

10.05.2024

**Dear Shareholders,**

Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2023 will be held on 27.05.2024 at 14:00 at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul" as per Article 414 of Turkish Commercial Code. Please kindly find below the resolution and the agenda of the meeting.

We kindly request your participation in person to the General Assembly Meeting if possible, otherwise issue a power of attorney (apostilled) with your circular of signatures for a person who can attend the meeting on behalf of you.

Our Company's Financial Statements for 2023, Annual Report of the Board of Directors, the Independent Audit Reports and other relevant documents will be made available at least fifteen days before the date of the General Assembly Meeting for reviews of the shareholders at the Company Head Office with the above address.

**Best Regards,**

**YURTIÇİ KARGO SERVİSİ A.Ş.**  
Ayazağa Mah. Kemerburgaz Cad. No:10D  
İç Kapı No:3 Sarıyer / İSTANBUL  
Telefon:0212 365 23 65 Fax:0212 365 23 69  
Büyük Mükellefler V.D. 98600089  
Ticaret Sicil Numarası: 187888  
Mersis No: 0986000892500906  
www.yurticikargo.com

**YURTIÇİ KARGO SERVİSİ A.Ş.**

**Genel Müdürlük**

Ayazağa Mah. Kemerburgaz Cad. No:10d İç Kapı No:3 Sarıyer / İstanbul  
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**BOARD OF DIRECTORS RESOLUTION****THIS IS THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
YUR TIÇI KARGO SERVİSİ ANONİM ŞİRKETİ.**

The board of directors of our Company has resolved that;

- a. The Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2023 be held on Monday, 27 May 2024, at 14:00, at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul Türkiye";
- b. The agenda of the general assembly meeting be as below:
  1. Opening the meeting and election of presiding committee,
  2. Authorizing the presiding committee of the meeting to sign the meeting minutes of the General Assembly,
  3. Reading and deliberating on 2023 Annual Report of Board of Directors,
  4. Reading independent auditors' report for the year 2023,
  5. Reading, deliberating and voting on the 2023 Financial Statements,
  6. Release of the Board Members regarding 2023 activities,
  7. Discussion, deliberating and decision on the use of undistributed profits for the year 2023 and previous years,
  8. Discussion of the payment of remuneration, attendance fee or premium to the members of the board of directors,
  9. Assignment of independent auditor for the audit of the 2024 financials and
  10. Petitions and closing.
- c. Invitation be made to the shareholders registered in the share ledger in accordance with the provisions of the Turkish Commercial Code and articles of association of our Company, and in this respect announcements be made related to the meeting on the website of the Company and through the Turkish Trade Registry Gazette;
- d. All other procedures required under the relevant legislation and articles of association of the Company for convening of the ordinary general assembly meeting be carried out.

Best Regards,

**YURTIÇİ KARGO SERVİSİ A.Ş.**  
Ayazağa Mah. Kemerburgaz Cad. No:10D  
İç Kapı No:3 Sarıyer / İSTANBUL  
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**YURTIÇİ KARGO SERVİSİ A.Ş.**

**Genel Müdürlük**

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