

LIPPO MALLS INDONESIA RETAIL TRUST

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

21 November 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, 8 December 2025.

In line with LMIR Trust's sustainability efforts to limit paper wastage, we are adopting an electronic copy of the Circular dated 21 November 2025 (the "**Circular**"), 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, please complete the Request Form below and return it to us in the following manner no later than **5.00 p.m. on Friday, 28 November 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.

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



Scan for the Circular

Lai Kuan Loong, Victor
Company Secretary

REQUEST FORM

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

Please send me/us a printed copy of the Circular.

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

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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 the Circular.

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, 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.

1st fold here

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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