



KAMUYU AYDINLATMA PLATFORMU

SUN TEKSTİL SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Amendment of the Articles of Association



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors of Sun Tekstil Sanayi ve Ticaret A.Ş. ("Company", "Sun Tekstil") dated 14.04.2026 ;

1. It has been resolved to amend Article 3 titled "Purpose and Subject" of the Company's Articles of Association so as to include knit production activities within the scope of the Company's operations,

2. Within the framework of the provisions of the Communiqué No. II-18.1 on the Registered Capital System of the Capital Markets Board of Turkey, it has been resolved to increase the Company's current registered capital ceiling of TRY 600,000,000 to TRY 2,373,000,000 and to extend the validity period of the registered capital ceiling to cover the years 2026 -2030, and within this scope to amend Article 6 titled "Capital" of the Articles of Association,

3. It has been resolved to amend sub-clause 12.3.5 of Article 12 titled "General Assembly" of the Company's Articles of Association in order to provide flexibility regarding the limitation on the determination of the chairman of the meeting.

In this context, it will be applied to the Capital Markets Board of Turkey and the Ministry of Trade of the Republic of Turkey in order to obtain the necessary approvals regarding the aforementioned amendments to the Articles of Association, and following the receipt of the required approvals, the amendments to the Articles of Association will be submitted to the approval of the shareholders at the first General Assembly meeting to be held.

As of today (14 April 2026), our Company has submitted an application to the Capital Markets Board.

We submit for the information of the public.

The English translation of this disclosure is provided in the attachment, and in case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

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.