

Voting Execution Report

Name of the Company	Lotte Chemical Pakistan Limited
Date of the general meeting	22 September 2026
Date of poll	22 September 2026
Dates for casting e-voting	September 15, 2026 to September 21, 2026
Last date of receiving postal ballot	September 21, 2026
Any other related information	

1 - Special Business	Agenda No. 1: Increase in Authorized Share Capital <i>RESOLVED THAT, pursuant to Section 85 of the Companies Act, 2017 the Authorized Share Capital of the Company be increased from Rs. 20,000,000,000/- (Rupees Twenty Billion Only) divided into 2,000,000,000 ordinary shares of Rs. 10/- each to Rs. 40,000,000,000/- (Rupees Forty Billion Only) divided into 4,000,000,000 ordinary shares of Rs. 10/- each.</i> <i>FURTHER RESOLVED THAT, Clause (V) of the Memorandum of Association of the Company be and is hereby altered and the Articles of Association of the Company be and are hereby amended by inserting therein the following provision: "The authorized share capital of the Company is Rs. 40,000,000,000/- (Rupees Forty Billion Only) divided into 4,000,000,000 ordinary shares of Rs. 10 /- each."</i>
2 - Special Business	Agenda No. 2: Change of Name of the Company <i>RESOLVED THAT, pursuant to Section 12 of the Companies Act, 2017 and subject to such approvals, consents and permissions as may be required under the Applicable Laws, the name of the Company be and is hereby changed from Lotte Chemical Pakistan Limited to Noventra Limited.</i> <i>FURTHER RESOLVED THAT, the Memorandum and Articles of Association of the Company be altered by substituting the name "Lotte Chemical Pakistan Limited" with "Noventra Limited", wherever appearing in the said Memorandum and Articles of Association of the Company.</i> <i>FURTHER RESOLVED THAT, the Chief Executive and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly authorized to fulfil all requirements of the Applicable Laws in respect of the increase in the authorized share capital of the Company, change of name and the consequent amendments and inclusion to the Memorandum of Association and Articles of Association of the Company, including, without limitation, filing the amended Memorandum of Association, Articles of Association, declarations, forms, documents, circulars and papers with the Securities and Exchange Commission of Pakistan and any other relevant authority, where necessary, and to affix the Common Seal of the Company to such documents, where required.</i>

Vote casted through in-person:

Particulars	Result of Resolutions								
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
1	00208-10831	2,013	2,013	✓			✓		
2	00208-20160	1,200	1,200	✓			✓		
3	00208-22208	1	1	✓			✓		
4	00208-26134	7	7	✓			✓		
5	00208-42560	70	70	✓			✓		
6	00208-543	16,325	16,325	✓			✓		
7	00307-74322	1,000	1,000	✓			✓		
8	01826-117283	100	100	✓			✓		
9	03277-104269	1	1	✓			✓		
10	03277-25055	100	100	✓			✓		
11	03277-30058	20	20	✓			✓		
12	03277-68364	1	1	✓			✓		
13	03277-7533	18	18	✓			✓		
14	03277-80320	1,713	1,713	✓			✓		
15	03277-80817	5	5	✓			✓		
16	03277-8783	300	300	✓			✓		
17	03277-89363	5	5	✓			✓		
18	04010-25333	5	5	✓			✓		
19	04259-9362	1	1	✓			✓		
20	04457-59967	91	91	✓			✓		
21	04457-65253	151	151	✓			✓		
22	04457-70162	1	1	✓			✓		
23	04457-77191	1	1	✓			✓		
24	04952-10621	10	10	✓			✓		
25	05348-26281	210	210	✓			✓		
26	06122-42358	1,500	1,500	✓			✓		
27	06684-119688	1	1	✓			✓		
28	06684-122765	1	1	✓			✓		

Vote casted through in-person:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
29	06684-155278	3,378	3,378	✓			✓		
30	06684-277015	1	1	✓			✓		
31	06684-470164	5	5	✓			✓		
32	06684-99211	2,000	2,000	✓			✓		
33	14746-570098	170	170	✓			✓		
34	32767	150	150	✓			✓		
Total		30,555	30,555	30,555	0	0	30,555	0	0

Vote casted through Proxy in-person / Proxy postal ballot:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Proxy No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
1	P2 - Postal Ballot 05371-28	1,700,000	1,700,000	✓			✓		
2	P4 - Postal Ballot 00547-23593	1,378,140	1,378,140	✓			✓		
Total		3,078,140	3,078,140	3,078,140	0	0	3,078,140	0	0

Vote casted through postal ballot:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
1	03277-106179	4,500	4,500	✓			✓		
Total		4,500	4,500	4,500	0	0	4,500	0	0

