

ANADOLU ISUZU OTOMOTİV SANAYİ VE TİCARET A.Ş.
AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING
DATED 17 APRIL 2026

1. Inauguration of the meeting and election of the Chairmanship Council.
2. Reading and discussion of the Annual Report prepared by the Board of Directors for the period of 2025.
3. Reading the Independent Auditors' report for the period of 2025.
4. Reading, discussion and approval of financial statements prepared in accordance with Capital Markets Legislation relating to fiscal year 2025.
5. Discussion and approval of the 2024 TSRS Compliant Sustainability Report.
6. Approval of changes/ replacements in Board members according to Article 363 of Turkish Code of Commerce.
7. Release of each member of the Board of Directors from liability with regard to the 2025 activities and accounts of the Company.
8. Decision on dividend distribution.
9. Election of Board of Directors whose term of office is completed, designation of the Independent Board Members, determination of their term of office and fees.
10. Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority
11. Informing the General Assembly on the securities, pledges and mortgages given on behalf of third parties and income or benefits obtained by the company due to this during the year 2025, within the framework of CMB regulations.
12. Informing the General Assembly on the donations made in 2025, within the framework of CMB regulations.
13. Informing the General Assembly regarding with 2025 transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board.
14. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code.
15. Closing