



LOTTE CHEMICAL PAKISTAN LTD

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 11:00 am on 22 June 2026 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. Imtiaz Ahmed | 2) Mr. Adnan Afridi |
| 3) Mr. Muhammad Zahoor Ilahee Cheema | 4) Ms. Fehmina Khan |
| 5) Mr. Faisal Ahmed Siddiqui | 6) Mr. Osman Asghar Khan |
| 7) Mr. Shahid Ul Hassan Chattha | 8) Mr. Anwer Shamim |
| 9) Mr. Arif Elahi | |

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/>

Appointment of Scrutinizer

In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (the Regulations), for the purpose of conducting and supervising the voting process as defined in Regulation 11A of the Regulations, in connection with the election of Directors at the EOGM, the Company has appointed A.F. Ferguson & Co. Chartered Accountants, the statutory auditor of the Company to act as Scrutinizer. The Scrutinizer possesses the necessary knowledge and experience to independently scrutinize the voting process in accordance with the applicable legal requirements.

Karachi
15 June 2026

By Order of the Board
Faisal Abid
Company Secretary