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

Tashkent city 19.03.2025r.

Using the Electronic Voting – eVOTE platform, 6 shareholders and their representatives registered, who collectively own 3 108 935 732 059 shares, representing **86,35**% of the total number of shares of the company allowed for voting.

Pesults of electronic voting on the agenda items:

On the first item of the meeting's agenda:

1. Approval of the Rules of Procedure for the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 3 shareholders voted with the number of 3108923429349 shares, or 100% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

3 shareholders with 12302710 voting shares did not participate in the voting – 0,0004%.

The issue on the agenda - approved

DECISION on the first item on the agenda:

1.1. To approve the Rules of Procedure of the Extraordinary 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. 03/19/2025. from 9:30 a.m. to 10:00 a.m.

- Electronic voting should be conducted through the Electronic Voting–eVENT platform. 03/19/2025. from 10:00 a.m. to 10:30 a.m.

On the second issue of the agenda:

2. "On the election of a new composition of members of the Supervisory Board of KAPITAL SUG'URTA JSC".

Voting results:

Results cumulative voting on the second issue of the agenda:

№	Full name of candidates to the Supervisory Board of the Company	Voting results
1.	Konstantin Alekseevich Voistinov	3 108 920 064 309
2.	Yuldashev Bakhodyr Tashpulatovich	3 108 920 064 309
3.	Amzaev Bakhtiyar Lennarovich	3 108 920 064 309
4.	Ikromzhan Karimkulovich Shukurov	3 108 920 064 309
5.	Rus Olga Nikolaevna	3 108 920 064 309
6.	Akhunov Stanislav Akbarovich	3 108 920 064 309
7.	Artur Arsenovich Osipyan	3 108 920 064 309
8.	Rafik Arsenovich Osipyan	3 108 920 064 309
Independent member of the Supervisory Board		
9.	Ergasheva Sadakat Ilyasovna	3 108 920 064 309

The issue on the agenda - approved

DECISION on the second item on the:

2.1. To elect a new Supervisory Board of KAPITAL SUG'URTA JSC for a three–year term, consisting of the following members: Konstantin Alekseevich Voistinov, Bakhadyr Tashpulatovich Yuldashev, Bakhtiyar Lennarovich Amzaev, Ikromzhan Karimkulovich Shukurov, Olga Nikolaevna Rus, Stanislav Akbarovich Akhunov, Artur Arsenovich Osipyan, Rafik Arsenovich Osipyan, Sadakat Ilyasovna Ergasheva – Independent member of the Supervisory Board).

On the third item on the agenda:

3. On approval of amendments and additions to the Regulations "On the Procedure for Remuneration and Compensation of Expenses of Members of the Supervisory Board, the Audit Commission and the Executive Body – the General Director of KAPITAL SUG'URTA JSC".

Voting results:

«For» - 3 shareholders voted with the number of 3108923429349 shares, or 100% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

3 shareholders with 12302710 voting shares did not participate in the voting – 0,0004%.

The issue on the agenda - approved

DECISION on the third item on the agenda:

3.1. To approve the new version of the Regulation "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".

Note:

this protocol of the counting commission of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC was drawn up and signed on March 19, 2025, without corrections, numbered and stitched on 2 (two) sheets, in Russian, in 2 copies.

Chairman of the Commission	Karimova S.
Members of the Counting Commission	Athamova D.
	Salikhova I.