July 20th, 2026

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

Subject: **Resolutions Passed by The Shareholders in the Extraordinary General Meeting**

Dear Sir,

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that following resolutions have been unanimously passed by the shareholders of **LSE SPAC-I Limited** ("SPAC1/the Company") in their Extraordinary General Meeting held on July 18th, 2026, at 10:00 a.m. at the registered office of the Company.

SPECIAL BUSINESS

1. **To consider and approve with and without modification(s) the proposed Scheme of Compromise, Arrangement and Reconstruction between LSE SPAC I Limited and Ningbo Green Light Energy Limited pursuant to Sections 279 to 283 of the Companies Act, 2017.**

"**RESOLVED THAT** the Draft Scheme of Arrangement, for the merger of LSE SPAC-I with/into Ningbo Green Light Energy Limited (NGLE), and reconstitution, reconstruction and adjustment of the share capital, reserves and related equity structure and issuance of the equity capital of the Company (NGLE) and the inter-company transfer of certain designated assets and liabilities, as per the specific Articles and Schedules detailed in the Scheme, be and is hereby unanimously approved by the shareholders;" and

"FURTHER RESOLVED THAT the Board of Directors of the Company (**SPAC1 or NGLE)**, either by themselves, or through the CEO or Company Secretary of the Company (**SPAC1 or NGLE**), acting singly, be and is hereby authorized to undertake all necessary actions or take all required steps for the implementation of the Scheme, after the sanction thereof by the Honorable LHC;" and

"FURTHER RESOLVED THAT the Board of Directors of the Company (**SPAC1 and NGLE**) either by themselves, or through the CEO or Company Secretary of the Company (**SPAC1 or NGLE**), acting singly, be and is hereby authorized to make any subsequent/future changes, modifications or additions or alterations to the Scheme or to any particular part thereof (including any distribution ratio), which the Honorable LHC or the Commission may think fit to order, direct or impose or consider necessary for the removal of any difficulty arising from the Scheme and/or for its implementation or with respect to any matter connected therewith, under the authority of these resolutions, and without any further need for any specific approval from the shareholders of the Company (**SPAC1 and NGLE**) in this matter;" and

"FURTHER RESOLVED THAT the Board of Directors of the Company (**SPAC1 and NGLE**) either by themselves, or through the CEO or Company Secretary of the Company (**SPAC1 or NGLE**), acting singly, be and is hereby authorized to make the required changes in the Memorandum and Articles of the Company as proposed in the Scheme, or any other changes if so advised or directed or ordered or required by the Honorable LHC or the Commission, under the authority of these resolutions, and without any further need for any specific approval from the shareholders of the Company (**SPAC1 and NGLE**) in this matter."

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of the Company

Company Secretary

LSE SPAC-I LIMITED

Cc: **The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.**