

18 April 2024

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

Subject: Certified copy of resolutions adopted at the 26th Annual General Meeting.

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting, held on 18 April 2024, at 11:00 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Faisal Abid'.

Faisal Abid
Company Secretary

**EXTRACT FROM THE DRAFT MINUTES OF 26th ANNUAL GENERAL MEETING
OF LOTTE CHEMICAL PAKISTAN LIMITED
HELD ON 18 APRIL 2024 AT 11.00 A.M. AT THE INSTITUTE OF CHARTERED
ACCOUNTANTS OF PAKISTAN (ICAP), KARACHI**

- **RESOLVED THAT** the audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended 31 December 2023 be and are hereby adopted.
- **RESOLVED THAT** a final cash dividend @ 10% i.e. Rs 1 per share for the year ended 31 December 2023, as recommended by the Directors of the Company be and is hereby approved.
- **RESOLVED THAT** M/s A.F.Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 31 December 2024, at a fee of Rs 3,400,000/- plus reimbursement of out of pocket expenses.

CERTIFIED TRUE COPY



COMPANY SECRETARY