



LIPPO MALLS INDONESIA RETAIL TRUST

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

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Directors of LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust, wishes to announce that Mr Chester Leong will be appointed as the Company Secretary in place of Ms Tan Lay Hong who will resign as the Company Secretary with effect from 3 November 2020.

The Board wishes to thank Ms Tan Lay Hong for her past services rendered to the Company.

By Order of the Board

LMIRT MANAGEMENT LTD.

(As manager of Lippo Malls Indonesia Retail Trust)

(UEN/Company registration number: 200707703M)

Liew Chee Seng James

Executive Director and Chief Executive Officer

2 November 2020