TRANSPORT BO'YICHA
BOSH LOYIHA-QIDIRUV INSTITUTI
AKSIYADORLIK JAMIYATI

ГОЛОВНОЙ ПРОЕКТНО-ИЗЫСКАТЕЛЬСКИЙ
ИНСТИТУТ ПО ТРАНСПОРТУ
АКЦИОНЕРНОЕ ОБЩЕСТВО

BOSHTRANSLOYIHA

100060, Toshkent sh., Nukus ko'ch. 23a Tel.: (+71) 255-82-98, 236-43-02 Temir yo'l tel.: 443-02 Faks: (+71) 233-27-82 http://boshtrans.uz e-mail: boshtrans@gmail.com

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NOTICE

of the postponement of the date of the annual general meeting of shareholders of the Joint Stock Company "Boshtransloyiha" - the leading design and survey institute for transport

Dear shareholders!

We inform you that the annual general meeting of shareholders of JSC Boshtransloyiha, previously scheduled for June 28, 2025, is postponed to July 18, 2025 in accordance with the decision of the meeting of the Supervisory Board of the Company dated June 24, 2025.

The general meeting of shareholders is held at the address: Tashkent, Mirabad district, Nukus street, 23 "a", in the administrative building of JSC "BOSHTRANSLOYIHA".

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

Date of drawing up the register of shareholders of the Company:

- for notification of the general meeting - June 24, 2025;
- for participation in the general meeting - July 14, 2025.

The agenda of the General Meeting of Shareholders remains unchanged and includes the following issues:

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

2) Approval of the annual report of Boshtransloyiha JSC and the implementation of the parameters of the Company's Business Plan for 2024.

3) Hearing the report of the Supervisory Board of Boshtransloyiha JSC on the results of activities for 2024.

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

5) Distribution of the Company's net profit for 2024, determination of the amount of dividends, the form, procedure and terms of their payment, on the payment of remuneration to the management bodies.

6) Appointment of the General Director of Boshtransloyiha JSC.

7) On conducting an audit of the financial statements of JSC Boshtransloyiha, compiled in accordance with national and international accounting standards based on the results of 2025, as well as to check the amount of key performance indicators calculated for 2025, on determining the maximum amount of payment for its services.

8) On approval of transactions with affiliated persons of the Company related to the current business activities of the company.

9) Approval of the Business Plan of JSC Boshtransloyiha for 2025.

• Shareholders can familiarize themselves with the materials to be considered at the annual general meeting of shareholders at the following address: Tashkent city, Mirabad district, Nukus street, 23a, in the accounting department of JSC "BOSHTRANSLOYIHA" until July 18, 2025 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 July 18, 2025.

• When registering for participation in the meeting, a 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 must also have a duly executed power of attorney.

The e-mail address of the Company is boshtrans@gmail.com.

Supervisory Board of JSC "BOSHTRANSLOYIHA"