TO THE SHAREHOLDER
JSC «BOSHTRANSLOYIHA»
(according to the list)

NOTICE
DEAR SHAREHOLDERS!

JSC «BOSHTRANSLOYIHA» notifies you about the extraordinary general meeting of shareholders, which will be held on September 24, 2024 at the address: Tashkent city, Mirabad district, Nukus street, 23 «a», in the administrative building of JSC «BOSHTRANSLOYIHA».

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

The date of drawing up the register of shareholders of the Company:

- for notification of the general meeting - August 27, 2024;
- for participation in the general meeting - September 18, 2024.

The following issues are included in the Agenda of the General Meeting of Shareholders:

1) On the early termination of powers of the members of the Supervisory Board of JSC «BOSHTRANSLOYIHA».

2) Election of members of the Supervisory Board of BOSHTRANSLOYIHA JSC.

3) On approval of the regulation "On payment of remuneration to members of the Supervisory Board and the Executive Body of BOSHTRANSLOYIHA Joint-Stock Company" in a new edition.

• Shareholders can familiarize themselves with the materials subject to consideration at the extraordinary general meeting of shareholders at the address: Tashkent city, Mirabad district, Nukus street, 23a, in the accounting department of BOSHTRANSLOYIHA JSC from September 9 to September 24, 2024 from 10-00 to 15-00, on business days.

• Registration for participation in the meeting will begin at - 14:00, the end time for registration of meeting participants is 14:45 on September 24, 2024.

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

Respectfully,
General Director Ruziev R.V.