

LANDMARK REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 8 August 2007 (as amended))

7 April 2026

Dear Unitholder,

Please find enclosed a copy of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Landmark REIT’s upcoming Seventeenth AGM to be held at 9:30 a.m. on Wednesday, 29 April 2026.

In line with Landmark REIT’s sustainability efforts to limit paper wastage, we are adopting an electronic copy of Landmark REIT’s annual report for financial year ended 31 December 2025 (“**Annual Report 2025**”), which is accessible on Landmark REIT’s website at the URL <https://ir.landmarkreit.com/ar.html> or by scanning the QR code below.

Nonetheless, if you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and return it to us in the following manner no later than **5:00 p.m. on Tuesday, 14 April 2026**:

- (a) if submitted by post, by lodging it at the office of Landmark REIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically via email, by attaching and sending a clear PDF copy of it to Landmark REIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.requestform@boardroomlimited.com.

By Order of the Board
Landmark REIT Management Ltd.
(Company Registration No. 200707703M)
as manager of Landmark REIT

Lai Kuan Loong, Victor
Company Secretary



Scan for Annual Report 2025

REQUEST FORM

To: Landmark REIT Management Ltd. (as manager of Landmark REIT)

Please send me/us a printed copy of Landmark REIT’s Annual Report 2025.

Name(s) of Unitholder(s) : _____

NRIC/Passport/Company Registration No(s) : _____

Address : _____

My/Our Landmark REIT’s units are held under or through:

[] CDP Securities Account Number

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[] CPFIS Account

Signature: _____

Date: _____

Note: We regret that incomplete or improperly completed form will not be processed. This request form is only valid for Annual Report 2025.

Personal data privacy:

By submitting this Request Form, a Unitholder consents to the collection, use and disclosure of the Unitholder’s personal data by Landmark REIT (or its agents) for the purpose of the processing and administration by Landmark REIT, the Manager and the Trustee (and their respective agents or service providers) of the Unitholder’s request for a printed copy of the Annual Report 2025, and in order for Landmark REIT, the Manager and the Trustee (and their respective agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



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Glue all sides firmly. Do not staple or spot seal.

2nd fold here

Postage will
be paid by the
addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 08564**



LANDMARK REIT MANAGEMENT LTD.
(The Manager of Landmark REIT)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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