

# LIPPO MALLS INDONESIA RETAIL TRUST

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

3 April 2024

Dear Unitholder,

Please find enclosed a copy of the Notice of Annual General Meeting and Proxy Form for Lippo Malls Indonesia Retail Trust's ("LMIR Trust") upcoming Fifteenth Annual General Meeting to be held on Thursday, 25 April 2024.

In line with LMIR Trust's sustainability efforts to limit paper wastage, we are adopting an electronic copy of LMIR Trust's annual report for financial year ended 31 December 2023 ("Annual Report 2023"), which is accessible on LMIR Trust's website at the URL <http://lmir.listedcompany.com/ar.html> or by scanning the QR code below.

Nonetheless, if you wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and return it to us in the following manner no later than **Thursday, 11 April 2024**:

- (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 [lmirtagm2024@boardroomlimited.com](mailto:lmirtagm2024@boardroomlimited.com).

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



Scan for AR2023

Eunice Hooi Lai Fann  
Company Secretary

## REQUEST FORM

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

Please send me/us a printed copy of LMIR Trust's Annual Report 2023.

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:

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Note: We regret that incomplete or improperly completed form will not be processed. This request form is only valid for Annual Report 2023.

### 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 Annual Report 2023, 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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