

FORM OF PROXY



LOTTE Chemical Titan Holding Berhad
[Registration No. 199101012045 (222357-P)]
(Incorporated in Malaysia)

No. of shares held

CDS Account no.

Tel no.

I/We _____ NRIC No./Company No. _____ of _____

email address _____ being a member/members of LOTTE CHEMICAL TITAN HOLDING BERHAD

[Registration No. 199101012045 (222357-P)] hereby appoint the following person(s):

Name	NRIC/Passport No.	Address	No. of shares to be represented by proxy
1.			
2.			

For a member who is an authorised nominee or an exempt authorised nominee, please state the details of the proxies as above if more than two (2) on your letterhead and attach the same to this Form of Proxy.

or failing him/her/them, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies, to vote for me/us on my/our behalf at the 2025 Annual General Meeting ("2025 AGM") of the Company to be held at Ballroom 1 and 2, Level 2, Renaissance Johor Bahru Hotel, 2 Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Takzim on Monday, 5 May 2025 at 10.00 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Resolutions:

RESOLUTIONS	FOR	AGAINST
Resolution 1	Re-election of Tan Sri Datin Paduka Siti Sa'diah binti Sheikh Bakir.	
Resolution 2	Re-election of Park Jae Sun as a Director.	
Resolution 3	Re-election of Jang Seon Pyo as a Director.	
Resolution 4	Re-election of Yu Seung Yong as a Director.	
Resolution 5	To approve the payment of Directors' Fees for the financial year ending 31 December 2025.	
Resolution 6	To approve the payment of Directors' Remuneration and Benefits.	
Resolution 7	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company.	
Resolution 8	Proposed Renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions.	

Please indicate with an "x" in the appropriate space how you wish your vote(s) to be cast. If no instruction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion.

Date: _____

Signature/Common Seal of Shareholder(s)

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 April 2025 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote (collectively, "Participate") at this 2025 AGM.
- A member entitled to Participate at the above meeting is entitled to appoint not more than two (2) proxies to Participate instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to Participate at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time appointed for holding the 2025 AGM or at any adjournment thereof, as follows:-
 - In hard copy form**
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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.
 - By electronic means via Tricor System, TIIH Online**
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Notes for the 2025 AGM on the procedures for electronic submission of proxy form via TIIH Online.
- If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our 2025 AGM by yourself, please write in to is.enquiry@vistra.com to revoke the earlier appointed proxy not less than forty-eight (48) hours before the meeting.

PERSONAL DATA NOTICE

By submitting the Form of Proxy, the shareholder or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the 2025 AGM (including any adjournment thereof).

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AFFIX
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LOTTE Chemical Titan Holding Berhad

[Registration No. 199101012045 (222357-P)]

THE SHARE REGISTRAR

Tricor Investor & Issuing House Services Sdn Bhd

[Registration No. 197101000970 (11324-H)]

Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

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