

Jakarta, 02 Maret 2021 / March 2nd, 2021

Nomor / Number : 014/LCTTBK-CORSEC/III/2021
Lampiran / Attachment : -
Perihal / Subject : Penunjukan Anggota Komite Nominasi dan Remunerasi PT Lotte Chemical Titan Tbk ("Perusahaan") / The Appointment of Member of the Nomination and Remuneration Committee of PT Lotte Chemical Titan Tbk (the "Company")

Kepada Yth. / To. :
Otoritas Jasa Keuangan (OJK)
Gedung Sumitro Djojohadikusumo,
Jl. Lapangan Banteng Timur No. 2-4,
Jakarta 10710 – Indonesia

U.p. / Attn. : **Bpk. Hoesen**
Kepala Eksekutif Pengawas Pasar Modal

Dengan hormat,

Mengacu pada Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik ("POJK 34/2014"), Peraturan Otoritas Jasa Keuangan Nomor 7/POJK.04/2018 tentang Penyampaian Laporan Melalui Sistem Pelaporan Elektronik Emiten atau Perusahaan Publik ("POJK 7/2018"), dan Keputusan Edaran Dewan Komisaris sebagai Pengganti dari Rapat Dewan Komisaris PT Lotte Chemical Titan Tbk Nomor 002/LCTTBK-KEP/BOC/II/2021 Tanggal 26 Februari 2021 ("Keputusan Edaran"), bahwa Dewan Komisaris telah menunjuk Park Hyun Chul dan Aliudin selaku Anggota Komite Nominasi dan Remunerasi efektif pada tanggal 26 Februari 2021.

Sehingga susunan Komite Nominasi dan Remunerasi menjadi sebagai berikut:

- Budi Frensidy selaku Ketua;
- Park Hyun Chul selaku Anggota, dan
- Aliudin selaku Anggota.

Demikian kami sampaikan. Atas perhatian dan kerjasamanya, kami mengucapkan terima kasih.

Dear Sir,

Referring to Regulation of Financial Services Authority Number 34/POJK.04/2014 on Nomination and Remuneration Committee of Public Company ("POJK 34/2014") Regulation of Financial Services Authority Number 7/POJK.04/2018 on Submission of Reports Through an Electronic Reporting System of Issuer of Public Company ("POJK 7/2018"), and the Circular Resolution of the Board of Commissioners In Lieu of the Meeting of the Board of Commissioners of PT Lotte Chemical Titan Tbk Number 002/LCTTBK-KEP/BOC/II/2021 Dated February 26th, 2021 ("Circular Resolution"), that the Board of Commissioners has appointed Park Hyun Chul and Aliudin as the Member of Nomination and Remuneration Committee effective commencing dated February 26th, 2021

Therefore the composition of the Nomination and Remuneration Committee becomes as the follows:

- Budi Frensidy as the Chairman;
- Augustpaosa Nariman as the Member, and
- Aliudin as the Member.

Thus, we convey. Thank you for your attention and cooperation.

Hormat kami, / Yours Sincerely,
PT Lotte Chemical Titan Tbk



LOTTE CHEMICAL TITAN
PT. LOTTE CHEMICAL TITAN TBK

Evan Kusuma Brata
Sekretaris Perusahaan / Corporate Secretary

Tembusan / Cc:

- Direksi PT Bursa Efek Indonesia.

1 dari 1 / 1 from 1

PT LOTTE CHEMICAL TITAN Tbk

Mangkuluhur City Tower One, 32nd Floor, Jl. Jenderal Gatot Subroto Kav. 1-3, Karet Semanggi, Setiabudi, Jakarta Selatan 12930 – Indonesia.
T +6221 2788 3355, F +6221-2788-3366/99, www.lottechem.co.id

• Titanex® • Titanlene® • Titanzex® • Titanpro® • Titanvene®