

**RESOLUTIONS PASSED AT 28TH ANNUAL GENERAL MEETING OF LOTTE
CHEMICAL PAKISTAN LIMITED
HELD ON 20 APRIL 2026 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 2025 be and are hereby adopted.
- **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 2026, at a fee of Rs 4,050,000/- plus reimbursement of out of pocket expenses.

CERTIFIED TRUE COPY



COMPANY SECRETARY