LOTTE CHEMICAL

LOTTE Chemical Pakistan Ltd.
Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal,
Block-6, P.E.C.H.S, Karachi-75400, Pakistan
UAN: +92(0) 21 111 568 782 PABX: +92(0) 21 34169101-4

22 September 2026

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

Dear Sir,

Subject: **<u>Certified copy of resolutions passed at the Extraordinary General Meeting held on 22 September 2026.</u>**

In compliance with PSX Regulations, please find enclosed herewith certified true copy of resolutions passed at the Extraordinary General Meeting held on 22 September 2026, at 11:00 a.m., at the National Institute of Banking & Finance, Pakistan, M.T. Khan Road, Karachi.

Yours sincerely,

Faisal Abid

Faisal Abid
Company Secretary

Encl (s): As above

cc: The Chairman
Securities & Exchange Commission of Pakistan

LOTTE CHEMICAL

LOTTE Chemical Pakistan Ltd.
Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal,
Block 6, P.E.C.H.S, Karachi-75400, Pakistan
UAN: +92 (0) 21 111 568 782 PABX: +92(0)21 34169101-4

RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF LOTTE CHEMICAL PAKISTAN LIMITED HELD ON 22 SEPTEMBER 2026

SPECIAL BUSINESS

AGENDA ITEM NO 1: Increase in Authorized Share Capital

To consider and if thought fit, approve the increase in the authorized share capital of the Company in accordance with Section 85 of the Companies Act, 2017 read with, among others, the Companies Regulations, 2024 (together the "Applicable Laws") and subsequent amendments in the Memorandum and Articles of Associations of the Company and to pass the following special resolutions:

- **RESOLVED THAT**, pursuant to Section 85 of the Companies Act, 2017 the Authorized Share Capital of the Company be increased from Rs. 20,000,000,000/- (Rupees Twenty Billion Only) divided into 2,000,000,000 ordinary shares of Rs. 10/- each to Rs. 40,000,000,000/- (Rupees Forty Billion Only) divided into 4,000,000,000 ordinary shares of Rs. 10/- each.

- **FURTHER RESOLVED THAT**, Clause (V) of the Memorandum of Association of the Company be and is hereby altered and the Articles of Association of the Company be and are hereby amended by inserting therein the following provision:

  "The authorized share capital of the Company is Rs. 40,000,000,000/- (Rupees Forty Billion Only) divided into 4,000,000,000 ordinary shares of Rs. 10 /- each."

AGENDA ITEM NO 2: Change of Name of the Company

To consider and, if thought fit, approve the change of the name of the Company from Lotte Chemical Pakistan Limited to Noventra Limited, in accordance with Section 12 of the Companies Act, 2017 and the Applicable Laws, and the consequential amendments to the Memorandum of Association and Articles of Association of the Company, and to pass the following special resolutions:

- **RESOLVED THAT**, pursuant to Section 12 of the Companies Act, 2017 and subject to such approvals, consents and permissions as may be required under the Applicable Laws, the name of the Company be and is hereby changed from Lotte Chemical Pakistan Limited to Noventra Limited.

- **FURTHER RESOLVED THAT**, the Memorandum and Articles of Association of the Company be altered by substituting the name "Lotte Chemical Pakistan Limited" with "Noventra Limited", wherever appearing in the said Memorandum and Articles of Association of the Company.

- **FURTHER RESOLVED THAT**, the Chief Executive and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly authorized to fulfil all requirements of the Applicable Laws in respect of the increase in the authorized share capital of the Company, change of name and the consequent amendments and inclusion to the Memorandum of Association and Articles of Association of the Company, including, without limitation, filing the amended Memorandum of Association, Articles of Association, declarations, forms, documents, circulars and papers with the Securities and Exchange Commission of Pakistan and any other relevant authority, where necessary, and to affix the Common Seal of the Company to such documents, where required.

CERTIFIED TRUE COPY

Faisal Abid

FAISAL ABID
COMPANY SECRETARY