

LOTTE CHEMICAL TITAN HOLDING BERHAD

(222357-P)

LOTTE CHEMICAL TITAN HOLDING BERHAD 2026 AGM

Meeting Room 2, Level 2, Renaissance Johor Bahru Hotel, 2 Jalan Permas 11, Bandar Baru Permas Jaya,
81750 Masai, Johor Darul Takzim
On Monday, May 25, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Resolution 1	1,733,232,696	99.9897	40	178,820	0.0103	7	1,733,411,516	100.0000	47
Resolution 2	1,733,232,696	99.9897	40	178,820	0.0103	7	1,733,411,516	100.0000	47
Resolution 3	1,733,452,204	99.9989	43	19,312	0.0011	6	1,733,471,516	100.0000	49
Resolution 4	5,502,896	96.8817	43	177,120	3.1183	5	5,680,016	100.0000	48
Resolution 5	1,733,292,694	99.9897	41	178,822	0.0103	8	1,733,471,516	100.0000	49

