

25 May 2026

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

**Subject: Extracts of resolutions adopted in the 9<sup>th</sup> Annual General Meeting.**

Dear Sir,

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange (PSX), we are pleased to enclose a certified copy of the resolution(s) passed in the 9<sup>th</sup> Annual General Meeting of Octopus Digital Limited held on 23 May 2026. The resolution(s) are approved/adopted and are effective from the date of approval.

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

Yours Sincerely,



Ahsan Khalil | Company Secretary

cc:  
Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

**CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE 9TH ANNUAL GENERAL MEETING OF OCTOPUS DIGITAL LIMITED, HELD AT SATURDAY, 23 MAY 2026 AT 10:30 A.M. AT THE NISHAT HOTEL, GRAND IMPERIAL HALL, 9-A, 3RD FLOOR, GULBERG III, MIAN MEHMOOD ALI KASURI ROAD, LAHORE / VIA ZOOM VIDEO LINK.**

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We hereby certify that the following resolution(s) were passed in the 9<sup>th</sup> Annual General Meeting (the “AGM”) of Octopus Digital Limited (the “Company”) held at The Nishat Hotel, Grand Imperial Hall, 9-A, 3<sup>rd</sup> Floor, Gulberg III, Mian Mehmood Ali Kasuri Road, Lahore / VIA ZOOM Video link at 23 May 2026.

**RESOLUTION # AGM(01)23/05/26**

**Ordinary Business:**

1. **RESOLVED** that, the minutes of the Annual General Meeting held on 30 April 2025 are hereby confirmed and approved.
2. **RESOLVED** that, Annual Audited Accounts for the year ended 31 December 2025, the Directors’ Report, Chairman Review Report, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditors’ Reports thereon are adopted and approved.
3. **RESOLVED** that, the retiring auditors M/s Crowe Hussain Chaudhury & Co. Chartered Accountants, being eligible, are reappointed as auditors of the Company for the year 31 December 2026.

**Conclusion**

As there being no other business, the meeting concluded with a vote of thanks to the chair.



Ahsan Khalil | Company Secretary

Lahore | Saturday, 23 May 2026