

Supervisory Board of JSC Konvin  
Appendix 2 to report No. 01  
from 03/19/2024

## **NOTIFICATION**

on holding an extraordinary general meeting of Shareholders of Konvin JSC

### **DEAR SHAREHOLDERS!**

We inform you that on April 16, 2024, an extraordinary general meeting of shareholders will be held in the administrative building of Konvin JSC, Zavoda Street, 48, Tashkent region, Gazalkent city.

The date of creation of the register for informing shareholders is 03/19/2024.

The registration date for participation in the meeting is 04/10/2024.

General meeting time: 11.00.

Registration of shareholders will begin at 10.30.

### **Meeting agenda**

1. Approval of the quantitative and personal composition of the members of the counting commission for counting votes, registering shareholders, and distributing ballots.

2. Approval of the Charter of Konvin JSC in a new edition.

To participate in the general meeting of shareholders, shareholders are required to provide an identification document, and representatives of shareholders - a power of attorney issued in the prescribed manner.

Additional information on issues included in the agenda of the general meeting can be obtained from Konvin JSC from 9:00 to 18:00 every day, except Saturday and Sunday.

Additional information: +998943671667.

*Supervisory Board of JSC Konvin*