



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

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS HELD ON 22 SEPTEMBER 2025

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Circular to Unitholders (the “Circular”) and the Notice of Extraordinary General Meeting (“EGM”) of Unitholders of Lippo Malls Indonesia Retail Trust dated 5 September 2025 (“Notice of EGM”).

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 EGM and put to vote by poll voting were duly passed by the Unitholders of LMIR Trust at the EGM held today.

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 EGM:

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 (%)
Ordinary resolution 1: To approve the non-underwritten rights issue of up to 9,005,267,676 rights units to raise gross proceeds of up to S\$63,036,873 on a renounceable basis to Eligible Unitholders (as defined in the Circular) on a pro rata basis of 117 units for every	4,053,948,783	4,008,135,582	98.87	45,813,201	1.13

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 (%)
100 existing units held as at the Rights Issue Record Date (as defined in the Circular) (the Rights Issue) (Conditional on Resolution 2 being passed)					
Ordinary Resolution 2: To approve the proposed waiver by unitholders other than the Relevant Entities (as defined in the Circular) and their concert parties of their rights to receive a general offer for their units from the Relevant Entities and the Sponsor (the Whitewash Resolution)	400,798,149	354,451,349	88.44	46,346,800	11.56

(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:

As disclosed under paragraph 10 of the Circular, pursuant to the waiver from the Securities Industry Council granted on 28 July 2025 in relation to Ordinary Resolution 2, Bridgewater International Ltd (“**BIL**”), the Manager and their concert parties (as defined in the Singapore Code on Take-overs and Mergers) were required to abstain from voting on Ordinary Resolution 2.

Based on the information available to the Manager as at the date of the EGM, the following table sets out the names and the number of Units held (and expressed as a percentage of the total Units in issue) who had abstained from voting on Ordinary Resolution 2:

Name	Number of Units Held	As a percentage of total Units in issue (%)
BIL	3,604,065,562	46.83
The Manager	48,075,671	0.62

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for 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
22 September 2025