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
1	06452-294349	7,000	7,000	✓			✓		
2	12484-222174	9	9	✓			✓		
3	05264-731336	19,000	19,000	✓			✓		
4	10629-8048	20,000	20,000	✓			✓		
5	10629-2517	500	500	✓			✓		
6	06684-477250	2,000	2,000	✓			✓		
7	10629-15058	90	90		✓		✓		
8	10629-817448	420	420	✓			✓		
9	14746-236641	3,433	3,433			✓	✓		
10	10629-770944	1,000	1,000	✓				✓	
11	10629-22183	200	200	✓				✓	
12	14746-276811	500	500		✓			✓	
13	03228-78080	50,000	50,000	✓			✓		
14	06445-121477	17,000	17,000	✓			✓		
15	03277-223940	1,874	1,874	✓			✓		
16	10629-16897	250	250	✓			✓		
17	10629-395676	500	500		✓		✓		
18	05264-829106	221	221	✓			✓		
19	03038-116859	10	10	✓				✓	
20	03277-233202	540	540	✓			✓		
21	06122-121897	18,000	18,000	✓			✓		
22	06445-155418	1,240	1,240	✓				✓	
23	14746-421003	2,200	2,200	✓			✓		
24	03277-237555	800	800	✓			✓		
25	03277-225842	135	135	✓			✓		
26	05264-336953	68	68		✓		✓		
27	03277-106392	2,000	2,000	✓			✓		
28	12732-31607	45,741	45,741	✓			✓		

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
29	05264-7800	2,030	2,030	✓			✓		
30	06452-273897	121	121	✓				✓	
31	06684-397532	175	175	✓			✓		
32	14746-657606	170	170	✓			✓		
33	03277-108714	13,000	13,000		✓		✓		
34	07450-57687	2,000	2,000		✓		✓		
35	06684-567852	2,446	2,446	✓			✓		
36	06445-150724	3,700	3,700	✓				✓	
37	03277-43341	500	500	✓			✓		
38	03277-97620	8,468	8,468	✓			✓		
39	03277-107347	4,800	4,800	✓			✓		
40	10629-298706	4,500	4,500	✓			✓		
41	05264-846282	1,500	1,500	✓			✓		
42	10629-139207	25,000	25,000			✓	✓		
43	01826-329680	30	30	✓				✓	
44	03277-190602	300	300	✓			✓		
45	01826-90357	4,200	4,200	✓			✓		
46	06684-616071	20	20	✓			✓		
47	12484-214403	20	20	✓			✓		
48	10629-974975	5,100	5,100	✓			✓		
49	18432-330323	500	500	✓			✓		
50	06452-54438	24	24	✓			✓		
51	12484-65441	54	54	✓			✓		
52	10629-366313	100	100	✓			✓		
53	01826-85159	65	65		✓		✓		
54	03277-80447	1,000	1,000	✓			✓		
55	10629-72671	800	800		✓			✓	
56	10629-822935	134	134		✓			✓	

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
57	00620-73184	40,496	40,496	✓			✓		
58	06684-345226	9,475	9,475	✓			✓		
59	06452-281015	550	550	✓			✓		
60	10629-44530	135	135	✓				✓	
61	03277-172098	2,500	2,500	✓			✓		
62	12484-185991	8,000	8,000	✓			✓		
63	01826-236091	7,000	7,000	✓			✓		
64	03038-75691	5,000	5,000	✓			✓		
65	06452-262551	8,510	8,510	✓			✓		
66	05264-794599	430	430	✓			✓		
67	06452-444423	800	800	✓			✓		
68	18432-312990	1,500	1,500	✓			✓		
69	06684-543317	85	85		✓		✓		
70	14746-805296	356	356	✓				✓	
71	03277-165327	195	195		✓		✓		
72	10629-9461	10	10	✓			✓		
73	06452-164799	115	115	✓			✓		
74	00620-75833	25,000	25,000	✓			✓		
75	10629-845795	2,755	2,755	✓			✓		
76	03277-172221	2,200	2,200	✓			✓		
77	06452-297730	1,500	1,500		✓		✓		
78	05264-874532	168	168	✓			✓		
79	00307-42196	256	256	✓			✓		
80	14746-548318	1,320	1,320	✓			✓		
81	05264-6402	107	107	✓			✓		
82	18432-150143	600	600	✓				✓	
83	10629-2832	29	29	✓			✓		
84	03038-75451	20,670	20,670	✓			✓		

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
85	06502-4005	5,000	5,000	✓			✓		
86	14746-651666	10	10	✓			✓		
87	06684-297609	2,500	2,500	✓			✓		
88	00307-151211	1,000	1,000	✓			✓		
89	06684-618200	600	600	✓			✓		
90	03277-150327	9,732	9,732	✓			✓		
91	10629-10673	300	300	✓			✓		
92	05264-877923	750	750	✓			✓		
93	10629-2508	500	500	✓			✓		
94	19513-5832	1,200	1,200	✓			✓		
95	03277-179400	12,500	12,500		✓			✓	
96	06452-418435	35	35		✓			✓	
97	03038-59323	200	200	✓			✓		
98	06684-365976	500	500	✓			✓		
99	03525-111468	271	271	✓			✓		
100	18432-282698	6	6		✓			✓	
101	14746-70495	185	185	✓				✓	
102	12484-73684	250	250		✓			✓	
103	10629-225873	2,500	2,500			✓	✓		
104	14746-536123	15	15		✓			✓	
105	10629-19070	200	200	✓			✓		
106	05264-459110	2	2	✓			✓		
107	06452-252479	500	500	✓			✓		
108	10629-22048	29	29	✓			✓		
109	00307-104582	5,000	5,000	✓			✓		
110	03038-151054	1,200	1,200	✓			✓		
111	18432-281898	700	700	✓			✓		
112	10629-169246	1,000	1,000	✓			✓		

