

Dear shareholder of JV JSC "BIZNES CENTR SAMARQAND"!

JV JSC "BIZNES CENTR SAMARQAND" (email: bc-samarkand@inbox.uz), located at the address of the city of Samarkand, Kuksaray Square 1, notifies you of the holding of a general meeting, which will be held on June 28, 2024 at 11:00 at the address of the city of Tashkent, Yashnabad district, Magtymguly street 105. Registration starts at 10:00.

Date of formation of the register of shareholders of the company JV "BIZNES CENTR SAMARQAND" for holding (the right to participate) the general meeting of shareholders: 06/24/2024.

Date of formation of the register of shareholders of JSC "BIZNES CENTR SAMARQAND" for notification of the general meeting of shareholders: 05/31/2024

The agenda includes the following issues:

- Approval of the composition of the counting commission;
- Approval of the director's report for 2023;
- Approval of the auditor's report on the financial and economic activities of the company for 2023 in accordance with NSA and IFRS;
- Approval of balance sheets, profit and loss accounts of the company, distribution of its profits and losses;
- Hearing the conclusion of the audit commission
- Approval of the report of the supervisory board for 2023;
- Determination of the audit organization and the maximum amount of payment for its services for 2024;
- Election of members of the audit commission;
- Election of members of the supervisory board

You can familiarize yourself with materials on the issues of the day in the administrative building of the society, located at the address: Samarkand city, Kuksarai square 1.

Please bring your passport or other identification document with you.