

RSE "TOSHKENT"

Decisions taken by the supreme governing body of the issuer — voting results of the General Meeting of Shareholders

2023

Issuer name and contact details

Full name	Republican Stock Exchange "Toshkent" Joint-Stock Company
Short name	JSC RSE "Toshkent"
Location	107 Mustaqillik Ave., Mirzo-Ulugbek district, Tashkent
Postal address	100170, Tashkent city, Mirzo-Ulugbek district, 107 Mustaqillik Ave.
E-mail address	info@uzse.uz
Official website	www.uzse.uz

Meeting information

Date of the meeting	27.06.2023
Date the minutes were drawn up / registered	07.07.2023 (minutes)
Venue of the meeting	107 Mustaqillik Ave., Tashkent
Quorum of the meeting	100.00%

Annual General Meeting of Shareholders — 27.06.2023

Voting results

No.	Questions put to vote	For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1	Election of the Chairperson and Secretary of the Annual General Meeting of Shareholders	100	17 578 125	0	0	0	0
2	Approval of the members of the Counting Commission	100	17 578 125	0	0	0	0
3	Approval of the Regulations of the Annual General Meeting of Shareholders	100	17 578 125	0	0	0	0
4	Review and approval of the annual report, balance sheet, and profit and loss statement for 2022	100	17 578 125	0	0	0	0
5	Review of the audit report of the audit organization on the results of the financial and business activities and financial position of JSC RSE "Toshkent" for 2022	100	17 578 125	0	0	0	0
6	Review of the results of the corporate governance system assessment and compliance with the recommendations of the Corporate Governance Code at JSC RSE "Toshkent" for 2022	100	17 578 125	0	0	0	0
7	Approval of the Supervisory Board report of JSC RSE "Toshkent" for 2022	100	17 578 125	0	0	0	0
8	Distribution of the 2022 net profit of JSC RSE "Toshkent"	100	17 578 125	0	0	0	0
9	Determination of the audit organization to conduct the audit of JSC RSE "Toshkent" for 2023 and the maximum amount of payment for its services	100	17 578 125	0	0	0	0

No.	Questions put to vote	For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
10	Approval of the 2023 business plan of JSC RSE "Toshkent"	100	17 578 125	0	0	0	0
11	Approval of the Dividend Policy of JSC RSE "Toshkent"	100	17 578 125	0	0	0	0
12	Approval of amendments and additions to: 1) the Charter; 2) the Regulation "On the General Meeting of Shareholders"; 3) the Regulation "On the Supervisory Board" of JSC RSE "Toshkent"	100	17 578 125	0	0	0	0
13	Amendment of the composition of the Supervisory Board of JSC RSE "Toshkent"	100	123 046 875	0	0	0	0
14	Determination of transactions related to the current business activities of JSC RSE "Toshkent"	100	17 578 125	0	0	0	0

Full wording of the decisions adopted by the General Meeting

1. To elect Kh. Choi, member of the Supervisory Board, as Chairperson of the Annual General Meeting of Shareholders of JSC RSE "Toshkent", and I.Sh. Khabibulina, Head of the Business Development Department of JSC RSE "Toshkent", as Secretary of the Meeting.
2. To approve the Counting Commission in the following composition: G. Altibaeva — HR Manager of JSC RSE "Toshkent"; Sh. Khaydarov — Legal Counsel of JSC RSE "Toshkent"; G. Ganieva — Head of the Listing and Issuer Relations Department of JSC RSE "Toshkent".
3. To approve the Regulations of the Annual General Meeting of Shareholders.
4. 1. To approve the Company's annual report, balance sheet, and profit and loss statement for 2022. 2. To recognize the performance of the executive body of JSC RSE "Toshkent" for 2022 as satisfactory.
5. To approve the audit report of the audit organization on the results of the financial and business activities and financial position of JSC RSE "Toshkent" for 2022.
6. 1. To approve the report and conclusion on the results of the corporate governance system assessment and compliance with the recommendations of the Corporate Governance Code at JSC RSE "Toshkent". 2. To instruct the executive body of RSE "Toshkent" to take measures to improve the Company's corporate governance system.
7. To approve the Supervisory Board report of JSC RSE "Toshkent" for 2022.
8. 1. To distribute the 2022 net profit as follows: 5.0% (UZS 221,974.81 thousand) to the reserve fund; 50.0% (UZS 2,219,748.10 thousand) to be distributed among shareholders as dividends; 10.0% (UZS 443,949.62 thousand) to the fund for supporting innovation activities; 35.0% (UZS 1,553,823.67 thousand) to the Company's development. 2. To set the dividend payment commencement date as 27.06.2023 and the completion date as 25.08.2023. 3. Dividends shall be paid to shareholders recorded in the shareholders' register of JSC RSE "Toshkent" as of 21 June 2023, in proportion to the number of shares held.
9. 1. To announce a tender for the mandatory audit of the activities of JSC RSE "Toshkent" for 2023. 2. To approve the maximum amount of payment for the audit organization's services for the 2023 audit at UZS 70 million. 3. To conclude an agreement with the audit organization selected through the tender for the mandatory audit of the activities of JSC RSE "Toshkent" for 2023.
10. To approve the 2023 business plan of JSC RSE "Toshkent".
11. To approve the Dividend Policy of JSC RSE "Toshkent".
12. To approve the amendments and additions to the Charter, the Regulation "On the General Meeting of Shareholders", and the Regulation "On the Supervisory Board" of JSC RSE "Toshkent".
13. To elect Kim Changho as a member of the Supervisory Board of JSC RSE "Toshkent".
14. To classify the following as transactions related to the Company's current business activities requiring approval by the General Meeting of Shareholders: transactions related to inclusion in the exchange quotation list (listing), lease of premises in the RSE "Toshkent" building, placement of free cash on deposit with commercial banks, and transactions related to the assessment of corporate activities, with affiliated persons (in accordance with Annex No. 9).

Election of Supervisory Board members

Candidate name	Place of employment	Number of votes
Kim Changho	KRX	123,046,875 (0 shares owned)

Responsible persons

Head of the executive body	Paresishvili Georgiy Otarovich
Chief accountant	Boymukhamedova Aleksandra Khurramovna
Authorized person who posted the information on the website	Khabibulina Indira Shavkatovna