KAPITAL SUG′URTA

Dear shareholders of KAPITAL SUG'URTA JSC!

KAPITAL SUG'URTA Joint Stock Company expresses its respect to you and informs you about the convening of the annual General Meeting of Shareholders of KAPITAL SUG'URTA JSC on June 30, 2026 at 10.00 o'clock at the address Tashkent, Mirzo Ulugbek district, Sayram 5th proezd street, 4, in the building of ANORBANK 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 24, 2026.

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 2025 and approving the decisions of the Supervisory Board of KAPITAL SUG'URTA JSC for 2025.
3. On reviewing the conclusion of the assessment of the corporate governance system of KAPITAL SUG'URTA JSC based on the results of 2025.
4. Approval of the Annual Report on the results of financial and economic activities of KAPITAL SUG'URTA JSC for 2025.
5. On reviewing the conclusion of the Audit Organization TRI-S-Audit LLC based on the results of the audit of the financial and economic activities of KAPITAL SUG'URTA JSC for 2025.
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.
7. On conducting an audit of the financial and economic activities of KAPITAL SUG'URTA JSC based on the results of 2026 and confirmation of interim quarterly financial results for 2026, 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 Regulation "On the Supervisory Board of JSC KAPITALSUG'URTA".
10. On approval of the sale of real estate owned by JSC "KAPITAL SUG'URTA".
11. On approval of the Charter of JSC "KAPITAL SUG'URTA" 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, Mirzo Ulugbek district, Sayram 5th proezd street, 4.

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 30, 2026.

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

Supervisory Board
JSC "KAPITAL SUG'URTA"