



**LG Electronics India Pvt. Ltd.**  
Plot No. 51, Udyog Vihar, Surajpur-Kasna Road, Greater Noida - 201306 (U.P.) India  
T: 91-120-7180100 F: 91-120-7180567 Website: www.lge.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING  
HELD ON 30<sup>TH</sup> SEPTEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY**

Item No.3

"RESOLVED THAT Mr. Hong Ju Jeon (DIN No 10041232) who was appointed as an Additional Director of the company by the Board of Directors on 10<sup>th</sup> January 2023 (effective from 31<sup>st</sup> January 2023, The DIN allotment date) pursuant to Article 96(5) of the Articles Of Association and Section 161 of the Companies Act 2013, and holds office up to the date of the ensuing Annual General Meeting be and is hereby elected and appointed as the Director of the Company"

RESOLVED FURTHER THAT the Board of Directors be authorized to alter and vary the terms and conditions of the said appointment including the power to increase the remuneration from time to time and to do such other acts, deeds and things as may be required or considered necessary / expedient in this connection."

Item No. 4

"RESOLVED THAT Mr. Hong Ju Jeon (DIN:10041232 ) who was appointed as Managing Director of the company by the Board of Directors for a period of four years with effect from 31<sup>st</sup> January, 2023 pursuant to the provisions of Section 196 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Companies Act, 2013 and Articles of Associations of the Company, be and is hereby approved subject to such terms and condition as mentioned in the employment contract

RESOLVED FURTHER THAT the Board of Directors be authorized to alter and vary the terms and conditions of the said appointment including the power to increase the remuneration from time to time and to do such other acts, deeds and things as may be required or considered necessary / expedient in this connection."

Certified to be True Copy  
For LG Electronics India Pvt. Ltd.

Pradeep Panda  
Company Secretary  
ICS : 3543

Add: Plot no. 51, Udyog Vihar, Surajpur Kasna Road,  
Greater Noida, U.P India 201306

Regd. Office : A-24/6 Mohan Cooperative Industrial Estate, Mathura Road, New Delhi - 110044  
GIN : U32107DL1997PTC220109



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**EXPLANATORY STATEMENT COMPANIES ACT 2013 ( forming part of the Notice of Annual General Meeting of the year 2023 )**

**ITEM No 3 & 4**

Mr Hong Ju Jeon (DIN:10041232) was appointed by the Board of Directors as an additional director of the company with effect from 31<sup>st</sup> January 2023 pursuant to article 96(5) of the Articles Of Association of the Company and section 161 of The Companies Act 2013. Mr Hong Ju Jeon (DIN:10041232) will hold the office as additional director upto the date of the ensuing Annual General Meeting.

Mr Hong Ju Jeon (DIN:10041232) has been associated with the LG Group since last so many years and has wide experience in the Consumer Durable Industry. Keeping in view his expertise the Board of Directors has appointed him as a Director, and subsequently designated as Managing Director subject to the approval of the shareholders at the Annual general meeting.

Your Directors recommend the Resolution for your approval

Mr Hong Ju Jeon (DIN:10041232) is deemed to be concerned or interested in the Resolution as it pertains to his appointment. None of the Directors of the Company except Mr Hong Ju Jeon (DIN:10041232) is in any way concerned or interested in the passing of the Resolution.

Certified to be True Copy  
For LG Electronics India Pvt. Ltd.

Pradeep Pandey  
Company Secretary  
FCS-3548

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Greater Noida, U.P India 201306