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Nomor Surat	016/LCTTBK-CORSEC/IV/2024
Nama Perusahaan	PT Lotte Chemical Titan Tbk.
Kode Emiten	FPNI
Lampiran	2
Perihal	Penyampaian Laporan Tahunan dan Keberlanjutan

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 06 Juni 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.lottechem.co.id/investor/annual.asp pada tanggal 29 April 2024

Rasio Komposisi:
Jajaran Direksi = 0 Perempuan : 3 Laki-Laki.
Jajaran Level Senior Manajemen = 0 Perempuan : 9 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 16,34 jam.

Daur Ulang Sampah 0 %.

Informasi Lain

Berdasarkan catatan Perseroan, hingga 31 Desember 2023 jumlah jajaran Level Senior Manajemen di Grup Usaha (Perseroan dan Entitas Anak) yaitu sebanyak 0 Perempuan dan 9 Laki-Laki.

Demikian untuk diketahui.

Hormat Kami,

PT Lotte Chemical Titan Tbk.

Evan Kusuma Brata

Corporate Secretary

PT Lotte Chemical Titan Tbk.

Mangkuluhur City Tower One, 32nd Floor, Jl. Jenderal Gatot Subroto Kav. 1-3,

Telepon : +6221-2788-3355 , Fax : +6221-2788-3366/99 , www.lottechem.co.id

Nama Pengirim	Evan Kusuma Brata
Jabatan	Corporate Secretary
Tanggal dan Waktu	29-04-2024 18:42
Lampiran	1. FPNI - Surat Penyampaian IAR 20223_LCTTbk.pdf
	2. FPNI - Integrated Annual Report 2023_LCTTbk.pdf

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Letter / Announcement No.	016/LCTTBK-CORSEC/IV/2024
Issuer Name	PT Lotte Chemical Titan Tbk.
Issuer Code	FPNI
Attachment	2
Subject	Submission of Annual and Continuity Report

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 06 June 2024

The information referred above has been published on the Company's website https://www.lottechem.co.id/investor/annual.asp at 29 April 2024

Composition Ratio:
Board of Directors = 0 Woman : 3 Man.
Senior Management Level = 0 Woman : 9 Man.

Recycle 0%.

Other Information:

According to the Company s records, as of December 31st, 2023 the number of board of Management Senior Level in the Group (Company and its subsidiary) shall be 0 Female and 9 Male.

Thus to be informed accordingly.

Respectfully,

PT Lotte Chemical Titan Tbk.

Evan Kusuma Brata

Corporate Secretary

PT Lotte Chemical Titan Tbk.

Mangkuluhur City Tower One, 32nd Floor, Jl. Jenderal Gatot Subroto Kav. 1-3,

Phone : +6221-2788-3355 , Fax : +6221-2788-3366/99 , www.lottechem.co.id

Sender Name	Evan Kusuma Brata
Function	Corporate Secretary
Date and Time	29-04-2024 18:42
Attachment	1. FPNI - Surat Penyampaian IAR 20223_LCTTbk.pdf
	2. FPNI - Integrated Annual Report 2023_LCTTbk.pdf

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