



## KAMUYU AYDINLATMA PLATFORMU

# PASİFİK EURASİA LOJİSTİK DIŞ TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	The General Meeting Information Document has been updated
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	26.03.2026
General Assembly Date	17.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	16.04.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mah. Dumlupınar Bulvarı (Eskişehir Yolu) No: 3 Next Level A Blok 1. Kat No: 1 06530 Söğütözü Çankaya / ANKARA

## Agenda Items

- 1 - Opening and formation of the Chairmanship of the Meeting and authorization thereof
- 2 - Reading and discussion of the Board of Directors' Annual Report for the year 2025 and the summary of the Independent Audit Report
- 3 - Reading, discussion, and submission for approval of the Financial Statements for the 2025 fiscal year
- 4 - Release of the members of the Board of Directors individually from liability regarding their activities in 2025
- 5 - Determination of the number of Board Members and their terms of office; conducting elections in accordance with the determined number of members, and the election of Independent Board Members,
- 6 - Determination and resolution of the attendance fees (honorarium) to be paid to the members of the Board of Directors
- 7 - Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits (dividends)
- 8 - Submission of the Board of Directors' selection of the independent audit firm for approval by the General Assembly, in accordance with the Turkish Commercial Code, Capital Markets Board, and Public Oversight, Accounting and Auditing Standards Authority regulations
- 9 - Informing the shareholders regarding the donations and grants made in 2025, and determining the limit for donations and grants for the year 2026
- 10 - Granting permission to the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code; and informing the Shareholders about the transactions carried out in this context during 2025 in accordance with the Capital Markets Board Corporate Governance Communiqué
- 11 - Informing the shareholders about transactions with Related Parties and about guarantees, pledges, mortgages, and sureties provided by the company and its subsidiaries in favor of third parties in 2025, as well as any income or benefits derived therefrom, in accordance with Capital Markets Board regulations,
- 12 - Wishes and closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	PASEU 2025 Genel Kurul Davet Metni.pdf - Other Invitation Document
Appendix: 2	PASEU 2025 Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

## Additional Explanations

The 2025 Annual General Meeting Information Document has been updated.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.