

LOTTE CHEMICAL TITAN HOLDING BERHAD
(222357-P)

Annual General Meeting

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

On 05-May-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote 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	1,794,774,352	99.9162	61	77.2152	1,504,559	0.0838	18	22.7848	1,796,278,911	100.0000	79	100.0000
Resolution 2	1,782,508,603	99.2334	40	50.6329	13,770,308	0.7666	39	49.3671	1,796,278,911	100.0000	79	100.0000
Resolution 3	1,794,680,352	99.9110	60	75.9494	1,598,559	0.0890	19	24.0506	1,796,278,911	100.0000	79	100.0000
Resolution 4	1,794,680,352	99.9110	60	75.9494	1,598,559	0.0890	19	24.0506	1,796,278,911	100.0000	79	100.0000
Resolution 5	1,787,394,293	99.5087	52	67.5325	8,824,618	0.4913	25	32.4675	1,796,218,911	100.0000	77	100.0000
Resolution 6	1,787,394,293	99.5087	52	67.5325	8,824,618	0.4913	25	32.4675	1,796,218,911	100.0000	77	100.0000
Resolution 7	1,794,116,652	99.8796	59	74.6835	2,162,259	0.1204	20	25.3165	1,796,278,911	100.0000	79	100.0000
Resolution 8	66,982,852	97.8032	60	76.9231	1,504,559	2.1968	18	23.0769	68,487,411	100.0000	78	100.0000

