

Notice Under Section 159(4) of Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Notice is hereby given that the following persons have filed notices of their intention to offer themselves for election to the Board of Directors of Lotte Chemical Pakistan Limited at the Extraordinary General Meeting of the Company scheduled to be held at 10:00 am on 22 June 2023 at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi and through video-link:

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|-----------------------|-------------------------|
| 1) Mr. Sang Hyeon Lee | 2) Mr. Young Dae Kim |
| 3) Mr. IL Kyu Kim | 4) Mr. Tariq Nazir Virk |
| 5) Ms. Jae Sun Park | 6) Mr. Mohammad Zubair |
| 7) Mr. Rashid Ibrahim | 8) Mr. Khurram Rashid |
| 9) Mr. Rizwan Diwan | 10) Mr. Nader Cowasjee |
| 11) Mr. Shabbir Diwan | |

The Board of Directors have fixed the number of directors to be elected at eight (08) as required under Section 159(1) of the Companies Act, 2017. Since the number of persons who have conveyed their intention to offer themselves for election exceeds the number of directors fixed by the Board, elections shall be held at the forthcoming EOGM.

The profiles of above-named candidates have been placed on the website of the Company: <https://www.lottechem.pk/election-of-directors/>

Karachi
15 June 2023

By Order of the Board
Faisal Abid
Company Secretary