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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL CORP LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 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 Properties Limited in its meeting held on November 27, 2026.

Yours sincerely,

Hasnain Wasim Ursani
Company Secretary

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

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THE CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF TPL CORP LIMITED IN THE ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2026 AS REQUIRED UNDER RULE 5.6.9(B) OF THE RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED:

ORDINARY BUSINESS:

1. To approve the minutes of the Extra Ordinary General Meeting held on July 29, 2026.

   ***"RESOLVED THAT** the minutes of Extra Ordinary General Meeting of TPL Corp Limited held on July 29, 2026 at 11:00am be and are hereby approved."*

2. To receive, consider and adopt the Annual Standalone and Consolidated Audited Financial Statements of the Company together with the Directors', Auditors' and Chairman's Review Report thereon for the year ended June 30, 2026.

   ***"RESOLVED THAT** the Annual Audited Financial Statements of TPL Corp Limited, together with the Chairman's Review Report, Directors' and Auditors' Report thereon for the year ended 30 June 2026 be and are hereby approved."*

3. To appoint auditors for the year ending June 30, 2027, and to fix their remuneration. M/s. Grant Thornton Anjum Rahman, Chartered Accountants, have retired and, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, proposes their reappointment as auditors of the Company for the said year.

   ***"RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of M/s. TPL Corp Limited on the basis of consent received from them, at a fee mutually agreed for the period ending June 30, 2027."*

SPECIAL BUSINESS:

4. To consider seeking special resolution from the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017 to authorize the to make equity investment of up to Rs. 350 million and of advance of up to Rs 150 million to the subsidiary company, TPL Life Insurance 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. 350 million and to extend an advance of up to Rs. 150 million to TPL Life Insurance Limited."*

5. To consider seeking special resolution from the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017 to authorize the company for the advance of up to Rs. 1,000 million to the holding company, TPL Holdings (Private) Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act, 2017, the Company be and is hereby authorized to extend an advance of up to Rs. 1,000 million to the holding company, TPL Holdings (Private) Limited."*

6. To consider seeking special resolution from the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017 to authorize the company for the advance of up to of Rs. 500 million to the subsidiary company, TPL Trakker Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs 500 Million to TPL Trakker Limited."*

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7. To consider seeking special resolution from the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017, to authorize the company for the advance and /or equity investment of up to Rs. 250 million in the subsidiary company, TPL E-Venture (Private) Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."*

8. To consider seeking special resolution from the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017, to authorize the company for the advance and / or equity investment of up to Rs. 150 million in the associated company, TPL Security Services (Private) Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/ or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited."*

9. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs.200 million to the associated company, TPL REIT Management Company Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 200 Million to TPL REIT Management Company Limited."*

10. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs.200 Million to the associated company, TPL Properties Limited.

    ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.200 Million to TPL Properties Limited."*

11. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited.

    ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."*

12. To consider seeking special resolution from the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017 to authorize advance of up to Rs. 50 million to the associated company, TPL Property Management (Private) Limited.

    ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to TPL Property Management (Private) Limited."*

CERTIFIED TO BE A TRUE COPY

Hasnain Wasim Ursani
Company Secretary

November 27, 2026

TPL Corp Ltd.
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