

RSE "TOSHKENT"

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

2025

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.
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Official website	www.uzse.uz

Meeting information

Date of the meeting	11.06.2025
Date the minutes were drawn up / registered	20.06.2025 (amendments registered)
Venue of the meeting	107 Mustaqillik Ave., Tashkent
Quorum of the meeting	100.00%

Annual General Meeting of Shareholders — 11.06.2025

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	25 390 625	0	0	0	0
2	Approval of the members of the Counting Commission	100	25 390 625	0	0	0	0
3	Approval of the Regulations of the Annual General Meeting of Shareholders	100	25 390 625	0	0	0	0
4	Review of the Supervisory Board report for 2024	100	25 390 625	0	0	0	0
5	Review of the results of the corporate governance system assessment at JSC RSE "Toshkent" for 2024	100	25 390 625	0	0	0	0
6	Review of the report of the Chairman of the Management Board for 2024	100	25 390 625	0	0	0	0
7	Review of the audit report of the audit company on the results of the financial and business activities of JSC RSE "Toshkent" for 2024	100	25 390 625	0	0	0	0
8	Approval of the annual report for 2024	100	25 390 625	0	0	0	0
9	Distribution of the 2024 net profit	100	25 390 625	0	0	0	0
10	Decision on conducting an audit of the annual financial and business activities of JSC RSE "Toshkent" for 2025, determination of the audit organization and the maximum amount of payment for its services	100	25 390 625	0	0	0	0
11	Determination of transactions related to the current business activities of JSC RSE "Toshkent"	100	25 390 625	0	0	0	0

No.	Questions put to vote	For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
12	Approval of transactions that may be concluded with affiliated persons of JSC RSE "Toshkent" before the next Annual General Meeting of Shareholders	100	25 390 625	0	0	0	0
13	Amendments and additions to the Charter related to the increase of the charter fund (charter capital), and approval of the Charter of JSC RSE "Toshkent" in a new edition	100	25 390 625	0	0	0	0
14	Approval of a new edition of the Regulation "On the General Meeting of Shareholders of JSC RSE Toshkent"	100	25 390 625	0	0	0	0
15	Approval of a new edition of the Regulation "On the Supervisory Board of JSC RSE Toshkent"	100	25 390 625	0	0	0	0
16	Approval of a new edition of the Regulation "On the Executive Body of JSC RSE Toshkent"	100	25 390 625	0	0	0	0
17	Approval of the Development Strategy of JSC RSE "Toshkent"	100	25 390 625	0	0	0	0
18	Approval of the organizational structure of JSC RSE "Toshkent" with amendments	25	6 347 655	75	19 042 970	0	0

Full wording of the decisions adopted by the General Meeting

- 1.1. To elect M. Matchanov as Chairperson of the Annual General Meeting of Shareholders.
- 1.2. To elect Sh. Turaeva as Secretary of the Annual General Meeting of Shareholders.
2. To elect the Counting Commission composed of: G. Altibaeva, G. Ganieva, Sh. Khaydarov.
3. To approve the Regulations of the Annual General Meeting of Shareholders in accordance with Annex No. 1.
4. To approve the Supervisory Board report of JSC RSE "Toshkent" for 2024 in accordance with Annex No. 2.
- 5.1. 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" for 2024.
- 5.2. To publish the identified inconsistencies with the Corporate Governance Code, disclosing their reasons in detail, in accordance with the international "comply or explain" principle.
6. To approve the report of the executive body of JSC RSE "Toshkent" for 2024 in accordance with Annex No. 3.
7. To approve the audit company's report on the results of the financial and business activities and financial position of JSC RSE "Toshkent" for 2024 in accordance with Annex No. 4.
8. To approve the annual report of JSC RSE "Toshkent" for 2024 in accordance with Annex No. 5.
9. To distribute the net profit of JSC RSE "Toshkent" for 2024, formed on the basis of accounting records prepared in accordance with International Financial Reporting Standards (IFRS) in the amount of UZS 5,061,211 thousand, as follows: 5.0% of net profit (UZS 253,061 thousand) to be directed to the formation of the Exchange's reserve fund; 95.0% of net profit (UZS 4,808,150 thousand) to remain at the Exchange's disposal for its development, pursuant to paragraph 2 of Presidential Decree of the Republic of Uzbekistan No. PP-291 dated 2 September 2023 "On additional measures for the development of the capital market".
- 10.1. To determine LLC "GLOBAL AUDIT" as the audit company to conduct the mandatory (external) audit for 2025, with a service fee of UZS 40.0 million.
- 10.2. In the event an agreement is not concluded with LLC "GLOBAL AUDIT", to determine LLC "AUDIT-VARN" as the reserve audit company, with a service fee of UZS 44.8 million.
11. To approve the list of transactions related to the current business activities of JSC RSE "Toshkent" in accordance with Annex No. 6.

- 12.** To approve the list of transactions that may be concluded with affiliated persons of JSC RSE "Toshkent" before the next Annual General Meeting of Shareholders for 2025, in accordance with Annex No. 7.
- 13.** To approve the Charter of JSC RSE "Toshkent" in a new edition in accordance with Annex No. 8.
- 14.** To approve the Regulation "On the General Meeting of Shareholders of JSC RSE Toshkent" in a new edition in accordance with Annex No. 9.
- 15.** To approve the Regulation "On the Supervisory Board of JSC RSE Toshkent" in a new edition in accordance with Annex No. 10.
- 16.** To approve the Regulation "On the Executive Body of JSC RSE Toshkent" in a new edition in accordance with Annex No. 11.
- 17.** To approve the Development Strategy of JSC RSE "Toshkent" in accordance with Annex No. 12.
- 18.** No decision was adopted on agenda item eighteen.
- 19.** Agenda item nineteen was left without consideration.