jed A. Plafker, Craig Tyle and Virginie Lagrange;
- Approval of the remuneration of the independent directors of the Fund;
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors;
- Approval of the payment of dividends for the accounting year ended 30 June 2024;
- 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?	<p>Shareholders should be present at the registered office of the Fund at 2:00 p.m. on 2 December 2024 (Luxembourg time).</p> <p>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).</p>
How do I vote remotely?	<p>Just fill in the proxy form included with this letter and send it to us. You will need to:</p> <ul style="list-style-type: none"> • 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, 18/F, 1 Hennessy Road, Wanchai, Hong Kong or submit a scanned copy of the proxy to the following email address: cdshk@franklintempleton.com • Make sure we get the proxy details before 5:00 p.m. on 18 November 2024 (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 2024 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>.

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.