富蘭克林坦伯頓全球投資系列基金
8A, rue Albert Borschette
L-1246 Luxembourg
B.P. 169 L-2011 Luxembourg
www.franklintempleton.lu

台灣，2026 年 10 月 28 日

親愛的股東，您好！

謹此通知您以下事項：(i) **富蘭克林坦伯頓全球投資系列基金**（簡稱「本基金」）即將召開年度股東大會以及(ii) 適用於已註冊配息型股份所發放的配息再投資流程即將進行變更。

年度股東大會

本基金的年度股東大會（簡稱「本大會」）將於 2026 年 11 月 30 日(一)舉行。這是一項重要活動，您將有機會對議程所列事項進行投票表決。本大會的完整詳情如以下頁面。

配息再投資流程變更

目前，已註冊配息型股份所發放的配息（除非投資人在申請表中另有指示）將會自動再投資於同一檔子基金相同級別所額外配發的股份，而這些股份目前是在除息日(ex-dividend date)發行。

自 2027 年 1 月 1 日起生效，這些透過配息再投資流程發行的任何額外股份將改為在配息日(dividend payment date)發行，發行價格為配息日當天計算的相關股份類別的每股淨資產價值。

本基金公開說明書將適時更新以反映此項變更。

如果您對本大會 、配息再投資流程變更或本基金有任何其他問題，我們很樂意為您提供協助。

敬請致電您當地的客戶服務團隊（請參閱最後一頁），造訪我們的網站或聯絡您的理財顧問。

順頌商祺！

(簽署)
William Lockwood
富蘭克林坦伯頓全球投資系列基金　董事

關於股東大會基本資訊

 **年度股東大會的參與人員有哪些？**	 **會議時間？**	 **會議地點？**
任何持有基金股份的股東都可以參與本大會或是委託他人代理投票。	2026 年 11 月 30 日 下午 2 點 30 分 （盧森堡時間）	本大會是在本基金的註冊辦事處舉行： 8A rue Albert Borschette, L-1246, 盧森堡

您知道嗎？

電子郵件指示：您現在可透過電子郵件寄送您的指示給我們。如果您有興趣向我們註冊這些服務，請聯絡您的客戶服務團隊。

會議議程

- 董事會提出報告
- 審計師提出報告
- 核准本基金截至 2026 年 6 月 30 日止之會計年度財務報表
- 解除截至 2026 年 6 月 30 日會計年度之本董事會職務
- 重新委任下列七 (7) 位董事：Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle以及Virginie Lagrange
- 重新選任PricewaterhouseCoopers Assurance Société Coopérative為審計師
- 核准截至 2026 年 6 月 30 日會計年度之配息款項
- 考量本大會前應適當處理的其他事項

如何在股東大會上發言

如何親自投票？	股東必須在 2026 年 11 月 30 日下午 2 點出席本基金註冊辦事處。 如果本大會主席需要將會議地點搬移至其他地方，出席股東將會收到新的會議地點通知。本大會將因此於下午 3 點 30 分開始。
如何進行遠距投票？	您只需要填寫這封信所檢附的委託書表格，然後寄回給我們。您需要： • 指定一位代理人行使您的投票權(可以是會議主席或是出席會議的其他人)。 • 請填寫並指出您希望就本通知信所列議題進行投票的方式。 • 寄至： Franklin Templeton International Services S.à r.l. 8A, rue Albert Borschette, L-1246 Luxembourg或是將委託書掃描檔寄到我們的電子郵件地址： service.lux.franklintempleton@fisglobal.com • 請確保我們在 2026 年 11 月 23 日(盧森堡時間) 下午 5 時前取得委託書的詳細資訊。

