



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

RESULTS OF EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS HELD ON 29 APRIL 2026

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Circular to Unitholders dated 7 April 2026 to approve the Whitewash Resolution in relation to 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 the Notice of Extraordinary General Meeting of Unitholders of Landmark REIT dated 7 April 2026 (the “Notice of EGM”).

Landmark REIT Management Ltd., as manager of Landmark REIT (the “Manager”), wishes to announce that the Ordinary Resolution set out in the Notice of EGM and put to vote by poll voting was not passed by the Unitholders at the EGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(1) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of Units represented by votes for and against the resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: To approve the Whitewash Resolution	444,291,015	141,807,556	31.92	302,483,459	68.08

(2) Details of parties who are required to abstain from voting on the resolutions, including the number of Units held and the individual resolutions on which they are required to abstain from voting:

As disclosed under paragraph 7 of the Circular, pursuant to the waiver from the Securities Industry Council granted on 27 March 2026 in relation to the Ordinary Resolution, the Manager and Bridgewater International Ltd (“BIL”), and parties not independent of them were required to abstain from voting on the Ordinary Resolution.

Based on the information available to the Manager as at the date of the EGM, the following table sets out the names and the number of Units held (and expressed as a percentage of the total Units in issue) who had abstained from voting on the Ordinary Resolution:



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Name	Number of Units Held	As a percentage of total Units in issue (%)
BIL	7,820,822,269	46.83
The Manager	104,324,206	0.62

(3) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for 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
29 April 2026