

22 June 2023

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

Dear Sir,

Subject: Certified copy of resolutions passed at the Extraordinary General Meeting held on 22 June 2023.

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find enclosed herewith certified true copy of resolutions passed at the Extraordinary General Meeting held on 22 June 2023, at 10:00 a.m., at the Institute of Chartered Accountants of Pakistan (ICAP), Karachi.

Yours sincerely,



Faisal Abid
Company Secretary

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF
LOTTE CHEMICAL PAKISTAN LIMITED
HELD ON 22 JUNE 2023 AT 10:00 A.M. AT THE INSTITUTE OF CHARTERED
ACCOUNTANTS OF PAKISTAN (ICAP), KARACHI.**

- **RESOLVED THAT** Mr. Sang Hyeon Lee, Mr. Young Dae Kim, Mr. IL Kyu Kim, Mr. Tariq Nazir Virk, Ms. Jae Sun Park, Mr. Rashid Ibrahim, Mr. Khurram Rashid and Mr. Shabbir Diwan be and are hereby elected as Directors of the Company for a term of three years commencing from 23 June 2023.
- **RESOLVED THAT** the Executive Director(s) of Lotte Chemical Pakistan Limited (the "Company"), be and are hereby authorized to hold the office of profit as executives of the Company, in addition to holding the office of Director of the Company, as per their employment contract and policies of the Company.
- **RESOLVED THAT** under and pursuant to S.R.O 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan the circulation of annual audited financial statements (including annual balance sheet and profit and loss account, auditor's report and directors' report, and other reports contained therein) to members through QR enabled code and weblink, be and is hereby approved.

CERTIFIED TRUE COPY



FAISAL ABID
COMPANY SECRETARY