通過會議議程項目的決議無需達到法定人數，決議須由代為出席會議的股東以簡單多數票通過。

關於本基金的資產資訊	
本基金的資產價值有多少？	截至 2026 年 6 月 30 日，本基金資產價值為932.8億美元，去年同期為786.5億美元。

在哪裡可以瞭解更多關於本基金的資訊

在哪裡可以取得關於本基金及前一會計年度之變動影響本基金的更多詳細資訊？

本基金相關資訊之最佳來源為經審計之截至 2026年 6 月 30 日會計年度的年度報告。包括：

- 董事會報告。
- 獨立審計師準確性查核活動概述。
- 財務報表（包括本基金的業績和淨資產之詳細資訊）。
- 本基金投資管理架構變更。

如何找到經審計的年度報告？

我們不再郵寄經審計的年度報告給股東。最簡便的方式是透過我們的網站：www.ftidocuments.com 來檢視年度報告。

您可以下載您所選擇語言的年報版本或是直接在網站上閱讀。

能否取得一份年度報告的印刷版本？

如果您需要一份印刷版本，我們很樂意為您提供。只需就近致電富蘭克林坦伯頓辦事處，或是聯絡您的理財顧問。

還有其他資訊來源嗎？

如果您希望瞭解更多關於本基金的計畫以及我們如何管理投資的資訊，請檢視本基金的公開說明書和 UCITS 重要投資人資訊文件或 PRIIPs 重要資訊文件。您可以在我們的網站 www.ftidocuments.com 上找到這些文件。

您也可以根據要求，就近在富蘭克林坦伯頓辦事處免費獲得印刷版。

感謝您投資富蘭克林坦伯頓全球投資系列基金。請注意，本基金的所有子基金可能不適用於您所在的司法管轄區。若有任何疑問，請隨時聯絡您的富蘭克林坦伯頓當地辦事處以瞭解更多資訊。

請使用以下聯絡方式聯絡富蘭克林坦伯頓委託的股務代理機構/服務提供商的當地客戶服務團隊

歐洲

法國
電話：+33 1 89 82 00 10　傳真：+352 342080 9876
電子郵件：service.France.franklintempleton@fisglobal.com

德國及奧地利
電話：+49 69 80883316　傳真：+49 (0) 69 506 03 662
德國免付費號碼：08 00 0 73 80 02
奧地利免付費號碼：08 00 29 59 11
電子郵件：info.germany.franklintempleton@fisglobal.com

義大利
電話：+39 02 3061 6922　傳真：+352 342080 9860
義大利免付費號碼：800.915.919
電子郵件：service.Italy.franklintempleton@fisglobal.com

盧森堡、荷蘭及比利時
電話：+352 27 94 0990
傳真：+352 342080 9859 或 +352 342080 9861
傳真：+31 20711 8657
電子郵件：service.Lux.franklintempleton@fisglobal.com
電子郵件：info.CH.franklintempleton@fisglobal.com

西班牙
電話: +34 919 03 72 06　傳真: +352 342080 9880
電子郵件: service.Spain.franklintempleton@fisglobal.com

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英國免付費號碼：0800 305 306
電話：+44 20 7904 1843　傳真：+44 208 602 1081
電子郵件：franklintempletonuk@fisglobal.com
電子郵件：service.Nordic.franklintempleton@fisglobal.com

波蘭、捷克、斯洛伐克、匈牙利和其他中東歐國家
電話：+48 61 271 74 71　傳真 +352 342080 9901
電話：+420 225 379 174 (捷克及斯洛伐克)
電子郵件：service.CEE.franklintempleton@fisglobal.com

亞洲

香港及其他北亞國家
電話：+852 2805 0033 傳真：+852 2877 7350
電子郵件：service.HK.franklintempleton@fisglobal.com(客戶來自香港)
電子郵件：service.NAsia.franklintempleton@fisglobal.com(客戶來自香港除外的北亞)

新加坡及其他東南亞國家
電話：(65) 6337 3933　傳真：(65) 6332 2296
電子郵件：service.SG.franklintempleton@fisglobal.com(客戶來自新加坡)
電子郵件：service.SEAsia.franklintempleton@fisglobal.com(客戶來自新加坡除外的東南亞)

