



DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
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DYNEA PAKISTAN LIMITED

EXTRACT OF THE RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 28, 2022

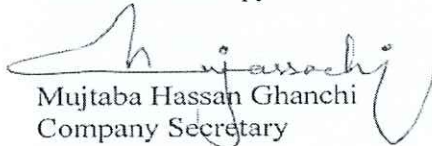
RESOLVED THAT:

- | | |
|---------------------------|---------------------|
| 1) Mr. Donald John Jenkin | 2) Mr. Lee Kin Seng |
| 3) Ms. Anam Fatima Khan | 4) Mr. Adnan Afridi |
| 5) Mr. Andalib Alavi | 6) Mr. Tariq Ahmed |
| 7) Mr. Shabbir Abbas | |

be and hereby elected as directors of the Company for a period of three years.

FURTHER RESOLVED that the term of office of the directors will commence from June 29, 2022.

Certified True Copy


Mujtaba Hassan Ghanchi
Company Secretary