



OCA recognized body in charge of Kickboxing in Asia

40 Togolok-Moldo street,
Bishkek 720001, Kyrgyzstan

Date: 30 January 2026
Number: 2026-01-506 AKC/VMGARW

Dear voting Members and members:

You are receiving this document in accordance with the requirements set forth in **8 (Voting Members' Rights)** and **Article 22 (Voting Rights)** of the Statutes of the Asian Kickboxing Confederation. These provisions confirm your status as a qualified voting member of the Asian Kickboxing Confederation.

Art. 8 – VOTING MEMBERS' RIGHTS

8.1 The Full Members are considerate as Voting Members subject to regular payment of their annual affiliation fees as well as any financial obligations toward Confederation and have the right:

- a. to receive in advance the agenda of the General Assembly;
- b. to be called to the General Assembly within the prescribed time;
- c. to take part to the General Assembly and to exercise their right to vote;
- d. to be informed of the activities and events of Confederation;
- e. to call for an Extraordinary General Assembly;
- f. to participate in voting and elections;
- g. to propose items for consideration regarding the agenda of the General Assembly. Such proposals must be submitted to the Board of Directors through the Administrative Office of the Confederation no later than 45 days prior to the Ordinary General Assembly. Proposals supported by at least 5 Members entitled to vote have to be included in the agenda. Other proposals submitted by National Members are included in the agenda at the discretion of the Board of Directors.
- h. to nominate candidates to the Presidency of the Confederation;
- i. to nominate candidates for election to the Board of Directors of the Confederation;
- j. to exercise any other right arising from these Statutes;
- k. to participate in any Confederation Asian Championships, events and activities in territory of the Asian Continent.

8.2 The exercise of these rights by the Full members is subject to other provisions in these Statutes and the applicable regulations.

8.3 The Provisional Members are considered as Non-Voting Members. Subject to the payment of the affiliation fees as well as any financial obligations toward Confederation they have the right:

- a. to receive the agenda of the General Assembly as provided in these Statutes;
- b. to be called to attend the General Assembly;
- c. to attend the General Assembly with no right to vote, nor to propose items for consideration, nor to nominate candidates for elections;
- d. to exercise any other right of Confederation Members arising from these Statutes and/or regulations (unless specifically reserved to Full Members);
- e. to participate in any Confederation events and activities in accordance with the applicable specific Competitions and activities Rules;
- f. to enjoy any further advantages and benefits provided to Confederation's Members (unless specifically reserved to Full Members).

8.4 The exercise of these rights by the Provisional Members is subject to other provisions in these Statutes and the applicable regulations.

You are up to date with the regular payment of your annual affiliation fees and all financial obligations toward the Asian Confederation as of **15 January 2026**. Accordingly, you are entitled to exercise your rights in the General Assembly of the Asian Kickboxing Confederation, scheduled for 16 February 2026 at 3:00 pm – 5:00 pm (Bishkek time), which will be conducted by means of written resolutions made by circulation. This procedure was adopted by unanimous decision of the Board of Directors on 6 July 2025 and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025.

This notification is issued in accordance with Article 21 (Notification of General Assembly), including Article 21.3, and in conformity with Article 27 (Minutes of the General Assembly - Written Resolutions), specifically Article 27.4 of the Statutes of the Asian Kickboxing Confederation.

You are entitled to exercise your rights for the General Assembly of the Asian Kickboxing Confederation by means of written resolutions made by circulation, in accordance with Article 27.5 of the Statutes of the Asian Kickboxing Confederation, as amended on 12 December 2022.

Pursuant to **Article 27.5 (paragraphs a, b, c, d, e, and f)** of the Statutes the Asian Kickboxing Confederation, as amended on 12 December 2022, the procedure for conducting the General Assembly by means of a “written resolution by circulation” is clearly defined (see page 21 of the Statutes).

Attached you will find the conformed copy of the current Statutes of the Asian Kickboxing Confederation, as amended on 12 December 2022..

Art. 27 - MINUTES OF THE GENERAL ASSEMBLY - WRITTEN RESOLUTIONS

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27.4 The Board of Directors may submit any item to decision by the General Assembly by means of written resolution made by circulation. Such procedure must be reasonably justified by the decision of the Board of Directors.

