

**LOTTE CHEMICAL PAKISTAN LIMITED
EXTRAORDINARY GENERAL MEETING
VOTING ON ELECTION OF DIRECTORS**

WILL BE HELD ON 22 JUNE 2026 AT 11:00 AM AT ICAP AUDITORIUM, CHARTERED ACCOUNTANTS AVENUE, CLIFTON, KARACHI

PROXY FOLIOS DETAILED LIST

Proxy ID	Proxy Holder Name	Total Holding
P1	MR. ADNAN AFRIDI / MR. ASHIQ ALI	1,135,860,105

Sr.	Folio	Shareholder Name	Holding
1	03111-616	PTA GLOBAL HOLDING LIMITED	1,135,860,105
Total Holding			1,135,860,105

Proxy ID	Proxy Holder Name	Total Holding
P2	MR. AMEET KUMAR / MR. HARIS GAYA	42,642,873

Sr.	Folio	Shareholder Name	Holding
1	00547-11655	POLUNIN EMERGING MARKETS SMALL CAP FUND LLC	41,264,733
2	00547-23593	POLUNIN FUNDS-EMERGING MARKETS SMALL CAP FUND	1,378,140
Total Holding			42,642,873

Proxy ID	Proxy Holder Name	Total Holding
P3	MR. ARIF ELAHI	31,488,301

Sr.	Folio	Shareholder Name	Holding
1	03277-105988	QAISER-LG PETROCHEMICALS (PVT) LTD	13,616,541
2	03277-86691	QAISER BROTHERS (PVT.) LTD.	21,210
3	03277-86684	NIGHAT QAISER	3,185,135
4	04317-11881	QAISER AHMED SHEIKH	99,204
5	03277-115806	QAISER AHMED SHEIKH	14,566,211
Total Holding			31,488,301

Proxy ID	Proxy Holder Name	Total Holding
P4	MR. MOHAMMED SHOAIB	437

Sr.	Folio	Shareholder Name	Holding
1	06684-194277	SEEMA MUHAMMAD SHOAIB	10
2	101644	MR. SAEED AHMED BAIG	277
3	101637	MR. SAEED AHMED BAIG	150
Total Holding			437

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PROXIES SUMMARY

Sr.	Proxy ID	Proxy Holder Name	Total No. of Folios	Percentage	Holding
1	P1	MR. ADNAN AFRIDI / MR. ASHIQ ALI	1	75.014%	1,135,860,105
2	P2	MR. AMEET KUMAR / MR. HARIS GAYA	2	2.816%	42,642,873
3	P3	MR. ARIF ELAHI	5	2.080%	31,488,301
4	P4	MR. MOHAMMED SHOAIB	3	0.000%	437
		Total	11	79.909%	1,209,991,716

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PROXYHOLDER ATTENDANCE SHEET

Sr.	Proxy ID	Proxyholder Name	Total Holding	Signature
1	P1	MR. ADNAN AFRIDI / MR. ASHIQ ALI	1,135,860,105	
2	P2	MR. AMEET KUMAR / MR. HARIS GAYA	42,642,873	
3	P3	MR. ARIF ELAHI	31,488,301	
4	P4	MR. MOHAMMED SHOAIB	437	