

LOTTE Chemical Pakistan Ltd.

Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal, Block 6, P.E.C.H.S, Karachi-75400, Pakistan UAN: +92 (0) 21 111 568 782 PABX: +92(0)21 34169101-4

23 June 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that Mr Sang Hyeon Lee has been re-appointed as Chairman of the Board and Mr Young Dae Kim has been re-appointed as Chief Executive of the Company with effect from 23 June 2023.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

Faisal Abid

Company Secretary

cc: Director/HOD

Surveillance, Supervision and Enforcement Department

Securities & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad