



(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 (“**LMIR Trust**”), wishes to announce that Ms Eunice Hooi Lai Fann will be appointed as the Company Secretary in place of Mr Chester Leong Chang Hong who will resign as the Company Secretary with effect from 1 March 2023.

The Board wishes to thank Mr Chester Leong Chang Hong for his 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

24 February 2023