

# LIPPO MALLS INDONESIA RETAIL TRUST

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

5 September 2025

Dear Unitholder,

Please find enclosed a copy of the Notice of Extraordinary General Meeting and Proxy Form for Lippo Malls Indonesia Retail Trust's ("**LMIR Trust**") upcoming Extraordinary General Meeting to be held on Monday, 22 September 2025.

In line with LMIR Trust's sustainability efforts to limit paper wastage, we are adopting an electronic copy of the Circular dated 5 September 2025, which is accessible on LMIR Trust's website at the URL <https://lmir.listedcompany.com/circular.html> or by scanning the QR code below.

Nonetheless, if you wish to receive a printed copy of the Circular dated 5 September 2025, please complete the Request Form below and return it to us in the following manner no later than **5.00 p.m. on Friday, 12 September 2025**:

- (a) if submitted by post, by lodging it at the office of LMIR Trust'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 LMIR Trust's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com).

By Order of the Board  
**LMIRT Management Ltd.**  
**(Company Registration No. 200707703M)**  
**as manager of Lippo Malls Indonesia Retail Trust**



Lai Kuan Loong, Victor  
Company Secretary

Scan for Circular dated  
5 September 2025

## REQUEST FORM

**To: LMIRT Management Ltd. (as manager of LMIR Trust)**

Please send me/us a printed copy of the Circular dated 5 September 2025.

**Name(s) of Unitholder(s)** : \_\_\_\_\_

**NRIC/Passport/Company Registration No(s)** : \_\_\_\_\_

**Address** : \_\_\_\_\_

My/Our LMIR Trust's units are held under or through:

[ ] CDP Securities Account Number

1	6	8	1	-															
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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 Circular dated 5 September 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 LMIR Trust (or its agents) for the purpose of the processing and administration by LMIR Trust, the Manager and the Trustee (and their respective agents or service providers) of the Unitholder's request for a printed copy of the Circular dated 5 September 2025, and in order for LMIR Trust, 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  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 08564**



**LMIRT MANAGEMENT LTD.**  
(The Manager of Lippo Malls Indonesia Retail Trust)  
c/o Unit Registrar  
Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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