



ADMINISTRATIVE NOTES

FOR THE 2026 ANNUAL GENERAL MEETING OF LOTTE CHEMICAL TITAN HOLDING BERHAD ("COMPANY")

2026 ANNUAL GENERAL MEETING

**Venue**

Meeting Room 2, Level 2,
Renaissance Johor Bahru Hotel, 2 Jalan Permas 11,
Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Takzim

**Date**

Monday, 25 May 2026

**Time**

10.00 am

REGISTRATION

- The registration counter starts at 9:00 a.m. on Monday, 25 May 2026 and will remain open until the conclusion of the 2026 Annual General Meeting ("2026 AGM") or such time as may be determined by the Chairman of the Meeting.
- Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter. The Company will not be responsible for any loss of MyKAD or Passport.
- Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that other person.
- Upon verification, shareholders or proxies will be given identification wristbands for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband.
- There will be no replacement for the identification wristband if it is lost or misplaced.

PROXY

- Only members whose names appear in the Record of Depositors as at 18 May 2026 are entitled to attend, speak and vote at this 2026 AGM of the Company to be held on 25 May 2026.
- If you are unable to attend the meeting on 25 May 2026, you may appoint the Chairman of the Meeting as proxy and indicate the voting instructions in the Form of Proxy.
- If you wish to personally participate in the 2026 AGM yourself, please do not submit any Form of Proxy. You will not be allowed to participate in the 2026 AGM together with a proxy appointed by you.
- Accordingly, the Form of Proxy and/or documents relating to the appointment of proxy or authorised representative or attorney for the 2026 AGM whether in hard copy form or electronic means shall be deposited or submitted in the following manner not later than Saturday, 23 May 2026 at 10.00 a.m.:

In hard copy form

By hand or post to the office of the Company's 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, Wilayah Persekutuan, 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, Wilayah Persekutuan, Malaysia.

By electronic form

You may also submit your proxy appointment electronically via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>. Please read and follow the procedures below to submit Form of Proxy electronically.

ELECTRONIC LODGEMENT OF FORM OF PROXY

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with Vistra Share Registry and IPO (MY)	<ol style="list-style-type: none"> 1. Visit the Portal at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with the Portal or the TIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of Form of Proxy	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: LOTTE CHEMICAL TITAN HOLDING BERHAD 2026 AGM. 3. Navigate to the 3 dots at the end of the corporate event and choose SUBMISSION OF PROXY FORM. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. Steps for Corporate or Institutional shareholders	
Register as a User with Vistra Share Registry and IPO (MY)	<ol style="list-style-type: none"> 1. Visit the portal at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.)</i></p>
Proceed with submission of Form of Proxy	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: LOTTE CHEMICAL TITAN HOLDING BERHAD 2026 AGM. 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record.

VOTING PROCEDURE

- The voting at the 2026 AGM will be conducted by poll in accordance with Paragraph 8.29A of the Bursa Malaysia Main Market Listing Requirements.
- The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") as Poll Administrator to conduct the poll by way of electronic voting.
- The attendees at the Meeting will be briefed and guided by the Poll Administrator before the commencement of the voting process.
- Shareholders or proxies or corporate representatives or attorneys can proceed to vote on the resolutions upon the announcement by the Chairman of the meeting.
- Upon completion of the voting session for the 2026 AGM, the Scrutineers will verify the poll results, followed by the Chairman's declaration on whether the resolutions have been duly passed.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 2026 AGM, the Company will request Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 18 May 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

REFRESHMENT/DOOR GIFT

- There will be some light refreshments served at the forthcoming 2026 AGM.
- There will be no distribution of door gifts at the forthcoming 2026 AGM.

ENQUIRY

If you have any enquiries prior to the meeting, you may contact the Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays) at:

Tricor Investor & Issuing House Services Sdn. Bhd.

Telephone Number General Line 603-2783 9299

Email is.enquiry@vistra.com