



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

EXTRAORDINARY GENERAL MEETING

1. The Board of Directors (the “**Board**”) of Landmark REIT Management Ltd., in its capacity as manager of Landmark REIT (the “**Trust**”, and as manager of the Trust, the “**Manager**”), refers to:
 - (a) the Circular to Unitholders dated 7 April 2026 in relation to the Whitewash Resolution for the proposed waiver of the rights of independent unitholders to receive a mandatory offer from PT Lippo Karawaci Tbk and parties acting in concert with it for the remaining units not owned or controlled by them pursuant to the issuance of the management fee units (the “**Circular**”); and
 - (b) the notice of Extraordinary General Meeting (“**EGM**”) dated 7 April 2026 informing Unitholders that the EGM of Landmark REIT will be convened and held on Wednesday, 29 April 2026 at 10.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of Landmark REIT to be held at 9:30 a.m. on the same day) at Village Hotel Changi, Basement 1, Square Ballroom, 1 Netheravon Road, Singapore 508502.
2. The Manager wishes to inform that no questions were received in advance of the EGM as at 5:00 p.m. on 17 April 2026. Unitholders will be able to ask questions in person at the EGM. The Board looks forward to Unitholders’ attendance and participation at the EGM.

By Order of the Board

LANDMARK REIT MANAGEMENT LTD.
(As manager of Landmark REIT)
(UEN/Company registration number: 200707703M)

Liew Chee Seng James
Executive Director and Chief Executive Officer
22 April 2026