27.5 In the event of a decision by circulation of written resolution as per paragraph 27.4 above:

- a. the National Members shall be notified by the Administration of the Confederation in writing (i.e. registered letter, fax, e-mail or other means than can provide evidence of the receipt) about the decision of the Board of Directors according to item 27.4 above together with the items to be decided on at least 45 (forty five) days before the date of the taking the planned decision;*
- b. any National Member who is entitled to vote wishing to add a new item must submit it to the Board of Directors no later than 1 (one) month prior to the planned decision;*
- c. at least 15 (fifteen) days prior to the planned decision, the Administration of the Confederation shall send to the Members all documents and/or materials relating to the items planned to take a written resolution as prepared by the Board of Directors as well as any document submitted by a Member in accordance with paragraph b above;*
- d. Full Members who are entitled to vote have to cast their vote by registered letter, fax, e-mail or other means that can provide evidence of receipt of their vote.*
- e. for a decision to be validly passed at least 1/3rd of the Full Members who are entitled to vote must effectively submit their votes.*
- f. the results of the vote are communicated without delay to the National Members. Provisional Members and Honorary Members are informed of the vote and of its outcome.*

As a result of the above, and in accordance with Article 21 (Notification of General Assembly) including Article 21.3, and in conformity with Article 27 (Minutes of the General Assembly – Written Resolutions), especially Article 27.4 of the Statutes of the Asian Kickboxing Confederation, **formal notice was issued on 31 December 2025**. This notice confirms that the next General Assembly of the Asian Kickboxing Confederation is convened to be held on 16 February 2026 by means of written resolutions made by circulation, in accordance with Article 27.5 of the Statutes of the Asian Kickboxing Confederation, as amended on 12 December 2022.

For administrative purposes, the place of the General Assembly is determined to be the registered office of the Confederation: 40 Togolok-Moldo Street, Bishkek, Kyrgyzstan, 720001 Time: 3:00 pm – 5:00 pm (Bishkek time)

The General Assembly will be conducted in accordance with **Article 27.5 (paragraphs a, b, c, d, e and f)**, of the Statutes of the Asian Kickboxing Confederation, as amended 12 December 2022, by means of written resolution made by circulation. The distribution of voting rights will be carried out strictly in compliance with the provisions of the Statutes of the Asian Kickboxing Confederation.

As with respect to the requirements under Article 8.1 (Voting Members' Rights) and Article 22 (Voting Rights) of the Statutes of the Asian Kickboxing Confederation, the Board of Directors, during its meeting held on 6 July 2025, and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025, adopted the following resolution:

- “Each voting Member who has fully satisfied the payment of their annual membership fee and all financial obligations towards the Confederation by **15 January 2026** shall be entitled to vote according to their membership status during the forthcoming General Assembly.

The deadline specified refers specifically to outstanding invoices for the annual membership fee and any financial obligations towards the Confederation as of the dates of the decisions of the Board of Directors of the Asian Kickboxing Confederation on 6 July 2025 and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025.

We will provide instructions on how, as voting members, you can take part in the General Assembly by means of “written resolutions made by circulation,” as provided by the provisions of the Statutes of the Asian Kickboxing Confederation, as amended on 12 December 2022, and as defined in **Article 27.5 (paragraphs a, b, c, d, e and f)**. The press release is likewise published in the News section of our website at www.wakoasia.com.

The matters expected to be acted upon and voted on at the next General Assembly of 16 February 2026 are:

- Adoption of the Agenda,
- Election of the President and the members of the Board of Directors.

These proposals are described in detail in the accompanying formal notice of the General Assembly of **16 February 2026** and Proxy Statement.

Please **complete, date, sign and promptly return** the accompanying **Proxy Voting Card**, in accordance with Article 27.5 (paragraph d), and cast your vote by registered letter, fax, e-mail or other means that can provide evidence of receipt of your vote within fifteen (15) days prior to the date of the next General Assembly of 16 February 2026. This is in order for your vote to be represented at the General Assembly.

We recommend that you send the **accompanying Proxy Voting Card** by email to both Law Firm AARPI MBAA, at legal@mbaa-avocats.com and the commission at commission@wakoasia.com.

Thank you for your continued support.

