

4 February 2025

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

Subject: **Change of Chairman / Directors**

Dear Sir,

We have to inform you that Mr. Sung Soo Bae, Mr. IL Kyu Kim and Mr. Kyung Hoi Yoo have ceased to be the Directors of the Company with effect from 3 February 2025 and Mr. Jo Hyun Kwoun, Mr. Seong Jun Park and Mr. Cheolsoo Kim have been appointed as Directors with immediate effect.

Following this, Mr. Jo Hyun Kwoun has been appointed as Chairman of the Company in place of outgoing Director / Chairman Mr. Sung Soo Bae with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid', written in a cursive style.

Faisal Abid
Company Secretary