

**To the attention of the shareholders of KAPITAL SUG'URTA JSC!**

Joint Stock Company "KAPITAL SUG'URTA" notifies of the convening of an Extraordinary General Meeting of Shareholders of JSC "KAPITAL SUG'URTA" on March 19th, 2025 at 10.00 o'clock at the address: Tashkent, st. Mahatma Gandhi, 44, in the building of the head office 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 AGENDA:**

1. On approval of the Regulations for holding the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.
2. Election of a new composition of members of the Supervisory Board of KAPITAL SUG'URTA JSC.
3. On approval of amendments and additions to the Regulations "On the Procedure for Remuneration and Compensation of Expenses to Members of the Supervisory Board, the Audit Commission and the Executive Body – the General Director of KAPITAL SUG'URTA JSC".

Closing date of the register for participation at the Extraordinary General Meeting of Shareholders JSC "KAPITAL SUG'URTA" - March 13th, 2025.

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

Inquiries by phone: (71) 200-11-10 (ext. 104).

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