

1	NAME OF ISSUER	
	Full:	JSC “Toshkent” Republican Stock Exchange
	Short:	JSC RSE “Toshkent”
	Stock ticker name:	No
2	CONTACT DETAILS	
	Location:	Uzbekistan, 100170, Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107
	Postal address:	Uzbekistan, 100170, Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107
	E-mail address:	info@uzse.uz
	Official website:	www.uzse.uz
3	INFORMATION ABOUT ESSENTIAL FACT	
	Number of essential fact:	46
	Name of essential fact:	Decisions of the supervisory boards of business entities in which the state share in the charter fund (authorized capital) is 50 percent or more, as well as of business entities within their structure, on the approval of annual and quarterly state procurement plans and schedules
	Type of meeting:	Supervisory Board meeting
	Date of the meeting:	25.03.2026
	Date of preparation of the meeting minutes:	25.03.2026
	Place of the meeting:	Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107
	Quorum of the meeting:	100

Decisions of the supervisory boards of business entities in which the state share in the charter fund (authorized capital) is 50 percent or more, as well as of business entities within their structure, on the approval of annual and quarterly state procurement plans and schedules	Voting results					
	For		Against		Abstained	
	%	Number	%	Number	%	Number
Approval of the state procurement plan and schedule of JSC “RSE Toshkent” for the second quarter of 2026	100	7	0	0	0	0

Full name of the head of the executive body:

Tashov Fayzulla Muratovich

Full name of the Chief accountant:

Boymukhamedova Alexandra Khurramovna

Full name of the authorized person who posted the information on the website:

Mullodzhanov Ulugbek Abdulaevich