



## 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	Registration and Announcement of 2025 Ordinary General Assembly Meeting Resolutions
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

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The Annual General Meeting Minutes containing the decisions taken and the Attendance List are attached.</p> <p>This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</p>

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	29.04.2026

## General Assembly Result Documents

<b>Appendix: 1</b>	PASEU 2025 O GK TUTANAK.pdf - Minute
<b>Appendix: 2</b>	PASEU 2025 Yılı Olağan Genel Kurul Hazirun.pdf - List of Attendants

## Additional Explanations

The results of our company's 2025 Annual General Meeting, held on 17 April 2026, were registered and published by the Ankara Trade Registry Office on 29 April 2026..

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.