Sincerely yours,

Administration
Administration
Asian Kickboxing Confederation



ASIAN KICKBOXING CONFEDERATION (WAKO ASIA)

40 Togolok-Moldo street,
Bishkek, Kyrgyzstan, 720001

Date: 30 January 2026

**General Assembly of 16 February 2026
By means of written resolution by circulation
Information notice**

Dear voting members,

In addition to the rules governing the duration of mandates and the timing of elections, the Statutes of the Asian Kickboxing Confederation, as amended 12 December 2022 expressly provide a mechanism allowing the General Assembly to be convened and conducted by means of written resolutions made by circulation. These Statutes explicitly authorize the General Assembly, including an electoral General Assembly, to be conducted by written resolution by circulation, provided that the Board of Directors reasonably justifies the use of this procedure and complies with the procedural guarantees established in Article 27.5.

Due to several objective and documented circumstances such as, **Regional instability** affecting the free circulation of National Members; **Financial constraints** limiting the ability of Members to travel; the need to ensure **timely renewal** of the governing bodies at the end of the four-fiscal-year mandate; the obligation to avoid governance paralysis or institutional vacuum; the statutory requirement under Articles 12.2 and 13.6 to hold elections “*at the next electoral General Assembly*” once conditions allow and taking into account these circumstances constitute a reasonable justification within the meaning of **Article 17.1 paragraph R(2)**.

In alignment with the broader principles of good governance, continuity, and representation, and following the unanimous decision of the Board of Directors of the Asian Kickboxing Confederation taken on 6 July 2025, and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025, formal notice was given on 31 December 2025 that the next General Assembly of the Asian Kickboxing Confederation will be held by means of “written resolution by circulation” in accordance with **Article 27.5 (Paragraph a, b, c, d, e and f)**, on Monday 16 February 2026.

For administrative purposes, the place of the General Assembly is determined to be the registered office of the Confederation: 40 Togolok-Moldo Street, Bishkek, Kyrgyzstan, 720001 - Time: 3:00 pm - 5:00 pm (Bishkek time).

The administration consulted the accredited law firm and obtained legal opinion among others for the possibility of convening the General Assembly by written resolution made by circulation.

The legal opinion confirms that the Board’s decision satisfies the principles of necessity and proportionality as (i) physical General Assembly is impracticable due to travel restrictions, instability, and financial burdens on Members, and (ii) the written-resolution method ensures full participation, transparency, and procedural safeguards, without imposing undue burdens on Members.

The written-resolution procedure is therefore the least restrictive and most effective means of ensuring a valid, inclusive, and timely electoral process.

You are not required to attend the General Assembly in person.

For the General Assembly of 16 February 2026, you are invited to consider and vote on the following matters:

- Adoption of the Agenda,
- Election of the President and the members of the Board of Directors.

The election of the President, Vice Presidents, and the members of the Board of Directors to serve a minimum term of at least of 4 calendar fiscal years, and until the next electoral General Assembly deciding for such resolution.

We do not propose to conduct any business at the General Assembly of 16 February 2026 other than as stated above.

The foregoing items of business are more fully described in the Proxy Statement accompanying this notice. Only voting members of record at the close of business on 15 January 2026 are entitled to receive this notice and to vote at the General Assembly of 16 February 2026, and at any postponement or adjournment of the General Assembly, as defined by the provisions of the Statutes of the Asian Kickboxing Confederation and as per the decision of the Board of Directors of 6 July 2025, subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025.

Sincerely yours,

Sina Zahedi

Sina Zahedi
Secretary General
Asian Kickboxing Confederation



PLEASE COMPLETE, DATE, SIGN AND PROMPTLY SUBMIT YOUR PROXY VOTING CARD BY EMAIL PURSUANT TO THE INSTRUCTIONS ON THE ACCOMPANYING PROXY STATEMENT, PRIOR TO THE GENERAL ASSEMBLY SO THAT YOUR VOTES WILL BE REPRESENTED.

ASIAN KICKBOXING CONFEDERATION (WAKO ASIA)

40 Togolok-Moldo street,
Bishkek, Kyrgyzstan, 720001

PROXY STATEMENT

30 January 2026

The accompanying Proxy Voting Card is solicited on behalf of the Asian Kickboxing Confederation for use for the General Assembly, which will be held by means of "written resolution by circulation" on **16 February 2026**, from 3:00 pm to 5:00 pm (Bishkek time), as well as for any postponement or adjournment of that meeting.

