

CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD, AUDIT COMMISSION OR EXECUTIVE BODY

NAME OF THE ISSUER	
Full:	"Toshkent Respublika fond birjasi" aksiyadorlik jamiyati
Short:	"Toshkent" RFB AJ
Name of stock exchange ticker:	No

CONTACT DETAILS	
Location:	Tashkent city, Mirzo-Ulugbek district, Mustakillik avenue, 107
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INFORMATION ABOUT ESSENTIAL FACT	
Number of essential fact:	8
Name of essential fact:	Changes in the composition of the supervisory board, audit commission or executive body
The body of the issuer who took the decision on these changes:	Supervisory Board
Decision adoption date:	08.09.2025
Date of report:	2025-09-08
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	download

In the event of termination of powers of the official

Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
	Location (postal address)	Position	Type	Quantity (Units)	Location (postal address)	Position
Paresishvili George	JSC RSE "Toshkent"	Chairman of the Board	-	0	-	-

In the case of election (appointment) of the official

Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
	Location (postal address)	Position	Type	Quantity (Units)	Location (postal address)	Position
Tashov Fayzulla Muratovich	JSC RSE "Toshkent"	Acting Chairman of the Board	-	0	-	-

A change in the staff of the officials (of executive body).

Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
	Location (postal address)	Position	Type	Quantity (Units)	Location (postal address)	Position
Tashov Fayzulla Muratovich	JSC RSE "Toshkent"	Acting Chairman of the Board	-	0	-	-
Samatov Zafar Payzulloevich	JSC RSE "Toshkent"	First Deputy Chairman of the Board	-	0	-	-
Gafarova Yulia Rustemovna	JSC RSE "Toshkent"	Deputy Chairman of the Board	-	0	-	-

Name of the head of the Executive Body:	Tashov Fayzulla Muratovich
Full name of Chief Accountant:	Ergasheva Zebiniso Bakhtiyor kizi
Full name of authorized person who posted the information on the website:	Djafarova Rafaella Familevna