

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY

Time: 08:30 AM, June 26, 2025

Time	Content
08:30 – 09:00	Welcome Delegates and Verify Shareholders' Eligibility to Attend the Meeting.
09:00 – 09:10	Statement of Reasons and Introduction of Participants.
09:10 – 09:20	<ul style="list-style-type: none">- Opening of the Meeting;- Approval of the Agenda;- Approval of the Meeting Regulations.
09:20 – 09:50	Presentation of Reports and Proposals.
09:50 – 10:10	Discussion on the Presented Contents.
10:10 – 10:40	Break and Vote Counting.
10:40 – 10:50	Announcement of Vote Counting Results.
10:50 – 11:15	Election of Additional Member of the Supervisory Board for the 2024–2029 Term. (To be conducted only if the General Meeting approves the proposal on dismissal and election of an additional member for the 2024–2029 term).
11:15 – 11:45	Break and Vote Counting for the Election.
11:45 – 12:00	Announcement of Vote Counting and Election Results.
12:00–12:15	<ul style="list-style-type: none">- Secretary Presents the Meeting Minutes;- Approval of the Minutes;- Closing of the Meeting.

Note: This document may be amended and supplemented as appropriate and submitted to the General Meeting of Shareholders for review and approval during the Meeting.