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
113	06452-293796	13	13	✓			✓		
114	01826-331181	3,634	3,634	✓			✓		
115	10629-4701	224	224	✓			✓		
116	12484-13045	150	150	✓			✓		
117	10629-808124	100	100	✓			✓		
118	06452-277245	1,000	1,000	✓			✓		
119	03277-206760	2,550	2,550	✓			✓		
120	10629-986011	5,700	5,700	✓			✓		
121	12484-203083	1,000	1,000	✓			✓		
122	14746-401443	200	200	✓			✓		
123	05264-879705	10	10		✓			✓	
124	15578-4965	500	500	✓			✓		
125	14746-608385	60	60			✓	✓		
126	10629-28087	10	10	✓			✓		
127	10629-999998	685	685			✓		✓	
128	18432-290873	35,900	35,900	✓				✓	
129	18432-208552	1	1	✓				✓	
130	14746-618673	116	116	✓			✓		
131	18432-243294	3,033	3,033	✓				✓	
132	10629-185101	25	25	✓			✓		
133	10629-15139	3,250	3,250	✓			✓		
134	14746-412200	40,426	40,426		✓			✓	
135	06452-389206	6,000	6,000	✓			✓		
136	10629-519838	25	25	✓			✓		
137	02626-10408	500	500	✓			✓		
138	03038-157796	7,000	7,000	✓			✓		
139	18432-328061	6,500	6,500	✓			✓		
140	01826-74526	10	10	✓			✓		

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
141	03277-18292	1	1	✓			✓		
142	73208	3	3	✓			✓		
143	05264-855325	2,400	2,400	✓			✓		
144	06684-573074	2,000	2,000	✓			✓		
145	14746-627294	30	30	✓			✓		
146	73428	150	150	✓			✓		
147	06452-372483	3	3	✓			✓		
148	10629-658784	73,900	73,900	✓			✓		
149	18432-192442	1,000	1,000	✓			✓		
150	10629-12877	911	911	✓			✓		
151	10629-11082	20	20	✓			✓		
152	03277-82530	112	112	✓			✓		
153	06684-322720	25,000	25,000	✓			✓		
154	12484-203067	8	8	✓			✓		
155	14746-509476	3,000	3,000	✓			✓		
156	10629-459001	6,001	6,001		✓			✓	
157	12484-198515	2,652	2,652	✓				✓	
158	01826-317925	700	700	✓			✓		
159	18432-303965	1,000	1,000	✓			✓		
160	10629-647266	455	455	✓			✓		
161	05264-775135	350	350	✓			✓		
162	06684-383102	1,500	1,500	✓			✓		
163	06684-628910	3,000	3,000	✓			✓		
164	10629-593155	1,000	1,000	✓				✓	
165	05264-15179	300	300		✓		✓		
166	05264-428404	2,000	2,000		✓		✓		
167	06122-211284	30,000	30,000	✓			✓		
168	14746-190400	600	600	✓			✓		

Vote casted through e-voting:

Particulars		Result of Resolutions							
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1			Resolution 2		
				Favor	Against	Invalid	Favor	Against	Invalid
169	03038-160618	2,450	2,450	✓			✓		
170	05264-220892	365	365	✓			✓		
171	03277-131695	1,000	1,000	✓			✓		
172	06122-55863	1	1	✓			✓		
173	00620-69315	1,100	1,100	✓			✓		
174	14746-639380	100	100	✓			✓		
175	18432-248301	320	320	✓			✓		
176	06452-319112	100	100	✓			✓		
177	05264-882758	350	350	✓			✓		
178	05264-822929	800	800	✓			✓		
179	03111-616	1,135,860,105	1,135,860,105	✓			✓		
180	03277-74902	2,000	2,000	✓			✓		
181	06684-463979	3,700	3,700	✓			✓		
182	05264-7602	126	126	✓				✓	
183	10629-589344	5,000	5,000	✓				✓	
184	00307-177034	500	500	✓				✓	
Total		1,136,616,670	1,136,616,670	1,136,504,512	80,480	31,678	1,136,499,519	117,151	0

Consolidated Results of Voting:

S No.	Resolutions	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid / Uncast Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolutions Passed/Not Passed	Remarks
1	Special Business	1,139,729,865	1,139,698,187	31,678	1,139,617,707	80,480	99.9929%	Passed	
2	Special Business	1,139,729,865	1,139,729,865	0	1,139,612,714	117,151	99.9897%	Passed	


Signature of Chairman Place:

22-09-26 11:14:32

System Generated Report