Otsuka

EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 38th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTBER 28, 2026 AT KARACHI

ORDINARY BUSIENSS:

Agenda No. 1: "**RESOLVED THAT** the Audited Accounts of the Company for the year ended June 30, 2026 together with the Directors' and Independent Auditors' Reports thereon be and are hereby received, considered, adopted and approved. "

Agenda No. 2: "**RESOLVED THAT** M/s. Yousuf Adil, Chartered Accountants be and are hereby appointed as statutory auditors of the Company as recommended by the Audit Committee and Board of Director and to hold office until next Annual General Meeting at a total fee of Rs. 2,851,970/- for annual audit, half-yearly review and review report on Code of Corporate Governance."

There were no other business items for discussion under any other business.

CERTIFIED TO BE A TRUE COPY:

I hereby certify that the above resolutions were dully passed by the members at the 38th Annual General Meeting of the Company held on October 28, 2026.

Certified true copy of full AGM minutes will be provided within due course of time.

Yours truly,

Otsuka Pakistan Limited

OTSUKA PAKISTAN LIMITED Karachi

Company Secretary