

|                 |                                                                        |
|-----------------|------------------------------------------------------------------------|
| Nomor Surat     | 052/LCTTBK-CORSEC/VI/2026                                              |
| Nama Perusahaan | PT Lotte Chemical Titan Tbk.                                           |
| Kode Emiten     | FPNI                                                                   |
| Lampiran        | 1                                                                      |
| Perihal         | Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik |

### Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode kedua dalam rangka pengangkatan kembali Bapak Hendang Tanusdjaja sebagai Ketua Komite Nominasi dan Remunerasi Perseroan

| Jabatan | Prefix | Nama               | Keterangan                                                                                                  | Periode               |
|---------|--------|--------------------|-------------------------------------------------------------------------------------------------------------|-----------------------|
| Ketua   | Bapak  | Hendang Tanusdjaja | yang merupakan Komisaris Independen                                                                         | 12-Jun-26 - 30-Jun-29 |
| Anggota | Bapak  | Jang Seon Pyo      | yang merupakan Anggota Dewan Komisaris                                                                      | 21-Feb-25 - 30-Jun-28 |
| Anggota | Bapak  | Rudi Nurcahyo      | yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia | 28-Jun-24 - 30-Jun-27 |

### Informasi Lain

Pengangkatan kembali Ketua Komite Nominasi dan Remunerasi Perseroan, berdasarkan Keputusan Edaran Dewan Komisaris sebagai Pengganti dari Rapat Dewan Komisaris PT Lotte Chemical Titan Tbk Nomor 008/LCTTBK KEP/BOC/VI/2026 tanggal 12 Juni 2026. Informasi sebagaimana dimaksud diatas telah dimuat pada Situs Web Perseroan di alamat <https://bahasa.lottechem.co.id/investor/announce.asp>

Demikian untuk diketahui.

Hormat Kami,

**PT Lotte Chemical Titan Tbk.**

Evan Kusuma Brata

Corporate Secretary

PT Lotte Chemical Titan Tbk.

Gedung Mangkuluhur City Tower One Lt. 32 Jl Jenderal Gatot Subroto Kav 1-3,

Telepon : +6221-2788-3355, Fax : +6221-2788-3366/99, [www.lottechem.co.id](http://www.lottechem.co.id)

|                   |                                     |
|-------------------|-------------------------------------|
| Nama Pengirim     | Evan Kusuma Brata                   |
| Jabatan           | Corporate Secretary                 |
| Tanggal dan Waktu | 17-06-2026 19:02                    |
| Lampiran          | 1. FPNI Surat No.052 KNR_LCTTBK.pdf |

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|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| Letter / Announcement No. | 052/LCTTBK-CORSEC/VI/2026                                         |
| Issuer Name               | PT Lotte Chemical Titan Tbk.                                      |
| Issuer Code               | FPNI                                                              |
| Attachment                | 1                                                                 |
| Subject                   | Change Nomination and Remuneration Committee of Issuers or Public |

### Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

| Position | Prefix | Name               | Information                                                                                                   | Period                |
|----------|--------|--------------------|---------------------------------------------------------------------------------------------------------------|-----------------------|
| Head     | Mr.    | Hendang Tanusdjaja | Independent Commissioner                                                                                      | 12-Jun-26 - 30-Jun-29 |
| Member   | Mr.    | Jang Seon Pyo      | Commissioner                                                                                                  | 21-Feb-25 - 30-Jun-28 |
| Member   | Mr.    | Rudi Nurcahyo      | Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources) | 28-Jun-24 - 30-Jun-27 |

### Other Information:

Reappointment of Chairman of Nomination and Remuneration Committee of the Company, based on Circular Resolution of Board of Commissioners In Lieu of Meeting of Board of Commissioners of PT Lotte Chemical Titan Tbk Number 008/LCTTBK-KEP/BOC/VI/2026 dated June 12th, 2026. Information as above has been contained on Website of the Company at <https://bahasa.lottechem.co.id/investor/announce.asp>.

Thus to be informed accordingly.

Respectfully,

**PT Lotte Chemical Titan Tbk.**

Evan Kusuma Brata

Corporate Secretary

PT Lotte Chemical Titan Tbk.

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|               |                                     |
|---------------|-------------------------------------|
| Sender Name   | Evan Kusuma Brata                   |
| Function      | Corporate Secretary                 |
| Date and Time | 17-06-2026 19:02                    |
| Attachment    | 1. FPNI Surat No.052 KNR_LCTTBK.pdf |

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