



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

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## EXTRAORDINARY GENERAL MEETING

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1. The Board of Directors (the **“Board”**) of LMIRT Management Ltd., in its capacity as manager of Lippo Malls Indonesia Retail Trust (**“LMIR Trust”**), and as manager of LMIR Trust, the **“Manager”**), refers to:
  - (a) the Circular to Unitholders dated 5 September 2025 in relation to the non-underwritten rights issue of up to 9,005,267,676 rights units (the **“Circular”**); and
  - (b) the notice of extraordinary general meeting (**“EGM”**) dated 5 September 2025 informing Unitholders that the EGM of LMIR Trust will be convened and held on Monday, 22 September 2025 at 10.00 a.m. at Mandarin Oriental Singapore, Level 1, Oriental Ballroom, 5 Raffles Avenue, Singapore 039797.
2. The Manager wishes to inform that no questions were received in advance of the EGM as at 5.00 p.m. on 12 September 2025. Unitholders will be able to ask questions in person at the EGM. The Board looks forward to Unitholders’ attendance and participation at the EGM.

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

15 September 2025