

**NOTICE**  
**on the convening of the annual reporting General Meeting of Shareholders**  
**of JSCB “Orient Finans”**

**DEAR SHAREHOLDERS!**

JSCB “Orient Finans” hereby notifies its shareholders that on June 26, 2026, at 10:30 a.m., the annual reporting General Meeting of Shareholders of the Bank for the results of 2025 will be held at the Head Office of the Bank, located at: 5 Osiyo Street, Mirzo Ulugbek District, Tashkent.

Participation in the General Meeting of Shareholders shall be held in the form of joint presence of shareholders or their representatives. Voting shall be carried out by ballots in the form and wording approved by the Supervisory Board.

The list/register of shareholders for notification of the annual General Meeting of Shareholders shall be compiled as of June 4, 2026, and the list/register of shareholders entitled to participate in the General Meeting of Shareholders shall be compiled as of June 22, 2026.

Postal address of the Bank: 5 Osiyo Street, Mirzo Ulugbek District, Tashkent.

Email address and website: [info@ofb.uz](mailto:info@ofb.uz), [www.ofb.uz](http://www.ofb.uz).

**AGENDA**

1. Approval of the quantitative and personal composition of the Counting Commission of the General Meeting of Shareholders of the Bank;
2. Approval of the Regulations for conducting the annual reporting General Meeting of Shareholders of the Bank;
3. Approval of the Bank’s annual report for 2025;
4. Hearing of the report of the Supervisory Board of the Bank on the results of activities for 2025;
5. Hearing of the report of the Management Board on the results of 2025 regarding the financial and economic activities of the Bank and the priority tasks planned for 2026;
6. Consideration of the results of implementation in 2025 of the Development Strategy of JSCB “Orient Finans” for 2024–2030;
7. Consideration of the Auditor’s Report based on the results of the audit of the Bank’s financial statements for the results of activities in 2025;
8. Consideration of the results of the assessment of the corporate governance system in the Bank for 2025;
9. Distribution of the Bank’s net profit, including payment of dividends based on the results of 2025;

10. On measures taken to recover the Bank's hopeless assets recorded in "Contingencies" accounts;
11. Determination of the audit organization to conduct the mandatory audit based on the results of 2026, the maximum amount of payment for its services, and conclusion of an agreement with it;
12. Extension of employment contracts concluded with the Chairman and members of the Management Board of the Bank;
13. Approval of the new organizational structure of the Bank;
14. Approval of the minutes of the Supervisory Board of the Bank;
15. Payment of remuneration to members of the Supervisory Board of the Bank;
16. Election of a new composition of the Supervisory Board of the Bank;
17. Introduction of Islamic banking activities into the Bank's system;
18. Approval of the Bank's Charter in a new edition;
19. Approval of the Regulations of the Bank's governing bodies:
  - a) Regulation "On the General Meeting of Shareholders of JSCB 'Orient Finans'" in a new edition;
  - b) Regulation "On the Supervisory Board of JSCB 'Orient Finans'" in a new edition;
  - c) Regulation "On the Management Board of JSCB 'Orient Finans'" in a new edition.

For familiarization with the information and materials of the annual General Meeting of Shareholders, shareholders may contact the Head Office of the Bank at: 5 Osiyo Street, Mirzo Ulugbek District, Tashkent, or call +998 71 205-55-55, ext. 5505.

Registration for participation in the meeting will begin at 10:00 a.m. on June 26, 2026.

When registering for participation in the meeting, a shareholder must have a passport or another identity document replacing it in accordance with the legislation of the Republic of Uzbekistan. A representative of a shareholder must additionally have a duly executed power of attorney.

### **Supervisory Board of JSCB "Orient Finans"**