



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 30TH SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY**

Item No 3

"RESOLVED THAT Mr Dongmyung Seo (DIN No 09481866) who was appointed as an Additional Director of the company by the Board of Directors on 27th January 2022 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."

The resolution was passed unanimously by the members.

Item No 4

"RESOLVED THAT Mr Dongmyung Seo (DIN:09481866) who was appointed as Whole Time Director of the company by the Board of Directors for a period of four years with effect from 27th January, 2022 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."

The resolution was passed unanimously by the members.

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

**Pradeep Panda
Company Secretary
FCS : 3543**