This Proxy Statement, together with the accompanying Notice of the General Assembly and the Proxy Voting Card is sent by email to all of our voting members of record at the close of business on 15 January 2026, no later than 1 February 2026 at their registered email address on file. All voting members are encouraged to review the information contained in this Proxy Statement and the formal Notice, in conjunction with the Statutes of the Asian Kickboxing Confederation, as amended on 12 December 2022, in preparation for the General Assembly of 16 February 2026.

VOTING INFORMATION

Record Date and Quorum

A quorum is required for our voting members to conduct business at the General Assembly. Only voting members of record at the close of business on 15 January 2026, the record date, are entitled to vote at the General Assembly and at any adjournments or postponements of the General Assembly.

For a decision to be validly passed at least 1/3rd of the Full Members who are entitled to vote must effectively submit their votes

Voting Rights

Only voting members as of the record date of 15 January 2026 are entitled to vote in accordance with their respective membership status.

As with respect to the requirements under Article 8.1 (Voting Members' Rights) and Article 22 (Voting Rights) of the Statutes of the Asian Kickboxing Confederation, the Board of Directors, during its meeting held on 6 July 2025, and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025 the resolution to define that the voting Member who has fully satisfied the payment of their annual membership fee and all financial obligations towards the Confederation by 15 January 2026 shall be entitled to vote according to their membership status for the forthcoming General Assembly.

The deadline specified refers specifically to outstanding invoices for the annual membership fee and any financial obligations towards the Confederation as of the dates of the decisions of the Board of Directors of the Asian Kickboxing Confederation on 6 July 2025 and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025.

Illegible, void, blank or improper ballot votes and abstentions shall not be calculated in the majorities.

Required Votes

Proposal 1. Adoption of the Agenda requires the affirmative vote of a majority of votes cast on the proposal. Abstentions will have no effect on the outcome of the vote on this proposal.

Proposal 2. Election of the President and the members of the Board of Directors.

The President, Vice Presidents and the members of the Board of Directors are elected by a plurality of the votes of the voting members represented by Proxy Voting Card at the General Assembly of those who are entitled to vote on the election of President, Vice Presidents and the members of the Board of Directors. This means that the nominees for election of the President, Vice Presidents and the members of the Board of Directors who receive the highest number of affirmative votes at the General Assembly will be elected as President,

Vice Presidents and members of the Board of Directors. Withheld votes will have no effect on the outcome of the vote.

We recommend a vote FOR (i) the adoption of the Agenda; **(ii) and** Election of the President and the members of the Board of Directors. (the nominees for President, Vice Presidents, and member of the Board of Directors).

We do not propose to conduct any business at the General Assembly other than as stated above.

Tabulation of Votes

All votes will be tabulated by the Law Firm AARPI MBAA in collaboration with the Commission of the General Assembly duly mandated by the decision of the Board of Directors of 6 July 2025 and subsequently confirmed and formally approved by unanimous decision of the Board on 28 December 2025. We intend to announce the preliminary voting results at the General Assembly, and in accordance with good business standards and the applicable rules, we intend to publish the final results within five business days of the General Assembly.

Communicating with Members of the Board

Voting members may communicate with any members of the Board of Directors by written mail addressed to the administration of the Asian Kickboxing Confederation and the Commission. The administration of the Asian Kickboxing Confederation and the commission of the General Assembly of 16 February 2026, will ensure that all such communications are duly forwarded to the relevant director or directors.

PROPOSAL 1- Adoption of the Agenda,

We are submitting the Adoption of Agenda because we believe it is a matter of good business practice.

We recommend a vote FOR Adoption of the Agenda,

PROPOSAL 2 - Election of the President and the members of the Board of Directors.,

ELECTION OF PRESIDENT, VICE PRESIDENTS, MEMBERS OF THE BOARD OF DIRECTORS

The President, Vice Presidents, and the members of the Board of Directors elected at the General Assembly and will stay in their position in duty at least of four (4) calendar fiscal years and until the next electoral General Assembly deciding for such resolution. The positions of the members of the Board of Directors can be renewed.

