



Link Real Estate Investment Trust
(a collective investment scheme authorised under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(stock code: 823)

NOTIFICATION LETTER

12 June 2026

Dear non-registered unitholders^(Note 1),

Link Real Estate Investment Trust ("Link REIT")

- **Notice of publication of (1) Annual Report 2025/2026, (2) Circular to Unitholders dated 12 June 2026, (3) Notice of Annual General Meeting, and (4) Proxy Form (collectively "Current Corporate Communications") and (5) Sustainability Report 2025/2026**

The English and Chinese versions of the Current Corporate Communications and the Sustainability Report 2025/2026 are available on the websites of Link REIT at linkreit.com and Hong Kong Exchanges and Clearing Limited ("HKEX") at hkexnews.hk (the "Websites"). You may access these documents via the sections titled "Financial Reports and Presentations" and "Regulatory Disclosure" under "Investor Relations" of the website of Link REIT. For those unitholders who have previously selected to receive the Corporate Communications^(Note 2) in printed form, we are pleased to enclose the Current Corporate Communications in your selected language(s) for your attention.

- **2026 Annual General Meeting**

The 2026 annual general meeting of unitholders of Link REIT ("2026 AGM") will be held at The Grand Ballroom, Lower Level 1, Kowloon Shangri-La, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Wednesday, 15 July 2026 at 10:00 a.m.

2026 AGM proceedings online: Unitholders not attending the 2026 AGM in person may view a live webcast of the 2026 AGM proceedings at linkreit.com/en/agm/webcast. The webcast will be open for unitholders to log in approximately 10 minutes prior to the commencement of the 2026 AGM and can be accessed via smartphone, tablet device or computer with an internet connection. In this regard, Link REIT will on or about Tuesday, 30 June 2026, post on linkreit.com/en/investor-relations/general-meeting a user guide for the webcast.

As a non-registered unitholder, if you wish to view a live webcast of the 2026 AGM proceedings, you should (1) contact and instruct your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your units are held (together, "Intermediary") to appoint you as proxy or corporate representative to attend the 2026 AGM and (2) provide your email address to your Intermediary before the time limit required by the relevant Intermediary. Details regarding the 2026 AGM arrangements including login details for the webcast will be sent by Link REIT's unit registrar, Computershare Hong Kong Investor Services Limited (the "Unit Registrar"), to the email addresses of the non-registered unitholders provided by the Intermediary.

Questions at or prior to the 2026 AGM: You will not be able to raise questions online during the webcast. Questions can be sent by email from Monday, 6 July 2026 (9:00 a.m.) to Wednesday, 8 July 2026 (6:00 p.m.) to 2026AGM@laml.com. The required unitholder reference number to submit questions has been printed on the top right-hand corner of the enclosed Reply Form.

- **Arrangement for Dissemination of Corporate Communications**

Link REIT disseminates the Corporate Communications by means of its publication on the Websites, and the Corporate Communications will only be sent in printed form to you upon request. You may access the Corporate Communications via the sections titled "Financial Reports and Presentations" and "Regulatory Disclosure" under "Investor Relations" of the website of Link REIT; or browsing through the HKEX website.

As a non-registered unitholder, if you wish to receive email notification of the publication of future Actionable Corporate Communications^(Note 3), you should liaise with your Intermediary and provide your email address to your Intermediary. If no valid and functional email address is provided by you to your Intermediary, you will be unable to receive any notification regarding the publication of Actionable Corporate Communications in electronic version.

If you wish to receive the printed form of the future Corporate Communications and Actionable Corporate Communications of Link REIT, please instruct your Intermediary and duly complete and sign the enclosed Reply Form and return it to the Unit Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by post using the mailing label provided at the bottom of the form or by email to linkreit@computershare.com.hk. **Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.**

Should you have any queries relating to any of the above matters, please call the Unit Registrar at its enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
Robin HEALY
Company Secretary

Notes:

1. This letter is addressed to the non-registered unitholders of Link REIT. Non-registered unitholders refer to those persons or companies whose units in Link REIT are being held in the Central Clearing and Settlement System (CCASS) and who have notified Link REIT from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your units in Link REIT, please disregard this letter and the enclosed Reply Form.
2. Corporate Communications refer to annual reports, interim reports, notices of meeting, circulars, proxy forms and other documents or publications of Link REIT.
3. Actionable Corporate Communications are any corporate communications that seek instructions from Link REIT's unitholders on how they wish to exercise their rights or make an election as its unitholder.

