

**LOTTE CHEMICAL TITAN HOLDING BERHAD**

(222357-P)

**Extraordinary General Meeting**

Meeting Room 2, Level 2, Renaissance Johor Bahru Hotel, 2 Jalan Permas 11, Bandar Baru Permas Jaya,

81750 Masai, Johor Darul Takzim

On 26-August-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	55,781,370	99.9962	43	93.4783	2,100	0.0038	3	6.5217	55,783,470	100.0000	46	100.0000

