SLM/PSX/CS/11
October 29, 2026

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform you that following the election of Directors of Service Long March Tyres Limited (the "Company") held on October 27, 2026, Mr. Jin Yongsheng has been re-appointed as Chairman of the Board and Mr. Omar Saeed has been re-appointed as Chief Executive Officer of the Company by the Board of Directors, with effect from October 28, 2026.

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

Thanking You.

Yours truly,

FOR SERVICE LONG MARCH TYRES LIMITED

Tahir Maqsood
Company Secretary