

Notice of the Annual General Meeting of Shareholders of JSC “PORTLATISHSANOAT”.

Dear Shareholder,

JSC “PORTLATISHSANOAT” hereby informs you that the Annual General Meeting of Shareholders will be held on 29 June 2026 at 10:00 at the following address: 2nd floor, hall of the administrative building, 139 Bogiboston Street, Yakkasaray District, Tashkent.

Company website: www.blast.uz

Date of preparing the register for participation in the AGM: 23 June 2026.

Agenda

1. Approval of the quantitative and personal composition of the Counting Commission and the term of its powers.
2. Approval of the regulations of the General Meeting of Shareholders of JSC “PORTLATISHSANOAT”.
3. Approval of the General Director’s report for 2025.
4. Report of the Supervisory Board of the Company for 2025.
5. Approval of the annual report, balance sheet and financial statements of the Company for 2025.
6. Determination of the auditing organization to conduct the mandatory audit for 2026, determination of the maximum amount of payment for its services and conclusion of an agreement with it.
7. Extension of the agreement with M.V. Dmitriev, General Director of JSC “PORTLATISHSANOAT”, for 2026.
8. Approval of transactions with affiliated persons.

Materials on the agenda are available at: 139 Bogiboston Street, Yakkasaray District, Tashkent.

E-mail for shareholder inquiries: main.department@vzryvprom.uz.

Registers: for the notice of the AGM, the register is formed as of 5 June 2026; the register of shareholders entitled to participate in the meeting is formed as of 23 June 2026.

Documents for participation: passport; representatives must provide a power of attorney executed in accordance with the legislation of the Republic of Uzbekistan (for legal entities — a power of attorney issued by the relevant legal entity).