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

Tashkent city 18.07.2025г.

Using the Electronic Voting – eVOTE platform, 7 shareholders and their representatives registered, who collectively own 4 454 367 947 176 shares, representing 96,83% 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. Approval of the Rules of Procedure for the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.

**Voting results:**

«For» - 7 shareholders voted with the number of 4 454 367 947 176 shares, or 100% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

**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. 07/18/2025. from 9:30 a.m. to 10:00 a.m.

- Electronic voting should be conducted through the Electronic Voting–eVENT platform. 07/18/2025. 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 1st quarter of 2025.

**Voting results:**

«For» - 7 shareholders voted with the number of 4 454 367 947 176 shares, or 100% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

**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 1st quarter of 2025 in the amount of 2,495,877.41 thousand soums:

a) to pay dividends on preferred shares of the company – 562 500.0 thousand.sum;

b) leave 1,933,377.41 thousand soums in the retained earnings account.

**2.2.** 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 July 18, 2025;
- the date of commencement of payment of income on securities is September 18, 2025;
- the end date for the payment of income on securities is September 18, 2025.
- the form of payment of dividends for shareholders is monetary. Persons registered in the company's register of shareholders, formed on July 14, 2025, are entitled to receive dividends on preferred shares.

**On the third item on the agenda:**

3. On conducting an audit of the financial and economic activities of KAPITAL SUG'URTA JSC based on the results of 2025, determining the audit organization and the maximum amount of payment for its services.

**Voting results:**

«For» -3 shareholders voted with the number of 4 454 367 622 176 shares or 90,99999% of the total number of shares allowed for voting

«Against» - 1 shareholders voted with the number of 250 000 shares or 0,00001% of the total number of shares allowed for voting

«Abstained» - 1 shareholders voted with the number of 100 000 shares or 0,00001% of the total number of shares allowed for voting

**The issue on the agenda - approved**

**DECISION on the third item on the agenda:**

**3.1.** To determine the audit organization TRI–S-Audit LLC as the external auditor of the company for 2025 according to the National Accounting Standards and IFRS, with the amount of payment for audit services in the range of 95.0 million soums, including VAT of 12%.

**On the fourth item on the agenda:**

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

**Voting results:**

«For» - 7 shareholders voted with the number of 4 454 367 947 176 shares, or 100% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

**The issue on the agenda - approved**

**DECISION on the fourth item on the agenda:**

**4.1.** The decision to increase the authorized capital of KAPITAL SUG'URTA JSC should be postponed to the next Extraordinary General Meeting of Shareholders.

**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» - 5 shareholders voted with the number of 4 454 367 722 175 shares or 90,99999% of the total number of shares allowed for voting

«Against» - 1 shareholders voted with the number of 250 000 shares or 0,00001% of the total number of shares allowed for voting

«Abstained» - 1 shareholders voted with the number of 1 shares or 0,00% of the total number of shares allowed for voting

**The issue on the agenda - approved**

**DECISION on the fifth item of the agenda:**

**5.1.** The decision on approving the terms and procedure for the application of the pre-emptive right to additional issue of shares should be postponed to the next extraordinary general meeting of shareholders.

**On the sixth item of the agenda:**

6. On the transfer to the Supervisory Board of KAPITAL SUG'URTA JSC of the authority to approve the Decision on the additional issue of shares.

**Voting results:**

«For» - 5 shareholders voted with the number of 4 454 367 722 175 shares or 90,99999% of the total number of shares allowed for voting

«Against» - 1 shareholders voted with the number of 250 000 shares or 0,00001% of the total number of shares allowed for voting

«Abstained» - 1 shareholders voted with the number of 1 shares or 0,00% of the total number of shares allowed for voting

**The issue on the agenda - approved**

**DECISION on the sixth item of the agenda:**

**6.1.** The decision on the transfer to the Supervisory Board of KAPITAL SUG'URTA JSC of the authority to approve the Decision on the additional issue of shares should be postponed to the next extraordinary General Meeting of Shareholders.

**On the sixth item of the agenda:**

7. On approval of the Charter of KAPITAL SUG'URTA JSC in a new edition.

**Voting results:**

«For» - 5 shareholders voted with the number of 4 454 120 847 174 shares or 99,99445% of the total number of shares allowed for voting

«Against» - 1 shareholders voted with the number of 247 000 001 shares or 0,00555% of the total number of shares allowed for voting

«Abstained» - 1 shareholders voted with the number of 1 shares or 0,00% of the total number of shares allowed for voting

**The issue on the agenda - approved**

**DECISION on the seventh item of the agenda:**

7.1. To approve the Charter of KAPITAL SUG'URTA JSC in a new edition.

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 July 18, 2025, without corrections, numbered and stitched on 2 (two) sheets, in Russian, in 2 copies.

Chairman of the Commission — Karimova S.

Members of the Counting Commission — Athamova D.

Salikhova I.