

26 April 2024

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

Subject: Certified True Copy of Resolutions

Dear Sir / Madam,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of resolutions passed by the shareholders in the Annual General Meeting held on 26 April 2024.

Thank you.

For and on behalf of Haleon Pakistan Limited



Ms. Mashal Mohammad
Company Secretary



Enclosed: As above

**EXTRACT FROM THE DRAFT MINUTES OF THE 9th ANNUAL GENERAL MEETING
OF HALEON PAKISTAN LIMITED
HELD ON 26 APRIL 2024**

IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 31 December 2023 are hereby approved.

IT WAS FURTHER RESOLVED THAT no dividend will be declared for the year ended 31 December 2023.

IT WAS FURTHER RESOLVED THAT KPMG Taseer Hadi & Co., be and are appointed as External Auditors of the Company for the year ending 31 December 2024.

IT WAS RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated 21 March 2023, the transmission of the audited financial statements together with the Directors' and Auditors' Report etc to the members of the Company through weblink and / or QR enabled code be and is hereby approved.

IT WAS FURTHER RESOLVED THAT the Chief Executive Officer and / or the Chief Financial Officer and / or the Company Secretary be and are hereby authorised to jointly and / or severally do all such acts, deeds and things as may be deemed necessary or ancillary to give effect to the foregoing resolution.

CERTIFIED TRUE COPY

Ms. Mashal Mohammad
Company Secretary

