



LIPPO MALLS INDONESIA RETAIL TRUST

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

## ANNOUNCEMENT

### RESULTS OF THE ANNUAL GENERAL MEETING OF UNITHOLDERS HELD BY WAY OF ELECTRONIC MEANS ON 29 APRIL 2022

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of Annual General Meeting (“AGM”) of Unitholders of Lippo Malls Indonesia Retail Trust (“LMIR Trust”) dated 7 April 2022 (“Notice of AGM”).

LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust (the “Manager”), is pleased to announce that all the resolutions set out in the Notice of AGM and put to vote by poll voting were duly passed by the Unitholders of LMIR Trust at the AGM held by way of electronic means.

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 AGM :**

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 (%)
<b>Ordinary Resolution 1:</b> To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2021 and the Auditors' Report thereon.	4,077,959,308	4,070,280,808	99.81	7,678,500	0.19

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 (%)
<b>Ordinary Resolution 2:</b> To re-appoint RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration.	4,077,959,308	4,070,280,808	99.81	7,678,500	0.19
<b>Ordinary Resolution 3:</b> To authorise the Manager to issue new Units and to make or grant convertible instruments.	4,077,959,308	4,070,270,208	99.81	7,689,100	0.19
<b>Ordinary Resolution 4:</b> To authorise the Manager to repurchase issued Units in accordance with the trust deed constituting LMIR Trust (as amended).	4,077,958,708	4,070,280,208	99.81	7,678,500	0.19

- (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:**

No persons were required to abstain from voting on any of the resolutions at the AGM.

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

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

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

29 April 2022

### **Important Notice**

The value of Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of LMIR Trust is not necessarily indicative of the future performance of LMIR Trust.

This document may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.