To the attention of the shareholders of KAPITAL SUG'URTA JSC!

Joint Stock Company "KAPITAL SUG'URTA" notifies of the convening of an Extraordinary General Meeting of Shareholders of JSC "KAPITAL SUG'URTA" on June 03, 2024 at 10.00 o'clock at the address: Tashkent, st. Mahatma Gandhi, 44, in the building of the head office of KAPITAL SUG'URTA JSC using information and communication technologies, through the Electronic Voting platform - eVOTE for holding an extraordinary general meeting of shareholders.

THE AGENDA:

1. On approval of the Regulations for holding the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.
2. Determination of the maximum size of authorized shares of KAPITAL SUG'URTA JSC
3. On approval of the new edition of the Charter of KAPITAL SUG'URTA JSC.
4. Election of members of the Supervisory Board of KAPITAL SUG'URTA JSC

Closing date of the register for participation at the Extraordinary General Meeting of Shareholders JSC "KAPITAL SUG'URTA" - May 28, 2024.

Information (materials) to be provided to shareholders in preparation for the Extraordinary General Meeting can be found at the address: Tashkent, Mahatma Gandhi St., 44.

Inquiries by phone: (71) 237-31-62, (71) 200-11-10 (ext. 104).

Supervisory Board
JSC "KAPITAL SUG'URTA"