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

г.Ташкент 30.06.2026г.

Using the Electronic Voting – eVOTE platform, 14 shareholders and their representatives registered, who collectively own 5 634 022 363 252 shares, representing 91,98% of the total number of shares of the company allowed for voting.

Using EDS, 5 shareholders holding 5633990615311 shares of the total number of shares allowed for voting voted, 9 shareholders with 31 747 941 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 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting
«Against» - 0
«Abstained» - 0
- 9 shareholders with 31 747 941 voting shares did not participate in the voting

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. 30.06.2026. from 9:30 a.m. to 10:00 a.m. - Electronic voting via the Electronic Voting–eVENT platform. 30.06.2026. 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 JSC "KAPITAL SUG'URTA" on the Activities of the Supervisory Board for 2025 and Approving the Resolutions of the Supervisory Board of JSC "KAPITAL SUG'URTA" Adopted in 2025

Voting results:

«For» voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting
«Against» - 0
«Abstained» - 0
- 9 shareholders with 31 747 941 voting shares did not participate in the voting

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 2025.

2.2. To approve the decisions previously taken by the Supervisory Board of KAPITAL SUG'URTA JSC for 2025, 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 2025.

Voting results:

«For» voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting
«Against» - 0
«Abstained» - 0
- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the third item on the agenda:

3.1. To take note of the report issued by Qoraqalpog'iston VAQT LLC on the assessment of the

effectiveness of the corporate governance system in the operations of JSC "KAPITAL SUG'URTA" for the year 2025.

On the fourth question the agenda:

4. On Approval of the Annual Report on the Financial and Business Performance of JSC "KAPITAL SUG'URTA" for 2025

Voting results:

«For»	voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 9 shareholders with 31 747 941 voting shares did not participate in the voting

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 2025.

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 2025.

On the fifth question the agenda:

5. On Reviewing the Auditor's Report Issued by TRI-S-Audit LLC on the Results of the Audit of the Financial and Business Activities of JSC "KAPITAL SUG'URTA" for 2025

Voting results:

«For»	voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the fifth item of the agenda:

5.1. To take note of the Auditor's Report issued by **TRI-S-Audit LLC** on the results of the audit of the financial and business activities of **JSC "KAPITAL SUG'URTA"** for the year 2025, prepared in accordance with the **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 2025.

Voting results:

«For»	- 4 shareholders voted with the number of 5633974615311 shares, or 99,9997% of the total number of shares allowed for voting.
«Against»	- 0
«Abstained»	-1 shareholders voted with the number of 16000000 shares or 0,0003% of the total number of shares allowed for voting
	- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the sixth item of the agenda:

6.1. To allocate the net profit of JSC "KAPITAL SUG'URTA" for the 2025 financial year in the amount of UZS 3,609,034,207.17 as follows:

UZS 180,451,710.36 (5.0% of the net profit) to the reserve fund.

6.2. To take note of the interim dividends paid on preferred shares for the first and second quarters of 2025 in the total amount of UZS 1,734,375,000.00, as well as the dividends accrued on preferred shares for the third quarter of 2025 in the amount of UZS 1,170,701,335.27.

To allocate the remaining net profit in the amount of UZS 522,332,496.81 to retained earnings.

6.3. To postpone the decision on the payment of dividends for the fourth quarter of 2025 until the Extraordinary General Meeting of Shareholders is convened.

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» voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting

«Against» - 0

«Abstained» - 0

- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the seventh item of the agenda:

7.1. To appoint KPMG Uzbekistan as the Company's external auditor for the 2026 financial year in accordance with the International Financial Reporting Standards (IFRS), with the audit fee not to exceed UZS 200.0 million, inclusive of VAT.

7.2. To appoint F-PLUS AUDIT LLC as the Company's external auditor for the review and confirmation of the interim quarterly financial results for 2026, with the audit fee not to exceed UZS 8.0 million, inclusive of 12% VAT.

On the eighth question the agenda:

8. On Approval of the List of Transactions Related to the Company's Ordinary Course of Business.

Voting results:

«For» voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting

«Against» - 0

«Abstained» - 0

- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the eighth item of the agenda:

8.1. To determine that transactions carried out by **JSC "KAPITAL SUG'URTA"** in the ordinary course of business shall include all transactions entered into by the Company in connection with the conduct of activities provided for by its Charter and licenses, in accordance with the requirements of the applicable legislation, except for the transactions specified in **Article 83 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights."**

On the ninth question the agenda:

9. On Approval of the Amendments and Additions to the Regulations on the Supervisory Board of JSC "KAPITAL SUG'URTA"

Voting results:

«For» voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting

«Against» - 0

«Abstained» - 0

- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the eighth item of the agenda:

9.1. To approve the revised Regulations on the Supervisory Board of JSC "KAPITAL SUG'URTA".

On the tenth question the agenda:

10. On Approval of the Sale of the Real Estate Property Owned by JSC "KAPITAL SUG'URTA"

Voting results:

«For» voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting

«Against» - 0

«Abstained» - 0

- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the tenth item of the agenda:

10.1. To take note of the independent valuation report issued by INTER BAHO SERVIS LLC, No. 25 dated 22 December 2025, regarding the market value of the GULKAM RESORT recreational complex, as well as the report issued by the independent external audit firm F-PLUS AUDIT LLC concerning the GULKAM RESORT recreational complex.

10.2. To approve the Sale and Purchase Agreement concluded between JSC "KAPITAL SUG'URTA" and ANOR ASSETS LLC for the sale of the GULKAM RESORT recreational complex, located at 276 Yangiqurgan Street, Yangiqurgan Makhalla Citizens' Assembly (MCA), Bostanliq District, Tashkent Region, which is owned by JSC "KAPITAL SUG'URTA", for the purchase price of UZS 60.0 billion, inclusive of VAT.

On the eleventh item on the agenda:

11. On Approval of the Revised Charter of JSC "KAPITAL SUG'URTA"

Voting results:

«For»	voted 5 shareholders with 5633990615311 shares or 100% of the total number of shares allowed for voting
«Against»	- 0
«Abstained»	- 0
	- 9 shareholders with 31 747 941 voting shares did not participate in the voting

The item on the agenda has been approved

DECISION on the eleventh item on the agenda:

11.1. To approve the revised Charter of JSC "KAPITAL SUG'URTA".

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 30, 2026, without corrections, numbered and stitched on 4 (four) sheets, in Russian, in 2 copies.

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