台灣
電話：886-2-2781-0088　傳真：886-2-2781-7788
電子郵件：service@franklin.com.tw

北美及南美

美國
電話：+1 800 239 3894　傳真：+1 727 299 8736
電子郵件：service.USIntl.franklintempleton@fisglobal.com

中東和非洲

南非
電話：+27 21 830 0680　傳真：+27 10 344 0686
電子郵件：service.SouthAfrica.franklintempleton@fisglobal.com

阿拉伯聯合大公國
電話：+971 487 17800　傳真：+352 342080 9871
電子郵件：service.Dubai.franklintempleton@fisglobal.com

【簡譯中文，僅供參考】

富蘭克林坦伯頓全球投資系列基金

Société d'investissement à capital variable

註冊辦事處：8A, rue Albert Borschette, L-1246 Luxembourg

R.C.S.Luxembourg B 35177

2026 年 11 月 30 日舉行的富蘭克林坦伯頓全球投資系列基金 年度股東大會委託書

如果股東姓名及地址未列於欄位中，則請以英文大寫字母填入該欄位

本人/我們
（如適用）：如上方未提及第二帳戶持有人，則填寫其全名：

基金帳號
（僅適用於記名股份持有股東）

_____

（若有兩位以上之共同持有者，亦請填妥其他共同持有者全名）

富蘭克林坦伯頓全球投資系列基金（以下稱「本基金」）之股東

謹此委任本基金年度股東大會（以下稱「本大會」）之主席或

_____

代表本人/我們於 2026 年 11 月 30 日下午 2 點 30 分（盧森堡時間）於本基金之註冊辦事處或於本大會通知函所詳載之盧森堡其他地點，就以下所列議程之決議事項進行投票。除非另有指示（若有需要，請將擬參與投票之每一基金的百分比填寫於本文件背面），否則本人/我們所有股數都將參與投票。

請於下列選項方格內劃上「X」，表明您對本大會議程之決議事項的投票意願。依據所給予之投票指示，本委託書將對本大會議程之任一決議事項，以及其他於會議前以適當方式提出之議題進行投票。

會 議 議 程	贊成	反對	棄權
董事會提出報告	不適用	不適用	不適用
審計師提出報告	不適用	不適用	不適用
核准本基金截至 2026 年 6 月 30 日止之會計年度財務報表			
解除截至 2026 年 6 月 30 日會計年度之本董事會職務			
重新委任下列七 (7) 位董事：Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle 以及 Virginie Lagrange			
重新選任 PricewaterhouseCoopers Assurance Société Coopérative 為審計師			
核准截至 2026 年 6 月 30 日會計年度之配息款項			

日期：_____

股東簽名：_____

備註：

(i) 本委託書必須於 2026 年 11 月 23 日下午 5 點（盧森堡時間）前，寄至本基金之管理公司(Franklin Templeton International Services S.à r.l.)辦事處地址：8A, rue Albert Borschette, L-1246 Luxembourg，或將委託書掃描本寄至我們的電子郵箱地址 service.lux.franklintempleton@fisglobal.com，方視為有效。

(ii) 投票代理人僅就被授權決議事項為投票表決，且無需為本基金之成員。

(iii) 股東應於方格內劃上「X」記號，以為投票意願之指示。若無給予任何指示，投票代理人將自行判斷以進行投票。

(iv) 投票代理人之指派應以書面為之，由指派者或書面授權之代理人簽署；若指派者為法人機構，須蓋公司章或由主管、代理人或其他有權簽章人簽署。

(v) 委託書之任何變更均須由本委託書簽署人簽上其姓名之縮寫。

(vi) 請注意，在本委託書中所提及之時間，係指盧森堡時間。

僅供非全數持有股份皆參與投票時填寫：

子基金名稱	ISIN/基金代號	參與投票之股份百分比(%)

Franklin Templeton Investment Funds
8A, rue Albert Borschette
L-1246 Luxembourg
B.P. 169 L-2011 Luxembourg
www.franklintempleton.lu

Taiwan, 28 October 2026

Dear Shareholder,

We would like to let you know about (i) the upcoming annual general meeting of **Franklin Templeton Investment Funds** (the "Fund") and (ii) an upcoming change to the dividend reinvestment process applicable to registered distribution shares.

