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

NOTICE
DEAR SHAREHOLDERS!

AO "BOSHTRANSLOYIHA" notifies you of an extraordinary general meeting of shareholders, which will be held on February 7, 2025 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 - January 10, 2025;
- for participation in the general meeting - February 3, 2025.

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 JSC "BOSHTRANSLOYIHA".

•Shareholders can familiarize themselves with the materials to be considered at the extraordinary general meeting of shareholders at the address: Tashkent city, Mirabad district, Nukus street, 23a, in the accounting department of JSC "BOSHTRANSLOYIHA" from January 13 to February 7, 2025 from 10-00 to 15-00, on business days.

•Registration for participation in the meeting will begin at - 14:00, the end time of registration of meeting participants is 14:45 on February 7, 2025.

•When registering for participation in the meeting, the shareholder must have with him a passport or other document replacing 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.

Respectfully,
General Director Ruziev R.V.