



LOTTE CHEMICAL TITAN HOLDING BERHAD
Registration No.: 199101012045 (222357-P)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING ("EGM") OF LOTTE CHEMICAL TITAN HOLDING BERHAD ("LCTH" OR "COMPANY") WILL BE HELD ON TUESDAY, 26 AUGUST 2025 AT 10.00 A.M. AT MEETING ROOM 2, LEVEL 2, RENAISSANCE JOHOR BAHRU HOTEL, 2 JALAN PERMAS 11, BANDAR BARU PERMAS JAYA, 81750 MASAI, JOHOR DARUL TAKZIM ("VENUE") FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT, PASSING WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION:

ORDINARY RESOLUTION

PROPOSED ETHYLENE SALE AND PURCHASE AGREEMENT BETWEEN PT LOTTE CHEMICAL TITAN NUSANTARA AND PT LOTTE CHEMICAL INDONESIA ("PROPOSED TRANSACTION")

"**THAT** approval be and is hereby given for PT Lotte Chemical Titan Nusantara and PT Lotte Chemical Indonesia to enter into the Proposed Transaction in accordance with the terms and conditions of the ethylene sale and purchase agreement dated 7 July 2025 between PT Lotte Chemical Titan Nusantara and PT Lotte Chemical Indonesia.

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised and empowered to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company, all such agreements, arrangements and documents as may be necessary, expedient and/or appropriate in the best interest of the Company in order to implement, finalise, give full effect to and complete the Proposed Transaction (including without limitation, to delegate such authority to designated officer(s)), with full powers to assent to and/or accept any conditions, variations, arrangements and/or amendments as may be imposed or permitted by any relevant authorities and/or parties in connection with the Proposed Transaction."

By Order of the Board

Janet Phan Pui Li
(SSM PC No. 202108000484)
(MACS 01841)

Cynthia Gloria Louis
(SSM PC No. 201908003061)
(MAICSA 7008306)
Company Secretaries

Selangor Darul Ehsan
11 August 2025

Notes:

1. For the purpose of determining who shall be entitled to participate in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 20 August 2025. Only a member whose name appears in the Record of Depositors shall be entitled to attend, participate, speak and vote (collectively, "Participate") at this EGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to Participate in this EGM is entitled to appoint not more than two (2) proxies to Participate

instead of the member save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), 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 who 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.

3. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of shareholding(s) to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or the member's 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.
5. 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 EGM or at any adjournment thereof, as follows:

i. 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 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.

ii. By electronic means via Tricor System, TIIH Online

The form of proxy can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Notes for the EGM on the procedures for electronic submission of form of proxy via TIIH Online.

6. *If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in this EGM 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.*