Annual General Meeting

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. The 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.

The Prospectus of the Fund will be updated in due course to reflect this change.

If you have any more questions about the Meeting, the dividend reinvestment process change or anything else about the Fund, we will be happy to help.

Just call your local Client Service Team (see the last page), visit our website or contact your financial advisor.

Best regards,

William Lockwood
Director of Franklin Templeton Investment Funds

(continued)

Basic information about the shareholders' meeting

 **Who can come to the Annual General Meeting?**	 **When is the Meeting?**	 **Where is the Meeting?**
Any 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?

Email Instructions: You can now send your instructions to us via email. If you are interested in registering with us for these services, please contact your Client Service Team.

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 shareholders' 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. 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.
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). • Show how you want them to vote on the topics listed here with this invitation. • Send it to: Franklin Templeton International Services S.à r.l. 8A, rue Albert Borschette, L-1246 Luxembourg or submit a scanned copy of your proxy to our email address: service.lux.franklintempleton@fisglobal.com • Make sure we get the proxy details before 5.00 p.m. (Luxembourg time) on 23 November 2026.

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.

Information about the Fund's assets

What's the value of the Fund's assets?	As of 30 June 2026, the Fund had net assets worth USD 93.28 billion, compared with USD 78.65 billion a year earlier.

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 Annual Report is on our website at: http://www.ftidocuments.com.

You can download a copy in the language of your choice or read it directly on the website.

Can I get a printed copy of the Annual Report?

If you want a printed copy, we will be happy to get one to you. Just call your closest Franklin Templeton office - there is a list of the offices included with this invitation - or talk to your financial advisor.

Are there any other sources of information?

If you want to know more about the Fund's plans and how we manage investments, take a look at the Prospectus of the Fund, and UCITS Key Investor Information Documents or PRIIPs Key Information Documents. You can find these on our website at www.ftidocuments.com.

You can also get printed copies free of charge, upon request, from your closest Franklin Templeton office.

Thank you for investing in Franklin Templeton Investment Funds. Please be advised that all sub-funds of the Fund may not be available in your jurisdiction. If you have any questions, please do not hesitate to contact your Franklin Templeton office for more information.

Please use the below contact to reach your local Client Service Teams at the delegated Transfer Agent/Service Provider of Franklin Templeton

EUROPE

FRANCE
Tel: +33 1 89 82 00 10 Fax: +352 342080 9876
Email: service.France.franklintempleton@fisglobal.com

GERMANY and AUSTRIA
Tel: +49 69 80883316 Fax: +49 (0) 69 506 03 662
Germany Tollfree number: 08 00 0 73 80 02
Austria Tollfree number: 08 00 29 59 11
Email: info.germany.franklintempleton@fisglobal.com

ITALY
Tel: +39 02 3061 6922 Fax: +352 342080 9860
Italy Free phone: 800.915.919
Email: service.Italy.franklintempleton@fisglobal.com

LUXEMBOURG, the NETHERLANDS and BELGIUM
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Fax :+31 20711 8657
Email: service.Lux.franklintempleton@fisglobal.com
Email: info.CH.franklintempleton@fisglobal.com

SPAIN
Tel: +34 919 03 72 06 Fax: +352 342080 9880
Email: service.Spain.franklintempleton@fisglobal.com

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Email: franklintempletonuk@fisglobal.com
Email: service.Nordic.franklintempleton@fisglobal.com

