Protocol Meetings of the Counting Commission of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC (by vote count)

г.Ташкент 13.06.2025г.

Using the Electronic Voting – eVOTE platform, 6 shareholders and their representatives registered, who collectively own 4,108,927,031,075 shares, representing 89.32% of the total number of shares of the company allowed for voting.

Using EDS, 3 shareholders holding 4,109,175,689,309 shares of the total number of shares allowed for voting voted, 3 shareholders with 6,966,766 voting shares did not participate in the voting.

Results of electronic voting on the issues on the agenda:

On the first item of the meeting's agenda:

1. On approval of the Rules of Procedure of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the first item on the agenda:

1.1. To approve the Regulations of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC in the following order: - Registration of shareholders is carried out by electronic registration through the Electronic Voting–eVENT platform. 13.06.2025. from 9:30 a.m. to 10:00 a.m. - Electronic voting via the Electronic Voting–eVENT platform. 13.06.2025. from 10:00 a.m. to 12:00 p.m.

On the second issue of the agenda:

2. On reviewing the report of the Chairman of the Supervisory Board of KAPITAL SUG'URTA JSC on the results of the activities of the Supervisory Board of KAPITAL SUG'URTA JSC for 2024 and approving the decisions of the Supervisory Board of KAPITAL SUG'URTA JSC for 2024.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the second item on the agenda:

2.1. To take note of the report on the results of the activities of the Supervisory Board of KAPITAL SUG'URTA JSC for 2024.

2.2. To approve the decisions previously taken by the Supervisory Board of KAPITAL SUG'URTA JSC for 2024, including decisions on transactions with affiliated companies, in accordance with Appendix No. 1.

On the third the question the agenda:

3. On reviewing the conclusion of the assessment of the corporate governance system of KAPITAL SUG'URTA JSC based on the results of 2024.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the third item on the agenda:

3.1. To take note of the report on the assessment of the effectiveness of the corporate governance system in the activities of KAPITAL SUG'URTA JSC based on the results of 2024.

On the fourth question the agenda:

4. On approval of the Annual Report on the results of financial and economic activities of KAPITAL SUG'URTA JSC for 2024.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the fourth agenda item:

4.1. To approve the annual report of financial and economic activities of KAPITAL SUG'URTA JSC for 2024.

4.2. To approve the balance sheet of the Company's profit and loss account and expenses based on the results of the financial and economic activities of KAPITAL SUG'URTA JSC for 2024.

On the fifth question the agenda:

5. On reviewing the conclusion of the Audit Organization AUDIT INCOME LLC based on the results of the audit of the financial and economic activities of KAPITAL SUG'URTA JSC for 2024.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the fifth item of the agenda:

5.1. To take into account the conclusion of the Audit Organization AUDIT-INCOME LLC based on the results of the audit of the financial and economic activities of KAPITAL SUG'URTA JSC for 2024 in accordance with national and international financial reporting standards (IFRS).

On the sixth question the agenda:

6. On approval of the procedure for distributing the net profit of KAPITAL SUG'URTA JSC based on the results of financial and economic activities for 2024.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the sixth item of the agenda:

6.1. The net profit received as a result of the financial and economic activities of KAPITAL SUG'URTA JSC in the amount of 293,707.09 thousand soums by the end of 2024 should be allocated: a) to form a reserve fund - 14,685.35 thousand soums (5.0% of net profit); b) for the payment of dividends on preferred shares of the company – 2,250,000.0 thousand.sum; of these: - 279,021.74 thousand soums remaining net profit. - 1,970,978.26 thousand soums due to accumulated retained earnings. 6.2. To establish the following procedure and form of payment of dividends on preferred shares: - notify shareholders by publishing data on the amount of dividends to be paid on the official websites of the authorized state body for securities market regulation and the company within the time limits established by law. Identify: - the date of accrual of income on securities is June

13, 2025; - the date of commencement of payment of income on securities is June 13, 2025; - the end date for the payment of income on securities is August 12, 2025. - the form of payment of dividends for shareholders is monetary. Persons registered in the company's register of shareholders, formed on June 09, 2025, are entitled to receive dividends on preferred shares.

On the seventh question the agenda:

7. On conducting an audit of the financial and economic activities of KAPITAL SUG'URTA JSC based on the results of 2025 and confirmation of interim quarterly financial results for 2025, on determining the audit organization and the maximum amount of payment for its services.

Voting results:

«For»	-проголосовало 2 акционера с количеством акций 3108920064309 штук или 90% от общего количества допущенных для голосования акций 2 shareholders voted with the number of 3108920064309 shares, or 90% of the total number of shares allowed for voting.
«Against»	-2 shareholders voted with the number of 345314106755 shares or 10% of the total number of shares allowed for voting
«Abstained»	- 0

The item on the agenda has been approved

DECISION on the seventh item of the agenda:

7.1. The decision on determining the company's external auditor for 2025 in accordance with IFRS should be postponed to an extraordinary general meeting of shareholders. 7.2. To determine the external auditor of the company for the confirmation of interim quarterly financial results for 2025 – the audit organization LLC "F-PLUS AUDIT", with the amount of payment for audit services in the range of 8.0 million soums, including VAT of 12%.

On the eighth question the agenda:

8. On determining the list of transactions related to the current business activities of the company.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0 - 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the eighth item of the agenda:

8.1. To determine that transactions related to the current business activities of KAPITAL SUGURTA JSC include all transactions concluded by the Company related to the implementation of activities provided for by the Company's charter and licenses in accordance with the requirements of current legislation, with the exception of transactions specified in art. 83 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights".

On the ninth question the agenda:

9. On approval of amendments and additions to the regulations "On the Supervisory Board of KAPITALSUG'URTA JSC", "On the Executive Body of KAPITAL SUG'URTA JSC" and "On the Procedure for Remuneration and Compensation of Expenses to Members of the Supervisory Board and the Executive Body – the General Director of KAPITAL SUG'URTA JSC" in a new edition.

Voting results:

«For»	voted 3 shareholders with 4 109 175 689 309 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0 - 3 shareholders with 6,966,766 voting shares did not participate in the voting – 0.0002%.

The item on the agenda has been approved

DECISION on the eighth item of the agenda:

9.1. To approve the Regulations "On the Supervisory Board of KAPITALSUG'URTA JSC", "On the Executive Body of KAPITAL SUG'URTA JSC", "On the procedure for remuneration and compensation of expenses to members of the Supervisory Board, the Audit Commission and the Executive Body – the General Director of KAPITAL SUG'URTA JSC" and approval of these local documents in a new edition.

Note:
This protocol of the counting commission of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC was drawn up and signed on June 13, 2025, without corrections, numbered and stitched on 4 (four) sheets, in Russian, in 2 copies.

Chairman of the Commission	Каримова Ш.
Members of the Counting Commission	Атхамова Д.
	Салихова И.