

Dear shareholders of KAPITAL SUG'URTA JSC!

KAPITAL SUG'URTA Joint Stock Company announces the convening of an Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC on December 15, 2025 at 10.00 a.m. at 44 Mahatma Gandhi St., Tashkent, in the building of the head office of KAPITAL SUG'URTA JSC using information and communication technologies, through the Electronic voting " – eVOTE for holding an extraordinary general meeting of shareholders.

The date of the register for notification of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC is November 17, 2025.

THE AGENDA:

1. On approval of the Regulations of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC.
2. 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 the 3rd quarter of 2025.
3. On election of a new composition of members of the Supervisory Board of KAPITAL SUG'URTA JSC.
4. On approval of the Development Strategy of KAPITAL SUG'URTA JSC for the medium-term period, 2026-2028.
5. On amendments to the Organizational Structure of KAPITAL SUG'URTA JSC.

Closures date of the register for participation in the Extraordinary General Meeting of Shareholders KAPITAL SUG'URTA JSC - December 09, 2025.

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

Registration of shareholders or their authorized representatives to participate in the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC will be carried out by electronic registration and voting through the Electronic voting – eVOTE platform on December 15, 2025.

Electronic registration from 9.30 a.m. to 10.00 a.m.

Electronic voting from 10.00 a.m. to 10.30 a.m.

For more information, please call: (71) 200-11-10 (ext.104).

**The Supervisory Board
KAPITAL SUG'URTA JSC**