TPLCorp

July 29, 2026

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

SUBJECT: **CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL CORP LIMITED ("THE COMPANY") IN ITS EXTRAORDINARY GENERAL MEETING HELD ON JULY 29, 2026.**

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Corp Limited in its meeting held on July 29, 2026.

Yours sincerely,

Shayan Mufti

TPL CORP LIMITED

Shayan Mufti
Company Secretary

Enclosure: As above

TPL Corp Ltd.
20th Floor, Sky Tower-East Wing, Dolmen City,
HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

+92-21-34390300
+92-21-35316032
info@tplcorp.com
www.tplcorp.com

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF THE COMPANY IN ITS EXTRAORDINARY GENERAL MEETING HELD ON JULY 29, 2026.

ORDINARY BUSINESS:

1. To approve the minutes of the Extraordinary General Meeting held on April 30, 2026.

   ***"RESOLVED THAT** the minutes of the Extraordinary General Meeting of TPL Corp Limited held on April 30, 2025 at 11:00 am be and are hereby approved."*

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass with or without modification, by way of a special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 65,252,453/- in its associated company, Abhi Microfinance Bank Limited.

   *"**RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 65,252,453/- in its associated company, Abhi Microfinance Bank Limited."*

CERTIFIED TO BE A TRUE COPY

Shayan Mufti
Company Secretary

TPL CORP LIMITED