

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 to 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 2026 Annual General Meeting ("2026 AGM") of the Company to be held at Meeting Room 2, Level 2, Renaissance Johor Bahru Hotel, 2 Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Takzim on Monday, 25 May 2026 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	To approve the payment of Directors' Fees for the financial year ending 31 December 2026.	
Resolution 2	To approve the payment of Directors' Remuneration and Benefits.	
Resolution 3	To appoint Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Ernst & Young PLT.	
Resolution 4	Proposed Renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions.	
Resolution 5	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	

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 18 May 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote (collectively, "Participate") at this 2026 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 2026 AGM or at any adjournment thereof, as follows:-
 - In hard copy form**
In the case of an appointment made in hard copy form, the Form of Proxy 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, Wilayah Persekutuan or alternatively, to be deposited in the drop box located at Unit 6-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - By electronic means via Tricor Portal, Vistra Share Registry and IPO (MY)**
The Form of Proxy can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>. Kindly refer to the Administrative Notes for the 2026 AGM on the procedures for electronic submission of Form of Proxy via the portal.
- If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our 2026 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 2026 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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