



Lifetime **Value** Creator



Integrated  
Annual Report  
**2024**

**Dear Valued Shareholders,**

## **NOTIFICATION TO SHAREHOLDERS OF THE 2025 ANNUAL GENERAL MEETING OF LOTTE CHEMICAL TITAN HOLDING BERHAD**

On behalf of the Board of LOTTE Chemical Titan Holding Berhad, we would like to cordially invite you to the 2025 Annual General Meeting ("AGM") of the Company, which will be held as follows:

### **2025 ANNUAL GENERAL MEETING**

**Venue**

Ballroom 1 and 2, Level 2,  
Renaissance Johor Bahru Hotel,  
2 Jalan Permas 11, Bandar Baru Permas Jaya,  
81750 Masai, Johor Darul Takzim

**Date**

Monday, 5 May 2025

**Time**

10.00 am



Please scan the QR code for the following documents of the Company which are also available at <https://www.lottechem.my/investor/agm.asp>

**1**

Integrated Annual Report 2024

**2**

Integrated Annual Report 2024 - Financial Statements

**3**

Corporate Governance Report 2024

**4**

Circular to Shareholders on Proposed Shareholders' Mandate for Recurrent Related Party Transactions

**5**

Notice of the AGM

**6**

Form of Proxy

**7**

Administrative Notes

Should you require a printed copy of documents No. 1, 2 and 4 above, you may submit a request to our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor")'s website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under "Investor Services". Alternatively, you may also make your request through telephone/e-mail to the Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Form of Proxy at the office of our Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia no later than 3 May 2025 at 10.00 a.m. You may also submit the proxy appointment electronically via Tricor's website: <https://tiih.online> no later than 3 May 2025 at 10.00 a.m. For further information on the electronic submission of Form of Proxy, kindly refer to the Administrative Notes.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com). We thank you for your continued support of LOTTE Chemical Titan Holding Berhad.