



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

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF UNITHOLDERS HELD ON 28 APRIL 2025

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 dated 4 April 2025 (“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 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 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 (%)
Ordinary resolution 1: To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2024 together with the Auditors’ Report thereon.	4,710,701,852	4,695,420,638	99.68	15,281,214	0.32

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 2: To re-appoint RSM SG Assurance LLP (formerly known as RSM Chio Lim LLP) as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration.	4,710,305,966	4,694,907,132	99.67	15,398,834	0.33
Ordinary Resolution 3: To authorise the Manager to issue new Units and to make or grant convertible instruments.	4,710,761,049	4,691,511,215	99.59	19,249,834	0.41

(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 person was 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

28 April 2025