

ISSUER NAME		
1	Full name:	Joint-Stock Company "Republican Stock Exchange Toshkent"
2	Short name:	JSC RSE "Toshkent"
3	Stock ticker symbol:	None

CONTACT DETAILS		
1	Location:	107 Mustaqillik Avenue, Mirzo-Ulugbek District, Toshkent
2	Postal address:	100170, 107 Mustaqillik Avenue, Mirzo-Ulugbek District, Toshkent
3	Email address:	info@uzse.uz (mailto:info@uzse.uz)
4	Official website:	www.uzse.uz (http://www.uzse.uz)

INFORMATION ON MATERIAL FACT		
1	Material fact number:	6
2	Name of the material fact:	Decisions made by the issuer's supreme governing body, including decisions of the supervisory board of business entities regarding the issuance of shares, corporate bonds, and other securities
3	Event type	Annual
4	Date of the meeting:	30.06.2026
5	Date of preparation of the meeting minutes:	01.07.2026
6	Meeting venue:	Tashkent city, Mustakillik shoh street, 107
7	Meeting quorum:	100

	Items put to a vote	Voting results					
		For		Against		Abstained	
		%	quantity	%	quantity	%	quantity
1	Approval of the Rules of Procedure for the Annual General Meeting of Shareholders and Election of the Secretary of the Meeting	100,0	36 217 310	0	0	0	0
2	Approval of the composition of the Counting Commission of the Annual General Meeting of Shareholders.	100,0	36 217 310	0	0	0	0
3	Approval of the Company's Annual Report for the 2025 financial year.	100,0	36 217 310	0	0	0	0
4	Review of the Auditor's Report on the results of the audit of the Company's financial and business activities for the 2025 financial year.	100,0	36 217 310	0	0	0	0
5	Distribution of the Company's net profit for the 2025 financial year.	100,0	36 217 310	0	0	0	0
6	Review of the results of the independent assessment of the	100,0	36 217 310	0	0	0	0

	Company's corporate governance system for 2025.						
7	Review of the Supervisory Board's Report on the results of its activities for 2025.	100,0	36 217 310	0	0	0	0
8	Appointment of an audit organization to conduct the mandatory audit of the Company for the 2026 financial year, approval of the maximum amount of remuneration for its services, and authorization to conclude the audit agreement.	100,0	36 217 310	0	0	0	0
9	Approval of related-party transactions that may be entered into by the Company in the ordinary course of business during the period until the next Annual General Meeting of Shareholders.	100,0	36 217 310	0	0	0	0

№	Full Wording of the Resolutions Adopted by the General Meeting
1	1. Approve the Regulations of the Annual General Meeting of Shareholders of JSC Republican Stock Exchange "Tashkent". 2. Appoint I. Khabibulina, Head of the Business Development Department of JSC Republican Stock Exchange "Tashkent", as the Secretary of the Annual General Meeting of Shareholders.
2	Approve the following composition of the Counting Commission for the Annual General Meeting of Shareholders:

	1. G. Altibaeva – HR Manager of JSC Republican Stock Exchange "Tashkent". 2. Sh. Haydarov – Legal Counsel of JSC Republican Stock Exchange "Tashkent". 3. R. Jafarova – Head of the Market Surveillance Department of JSC Republican Stock Exchange "Tashkent".
3	Approve the Annual Report on the results of the financial and economic activities of the Company for 2025.
4	Accept for information the audit conclusion of "GLOBAL AUDIT" LLC based on the results of the mandatory audit of the financial and economic activities of JSC Republican Stock Exchange "Tashkent" for 2025.
5	Allocate UZS 878.0 million (5 percent of net profit) to the reserve fund of JSC Republican Stock Exchange "Tashkent". Retain part of the net profit received based on the results of the financial and economic activities for 2025 in the amount of UZS 16,681.0 million at the disposal of the Company and direct these funds towards the development of the Company. In accordance with paragraph 2 of Resolution No. PQ-291 of the President of the Republic of Uzbekistan dated September 2, 2023, "On Additional Measures for the Development of the Capital Market", no dividends shall be accrued or paid based on the results of the financial and economic activities of the Company for 2025.
6	Accept for information the report and conclusion of "XB FINANSE KONSULTING" LLC on the results of the independent assessment of the corporate governance system of JSC Republican Stock Exchange "Tashkent" for 2025.
7	Accept for information the report on the results of the activities of the Supervisory Board of JSC Republican Stock Exchange "Tashkent" for 2025.
8	Set the maximum amount of payment for the services of an audit organization for conducting the mandatory audit of the financial statements of JSC Republican Stock Exchange "Tashkent" for 2026 at UZS 55.0 million. In accordance with the requirements of the legislation of the Republic of Uzbekistan on public procurement, instruct the executive body of JSC Republican Stock Exchange "Tashkent" to organize and conduct the procurement process for selecting an audit organization to carry out the mandatory audit of the Company's financial statements for 2026. Instruct the executive body of JSC Republican Stock Exchange "Tashkent" to conclude a contract, in accordance with the procedure established by law, with the audit organization recognized as the winner of the procurement procedure upon completion of the procurement process.
9	Approve the potential future transactions with affiliated persons that may be entered into during the course of the Company's ongoing business activities in the period until the next Annual General Meeting of Shareholders, in accordance with Appendix 6 to the Minutes.

Chief executive body

Tashov Fayzulla Muratovich

Chief Accountant

Boymukhamedova Aleksandra Khurramovna

Authorized person responsible for
publishing information on the website

Khabibulina Indira Shavkatovna