The administration of the Asian Kickboxing Confederation, the Law Firm AARPI MBAA, and the Commission of the General Assembly of 16 February 2026, received from the voting members, the nomination of President and nine (9) of our directors in conformity with the requirement of the provisions of the statutes of the Asian Kickboxing Confederation in accordance with **Article 8 – Voting Members’ Rights**, paragraphs (h) and (i), in compliance with Article 15. Eligible Candidates, other applicable provisions of the statutes, and Article 27-Minutes of the General Assembly – Written Resolutions, paragraph 27.5 (b), whom declare they stand for re-election to the President, re-election and election of the Vice Presidents and the Board of Directors at the General Assembly of 16 February 2026.

We have no reason to believe that any of them will be unable or unwilling to serve if elected. However, if any of them should become unable for any reason or unwilling to serve, the Board may reduce the number of directors.

In accordance to the statutes of the Asian Kickboxing Confederation as amended 12 December 2022, “Art. 12 – The Board of Directors, Art 12.1, *The Board of Directors is the executive body of the Confederation consisting of minimum of 3 up to maximum of 13 Directors in total among whom at least 1 (one) preferably to be a woman to assure gender presentation and 1 (one) has to be representative of Athletes. The number of the members of the Board of Directors shall be set on proposal of the President at the General Assembly*”.

The Nominees for the positions of the President, Vice Presidents and Members of the Board of Directors

The following are the names of the nominees.

Nasser Nassiri

The Commission of the General Assembly has determined that Mr. **Nasser Nassiri** is eligible and qualified to be re-elected and continue to serve as the President of the Asian Kickboxing Confederation on the Board due to his extensive experience and services rendered to the Asian Kickboxing Confederation and to the development of Kickboxing in Asia.

Aleksandr Voinov

The Commission of the General Assembly has determined that Mr. **Aleksandr Voinov** is eligible and qualified to be re-elected and continue to serve as the Vice President of the Asian Kickboxing Confederation on the Board due to his extensive experience and services rendered to the Asian Kickboxing Confederation and to the development of Kickboxing in Asia.

Euncheon Jeong

The Commission of the General Assembly has determined that Mr. **Euncheon Jeong** is eligible and qualified to serve as the Vice President of the Asian Kickboxing Confederation on the Board due to his extensive experience.

Alireza Salehpour

The Commission of the General Assembly has determined that Mr. **Alireza Salehpour** is eligible and qualified to continue to serve as the member of the Board of Directors of the Asian Kickboxing Confederation on the Board due to his extensive experience.

Abdulaziz Alfaddagh

The Commission of the General Assembly has determined that Mr. **Abdulaziz Alfaddagh** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation) on the Board due to his extensive experience.

Khin Thandar Cho

The Commission of the General Assembly has determined that Mrs. **Khin Thandar Cho** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation) on the Board due to his extensive experience.

Yuk Kwong Yuen

The Commission of the General Assembly has determined that Mr. **Yuk Kwong Yuen** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation) on the Board due to his extensive experience.

Horacio Daniel Obon

The Commission of the General Assembly has determined that Mr. **Horacio Daniel Obon** is eligible and qualified to continue to serve as the member of the Board of Directors of the Asian Kickboxing Confederation on the Board due to his extensive experience.

Wharton R. Chan

The Commission of the General Assembly has determined that Mr. **Wharton R. Chan** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation) on the Board due to his extensive experience.

Al Towayan Ahmad

The Commission of the General Assembly has determined that Mr. **Al Towayan Ahmad** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation) on the Board due to his extensive experience.

OTHER BUSINESS

In accordance with Article 27-Minutes of the General Assembly – Written Resolutions, paragraph 27.5 (b), after the 15 February 2026 and as of the date of this proxy statement, the Asian Kickboxing Confederation received no proposal or nomination for any additional directors other than as mentioned above or other business submitted in accordance with its statutes for consideration at the General Assembly other than that set forth in the Agenda of the General Assembly of 16 February 2026.

More specifically as described in this proxy statement and therefore it is not expected that any other business will be brought before the General Assembly.

Sincerely yours



Nasser Nassiri

President

Asian Kickboxing Confederation





Asian Kickboxing Confederation

OCA recognized body in charge of Kickboxing in Asia



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