

ISSUER'S NAME																																					
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Full wording of the resolutions adopted by the general meeting:	
1	<p>1.1. To authorize increase of the general-purpose reserve fund up to the amount of UZS 4,500,000,000,000 at the expense of undistributed net profit of 2024.</p> <p>1.2 Authorize the Management Board of the bank to make decisions on allocation of funds at the expense of undistributed net profit of 2024 for formation of the general-purpose reserve fund until it reaches the amount of 4,500,000,000,000 UZS.</p>

- 2 –**2.1 To approve** the related party transaction with «SHAFFOF MOLIYA» MFO LLC on the following terms and conditions:
- to increase the amount of RCL limit from 590,000,000,000,00 (five hundred ninety billion) UZS to 935,000,000,000.00 (nine hundred thirty five billion) UZS, including the equivalent of foreign currency with preservation of conditions on acceptance of collateral in the form of insurance policy for the risk of non-payment of the loan, while the lump sum of the principal debt balance under the current RCL and the General Agreement on opening a framework credit line to a legal entity No. 04 dated 28.04.2022, concluded between OPERU JSCB «Kapitalbank» and «TECHNO FUTURE TRADE»LLC shall not exceed 935 000 000 000,00 (nine hundred thirty five billion) soums;
 - increase of the RCL limit may be made in installments, for the respective amount, as the level of risk appetite for credit risk and the level of maximum risk per borrower and group of interrelated borrowers corresponds to the level of the first-tier equity of the Bank;
 - decision-making on increasing the RCL limit by the relevant amount in accordance with this resolution shall be entrusted to the Credit Committee for Corporate Lending of JSCB «Kapitalbank»;
 - additional agreements to the General Agreement on opening a framework credit line for RCL №03 dated 28.02.2023, concluded between OPERU JSCB «Kapitalbank» and MFO «SHAFFOF MOLIYA» LLC and to the General Agreement on opening a framework credit line for RCL №04 dated 28.04.2022, concluded between OPERU JSCB «Kapitalbank» and «TECHNO FUTURE TRADE» LLC in terms of increasing the RCL limit are concluded between OPERU JSCB «Kapitalbank» and MFO «SHAFFOF MOLIYA» LLC and between OPERU JSCB «Kapitalbank» and «TECHNO FUTURE TRADE» LLC after the relevant positive decision of the Credit Committee on corporate lending of JSCB «Kapitalbank» on increasing the RCL limit by the relevant amount;
 - the established (current) RCL limit for TECHNO FUTURE TRADE Ltd. shall remain unchanged;
 - not to charge a fee for amending the terms and conditions of the General Agreement on opening RCL;
 - leave the other terms and conditions of the General Agreement on Opening of RCL No. 03 of 28.02.2023 unchanged.

Chief Executive Officer:

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Mayevskiy Kirill Leonidovich

Chief Accountant:

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Allayorova Dilrabo Normamatovna

Authorized person who posted the information on the website:

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Pak Igor Timofeevich