

Dated: October 28, 2025

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

Dear Sir,

CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions, unanimously passed by the shareholders at annual general meeting held on October 28, 2025.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,



**Mahnoor Zulfiqar
Company Secretary**



**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN
61st ANNUAL GENERAL MEETING HELD PHYSICALLY & THROUGH VIDEO LINK
ON OCTOBER 28, 2025**

Ordinary Business:

- 1. Approval of minutes of the Annual General Meeting of the Company held on October 28, 2024**

“Resolved that the minutes of the Annual General Meeting held on October 28, 2024 be hereby approved.”

- 2. Adoption of annual audited financial statements of the Company together with the Directors’ and the Auditors’ Reports thereon for the year ended June 30, 2025**

“Resolved that the annual audited financial statements of the Company together with the Director’s and the Auditors’ Reports for the year ended June 30, 2025 be and are hereby adopted.”

- 3. Appointment of external auditors of the Company for the financial year ending June 30, 2026 and to fix their remuneration**

“Resolved that M/s. A.F. Ferguson & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending June 30, 2026 and to hold office until the next Annual General Meeting at remuneration to be mutually agreed at the time of engagement.”

Special Business:

- 4. Approval of transactions conducted with related parties for the year ended June 30, 2025**

“Resolved that the transactions conducted with related parties as disclosed in note 34 of the financial statements for the year ended June 30, 2025, and specified in the Statement of Material Information under section 134(3) be and are hereby approved and confirmed.”

- 5. Authorization of the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2026**

“Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the period up to the conclusion of next AGM.”

“Resolved further that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

Vote of Thanks:

There being no other business, the meeting ended with a vote of thanks to the Chair.

CERTIFIED TO BE TRUE COPY

Date: October 28, 2025

Place: Karachi



On behalf of
United Brands Limited