POLAND, CZECH REPUBLIC, SLOVAKIA, HUNGARY and OTHER CEE COUNTRIES
Tel +48 61 271 74 71 Fax +352 342080 9901
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Email: service.CEE.franklintempleton@fisglobal.com

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Tel: +852 2805 0033 Fax: +852 2877 7350
Email: service.HK.franklintempleton@fisglobal.com
(clients from Hong Kong)
Email: service.NAsia.franklintempleton@fisglobal.com
(clients from North Asia excluding Hong Kong)

SINGAPORE & other Southeast Asia countries
Tel: (65) 6337 3933 Fax: (65) 6332 2296
Email: service.SG.franklintempleton@fisglobal.com
(clients from Singapore)
Email: service.SEAsia.franklintempleton@fisglobal.com
(clients from Southeast Asia excluding Singapore)

TAIWAN
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Email: service@franklin.com.tw

NORTH & SOUTH AMERICA

USA
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Email: service.USIntl.franklintempleton@fisglobal.com

MIDDLE EAST & AFRICA

SOUTH AFRICA
Tel: +27 21 830 0680 Fax: +27 10 344 0686
Email: service.SouthAfrica.franklintempleton@fisglobal.com

UNITED ARAB EMIRATES
Tel: +971 487 17800 Fax: +352 342080 9871
Email: service.Dubai.franklintempleton@fisglobal.com

Franklin Templeton Investment Funds
Société d'investissement à capital variable
Registered office: 8A, rue Albert Borschette, L-1246 Luxembourg
R.C.S. Luxembourg B35177

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRANKLIN TEMPLETON INVESTMENT FUNDS TO BE HELD ON 30 NOVEMBER 2026

IF SHAREHOLDER NAME(S) AND ADDRESS NOT SHOWN, PLEASE COMPLETE IN BLOCK CAPITALS

I/We
(if applicable): Please complete second Portfolio holder if not mentioned above:

Investor Portfolio Number
(for holders of registered Shares only)

(IF THERE ARE MORE THAN TWO JOINT HOLDERS, THE OTHER NAMES SHOULD BE ATTACHED IN FULL)

Shareholder(s) of FRANKLIN TEMPLETON INVESTMENT FUNDS (the "Fund")

hereby appoint the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") of the Fund or

as my/our proxy to vote for me/us and on my/our behalf on the items of the agenda, as indicated below, at the Meeting to be held on 30 November 2026 at 2.30 p.m., at the registered office of the Fund, or at such other place in Luxembourg, as more fully described in the notice of Meeting. All my/our shares will be voted, unless otherwise instructed (if required, please complete on the reverse, giving the percentage of shares in each fund to be voted).

Please indicate with an "X" in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Meeting. Subject to any voting instructions so given, the proxy will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as he/she may think fit.

Agenda	For	Against	Abstain
Presentation of the Report of the Board of Directors	n/a	n/a	n/a
Presentation of the Report of the Auditors	n/a	n/a	n/a
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			

Date: _____

Shareholder(s) Signature(s):

_____

Notes:

(i) To facilitate the organisation of the Meeting, it is recommended that the completed Form of Proxy be returned to the offices of Franklin Templeton International Services S.à r.l., 8A, rue Albert Borschette, L-1246 Luxembourg, by 23 November 2026 at 5.00 p.m. or alternatively be submitted by email sent to: service.Lux.franklintempleton@fisglobal.com.

(ii) Proxies are only entitled to vote by ballot and need not be a member of the Fund.

(iii) Shareholders should place an "X" in the box indicating which way their vote is to be cast. If no indication is given, the proxy will exercise his/her discretion as to whether or how he/she votes.

(iv) An instrument appointing a proxy must be in writing under the hand of the appointor or attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign it.

(v) Any alteration should be initialled by the persons who sign this form.

(vi) Please note that all references to time in this Form of Proxy mean Luxembourg time.

For completion **only** in the event that your full holding should not be voted:

Sub-Fund Name	ISIN/Fund code	Percentage of shares to be voted (%)