



**Dear shareholders of KAPITAL SUG'URTA JSC!**

Joint Stock Company "KAPITAL SUG'URTA" expresses its respect to you and notifies you of the convening of the annual general meeting of shareholders of JSC "KAPITAL SUG'URTA" on June 13, 2025 at 10.00 o'clock at the address: Tashkent, st. Mahatma Gandhi, 44, in the building 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 closing date of the register for participation at the annual general meeting of shareholders of KAPITAL SUG'URTA JSC is June 09, 2025.

**AGENDA:**

1. On approval of the Regulations of the Annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC.
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.
3. On reviewing the conclusion of the assessment of the corporate governance system of KAPITAL SUG'URTA JSC based on the results of 2024.
4. Approval of the Annual Report on the results of financial and economic activities of KAPITAL SUG'URTA JSC for 2024.
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.
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.
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.
8. Approval of the list of transactions related to the current business activities of the company.
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.

Registration from 9.30 to 10.00.

Voting from 10.00 to 12.00 h.

Information (materials) to be provided to shareholders in preparation for the annual general meeting of shareholders of KAPITAL SUG'URTA JSC can be found at the address: Tashkent, st. Mahatma Gandhi, 44.

Registration of shareholders or their authorized representatives to participate in the annual general meeting of shareholders of KAPITAL SUG'URTA JSC will be carried out by electronic registration and voting through the Electronic Voting – eVOTE platform. June 13, 2025.

Inquiries by phone: (71) 200-11-00, (ext. 104).

Supervisory Board  
JSC "KAPITAL SUG'URTA"