

DECISIONS
MADE BY THE ISSUER'S HIGHEST GOVERNING BODY

NAME OF THE ISSUER	
Full:	Joint-stock company " Republican Stock Exchange Toshkent "
Short:	JSC RSE "Toshkent"
Name of stock exchange ticker:	

CONTACT DETAILS	
Location:	Tashkent city, Mirzo-Ulugbek district, Mustakillik avenue, 107
Postal address:	100170, Tashkent city, Mirzo-Ulugbek district, Mustakillik avenue, 107
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INFORMATION ABOUT ESSENTIAL FACT	
Number of essential fact:	6
Name of essential fact:	Decisions made by the highest governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities
Type of meeting:	extraordinary
The date of the meeting:	07/23/2025
Date of drawing up the minutes of the general meeting:	07/29/2025
Venue of the Meeting:	Tashkent city, Mirzo-Ulugbek district, Mustakillik avenue, 107
Quorum of the meeting:	100.00

Questions put to the vote	Voting results					
	For		Against		Abstentions	
	%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
Election of the Chairman and Secretary of the Extraordinary General Meeting of Shareholders	100	25,390,625	0	0	0	0
Approval of the composition of the counting commission	100	25,390,625	0	0	0	0
Approval of the rules of the Extraordinary General Meeting of Shareholders	100	25,390,625	0	0	0	0

Approval of the organizational structure of JSC RSE "Toshkent" taking into account the changes	100	25,390,625	0	0	0	0
Election of the members of the Supervisory Board of JSC RSE "Toshkent"	100	25,390,625	0	0	0	0

The full wording of the resolutions adopted by the General Meeting

- 1.1. Elect M. Matchanov, member of the Supervisory Board of JSC RSE "Toshkent" as the Chairman of the Extraordinary General Meeting of Shareholders.
- 1.2. Elect Sh. Turaev, chief methodologist of JSC RSE "Toshkent" as the Secretary of the Extraordinary General Meeting of Shareholders.
2. To approve the counting commission consisting of G. Altibaeva, G. Ganieva, Sh. Khaydarov.
3. To approve the regulations of the Extraordinary General Meeting of Shareholders of JSC RSE "Toshkent" in accordance with Appendix No. 1.
4. To approve the organizational structure of JSC RSE "Toshkent" taking into account the changes in accordance with Appendix No. 2.
5. To elect a Supervisory Board for a term of three years consisting of the following members: Mr. Kim Chang Ho, Mr. Kim Hanchil, Nodirbek Khusanov, Mukhammaddiyor Matchanov, Karen Srapionov (independent member), Tursunboy Makhkamov (independent member), Oybek Khalilov (independent member).
6. The sixth question was left without consideration.