Notice of the annual general meeting of shareholders of the Joint Stock Company “Leading Design and Survey Institute for Transport “BOSHTRANSLOYIHA”

DEAR SHAREHOLDERS!

BOSHTRANSLOYIHA JSC notifies you of the annual General Meeting of Shareholders, which will be held on June 28, 2024 at the address Tashkent city, Mirabad district, Nukus St., 23 “a”, in the administrative building of BOSHTRANSLOYIHA JSC.

The start time of the annual general meeting of shareholders is 15:00.

Date of compilation of the register of shareholders of the Company:

- for notification of a general meeting – June 4, 2024;
- for participation in the general meeting – June 24, 2024.

The agenda of the General Meeting of Shareholders includes the following issues:

1) Approval of the quantitative and personal composition of the counting commission and their term of office.

2) Approval of the annual report of Boshtransloyiha JSC and implementation of the parameters of the Company’s Business Plan for 2023.

3) Hearing of the report of the Supervisory Board of JSC "Boshtransloyiha" based on the results of activities for 2023.

4) Consideration of the results of the assessment of the corporate governance system.

5) Distribution of the Company's net profit for 2023, determination of the amount of dividends, form, procedure and timing of their payment, payment of remuneration to management bodies.

6) Extension of the employment contract with the General Director of Boshtransloyiha JSC.

7) On conducting an audit of the financial statements of Boshtransloyiha JSC, compiled according to national and international accounting standards based on the results of 2024, as well as to verify the amount of key performance indicators calculated for 2024, on determining the maximum amount of payment for its services.

8) On approval of transactions with affiliates of the Company related to the current economic activities of the company.

9) Approval of the Business Plan of JSC “Boshtransloyiha” for 2024.

10) On the write-off of dividends unclaimed by the Company’s shareholders.

eleven) On approval of the regulation “On the payment of remuneration to members of the Supervisory Board and the Executive Body of the joint stock company “BOSHTRANSLOYIHA” in a new edition.

•Shareholders can familiarize themselves with the materials to be considered at the annual general meeting of shareholders at the address: Tashkent city, Mirabad district, Nukus street, 23 a, in the accounting department of JSC "BOSHTRANSLOYIHA" from June 14 to June 28, 2024 from 10- 00 o'clock to 15-00 o'clock, on weekdays.

•Registration for participation in the meeting will begin at 14:00, the closing time for registration of meeting participants is 14:45 on June 28, 2024.

•When registering to participate in the meeting, the shareholder must have a passport or other document that replaces it in accordance with the current legislation of the Republic of Uzbekistan, and the shareholder’s representative must also have a duly executed power of attorney.

•The Company's email address is boshtrans@gmail.com .

Supervisory Board of JSC "BOSHTRANSLOYIHA"