



富蘭克林坦伯頓伊斯蘭系列基金
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重要說明：本通知信為重要信函，需要您的立即關注。若您對本通知信內容有任何疑問，請就近聯繫附近的富蘭克林坦伯頓辦事處。

關於富蘭克林坦伯頓伊斯蘭系列基金年度股東大會資訊之修正

盧森堡，2024 年 3 月 18 日

親愛的股東，您好！

有關您收到我們 2024 年 3 月 11 日股東通知信函（下稱「信函」）提及富蘭克林坦伯頓伊斯蘭系列基金（下稱「本公司」）年度股東大會及隨函附上的投票委託書（統稱為「文件」）。

文件錯誤地將年度股東大會的日期及時間訂定為 2024 年 3 月 29 日下午 2 點 30 分（盧森堡時間），惟正確的日期及時間應為 2024 年 3 月 28 日下午 3 點 30 分（盧森堡時間）。

為此，在文件當中提及 2024 年 3 月 29 日下午 2 點 30 分（盧森堡時間）的任何表述應解讀為**2024 年 3 月 28 日下午 3 點 30 分（盧森堡時間）**。

- 信函的「如何親自投票？」一節更改如下：

如何親自投票？

股東應於 2024 年 3 月 28 日下午 3 點抵達本公司註冊辦事處，如會議主席需將會議地點轉移至註冊辦事處以外的其他地方，將通知出席會議的股東新的會議地點。會議開始時間改至下午 4 點 30 分。

信函的其他資訊維持不變。

董事會



IMPORTANT: This letter is important and requires your immediate attention. If you have any questions about the content of this letter, please contact your nearest Franklin Templeton office.

CORRECTION OF INFORMATION REGARDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRANKLIN TEMPLETON SHARIAH FUNDS

Luxembourg, 18 March 2024

Dear Shareholder,

We refer to the letter dated March 11, 2024 (the "**Letter**") and the Form of Proxy attached thereto (together referred to as the "**Documents**") that you received in connection with the Annual General Meeting of Shareholders of Franklin Templeton Shariah Funds (the "**Company**").

The Documents incorrectly stated the date and time of the Annual General Meeting of Shareholders as March 29, 2024 at 2.30 p.m. (Luxembourg time) when it should have stated March 28, 2024 at 3:30 p.m. (Luxembourg time).

In this context, any reference to March 29, 2024 at 2.30 p.m. (Luxembourg time) in the Documents shall be read as **March 28, 2024 at 3.30 p.m. (Luxembourg time)**.

- The "How do I vote in person?" section of the Letter is changed as follows:

How do I vote in person?

Shareholders should be present at the registered office of the Company at 3:00 p.m. on March 28, 2024.
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 4.30 p.m.

The remainder of information in the Letter remains unchanged.
The Board of Directors

Appendix: Updated Form of Proxy