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

Tashkent city 15.12.2025г.

Using the Electronic Voting – eVOTE platform, 13 shareholders and their representatives registered, who collectively own 5633943615166 shares, representing **91,98**% of the total number of shares of the company allowed for voting.

Pesults of electronic voting on the agenda items:

On the first item of the meeting's agenda:

1. On approval of the Regulations for holding the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 4 shareholders voted with the number of 5633926774055 shares, or 100% of the total number of shares allowed for voting.
«Against» - 0
«Abstained» - 0
- 9 shareholders with 16841111 voting shares did not participate in the voting.

The issue on the agenda - approved

DECISION on the first item on the agenda:

1.1. To approve the Rules of Procedure of the Extraordinary 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. 12/15/2025. from 9:30 a.m. to 10:00 a.m. - Electronic voting should be conducted through the Electronic Voting–eVENT platform. 12/15/2025. from 10:00 a.m. to 10:30 a.m.

On the second issue of the agenda:

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.

Voting results:

«For» - 5 shareholders voted with the number of 5470438240651 shares, or 100% of the total number of shares allowed for voting.
«Against» - 1 shareholders voted with the number of 1001117 shares or 0,00% of the total number of shares allowed for voting
«Abstained» - 0
- 9 shareholders with 16841111 voting shares did not participate in the voting.

The issue on the agenda - approved

DECISION on the second item on the:

2.1. To allocate the net profit received as a result of the financial and economic activities of KAPITAL SUG'URTA JSC for the 3rd quarter of 2025 in the amount of 1,640 318.83 thousand soums: a) to pay dividends on preferred shares of the company - 1,171,875.0 thousand.sum; b) leave 468,443,83 thousand soums in the retained earnings account. 2.2. To establish the following procedure and form of payment of dividends on preferred shares: - notify shareholders by publishing data on the amount of dividends to be paid on the official websites of the authorized state body for securities market regulation and the company within the time limits established by law. Identify: - the date of accrual of income on securities is December 15, 2025; - the date of commencement of payment of income on securities is December 15, 2025; - the end date for the payment of income on securities is February 12, 2025. - the form of payment of dividends for shareholders is monetary. Persons registered in the company's register of shareholders, formed on December 09, 2025, are entitled to receive dividends on preferred shares.

On the third item on the agenda:

3. On the election of new members of the Supervisory Board of KAPITAL SUG'URTA JSC.

Results cumulative voting on the second issue of the agenda:

№	Full name of candidates to the Supervisory Board of the Company	Voting results
1.	Amanova Nargiza Alisherovna	5633925064309
2.	Gazieva Nilufar Ergashevna	5633925064309
3.	Akmal Akramovich Bakiev	5633925064309
4.	Konstantin Alekseevich Voistinov	5633925164309
5.	Rus Olga Nikolaevna	5633925164309
6.	Akhunov Stanislav Akbarovich	5633925164309

7.	Artur Arsenovich Osipyan	5633925264309
8.	Rafik Arsenovich Osipyan	5633925364309
Independent member of the Supervisory Board		
9.	Ergasheva Sadakat Ilyasovna	5633939652023

The issue on the agenda - approved

DECISION on the third item on the agenda:

3.1. To elect a new Supervisory Board of KAPITAL SUG'URTA JSC for a three–year term, consisting of the following members: Nargiza Alisherovna Amanova, Nilufar Ergashevna Gazieva, Akmal Akramovich Bakiev, Konstantin Alekseevich Voistinov, Olga Nikolaevna Rus, Stanislav Akbarovich Akhunov, Artur Arsenovich Osipyan, Rafik Arsenovich Osipyan, Sadakat Ilyasovna Ergasheva – Independent Member of the Supervisory Board). 3.2. Approve the Regulation "On the Procedure for Remuneration and Compensation of Expenses to Members of the Supervisory Board and the Executive Body – General Director of KAPITAL SUG'URTA JSC, in a new edition.

On the fourth item on the agenda:

4. On increasing the authorized capital of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 4 shareholders voted with the number of 5633926774055 shares, or 100% of the total number of shares allowed for voting.

Against» - 0

Abstained» - 0

- 9 shareholders with 16841111 voting shares did not participate in the voting.

The issue on the agenda - approved

DECISION on the fourth item on the agenda:

4.1. To approve the Development Strategy of KAPITAL SUG'URTA JSC for the medium-term period for 2026-2028, according to the appendix.

On the fifth item of the agenda:

5. On approval of the terms and procedure for the application of the pre-emptive right to additional issue of shares.

Voting results:

«For» - 3 shareholders voted with the number of 5633925764309 shares, or 99,99998% of the total number of shares allowed for voting.

«Against» - 1 shareholders voted with the number of 1009746 штук или 0,000002% of the total number of shares allowed for voting

«Abstained» - 0

- 9 shareholders with 16841111 voting shares did not participate in the voting.

The issue on the agenda - approved

DECISION on the fifth item of the agenda:

5.1. To approve the Organizational structure of KAPITAL SUG'URTA JSC.

5.2. The organizational structure of KAPITAL SUG'URTA JSC, approved by the extraordinary General Meeting of Shareholders on December 15, 2025, to enter into force on January 01, 2026.

Note:

This protocol of the counting commission of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC was drawn up and signed on December 15, 2025, without corrections, numbered and stitched on 3 (three) sheets, in Russian, in 2 copies.

Chairman of the Commission Karimova S.

Members of the Counting Commission Athamova D.

Salikhova I.