

1.	NAME OF THE ISSUER							
	Full:			JSC “Toshkent” Republican Stock Exchange				
	Short			JSC RSE "Toshkent"				
	Name of stock exchange ticker:*			No				
2.	CONTACT DETAILS							
	Location:			Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107				
	Postal address:			107 Mustaqilik street, Mirzo-Ulugbek Avenue, Tashkent city, 100170				
	E-mail address:*			info@uzse.uz				
	Official Website:*			www.uzse.uz				
3.	INFORMATION ABOUT ESSENTIAL FACT							
	Number of essential fact:			06				
	Name of essential fact:			Decisions made by the issuer's supreme management body				
	Type of meeting:			extraordinary				
	The date of the meeting:			01.12.2023				
	Date of registration of the respective amendments in the constituent documents:			07.12.2023				
	Venue of the Meeting:			07.12.2023				
	Quorum of the meeting:			100.00				
	№	Questions put to the vote	Voting results					
			For		Againts		Abstentions	
			%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
	1.	Election of the Chairman and Secretary of the Extraordinary General Meeting of Shareholders of JSC RSE «Toshkent»	100	17578125	0	0	0	0
	2.	Approval of the composition of the members of the counting commission	100	17578125	0	0	0	0
	3.	Approval of the regulations of the Extraordinary General Meeting of Shareholders of JSC RSE «Toshkent»	100	17578125	0	0	0	0
4.	Increasing the authorized capital of JSC RSE «Toshkent» through additional issue of shares	100	17578125	0	0	0	0	
5.	Re-election of members of the Supervisory Board of JSC RSE «Toshkent»	100	17578125	0	0	0	0	
The full wording of the resolutions adopted by the General Meeting								

1.	1.1. To elect Mr. Chang Ho Kim, a member of the Supervisory Board of JSC RSE «Toshkent», as chairman of the extraordinary general meeting of shareholders, 1.2. To elect I. Khabibulina, head of the Business Development Department of JSC RSE «Toshkent», as secretary of the extraordinary general meeting of shareholders.
2.	2.1 To elect the counting commission of the Extraordinary General Meeting of Shareholders of JSC RSE «Tashkent» in the following composition: Altibaeva G. - HR manager of JSC RSE «Toshkent»; Khaidarov Sh. – legal consultant of JSC RSE «Toshkent»; Ganieva G. – Head of the department of listing and interaction with issuers.
3.	3.1. Approve the rules of the Extraordinary General Meeting of Shareholders of JSC RSE «Toshkent».
4.	4.1. Increase the authorized capital of JSC RSE «Toshkent» by additionally issuing ordinary registered uncertificated shares in the amount of 7 812 500 pieces with a par value of 2 560 soums each for a total amount of 20 000 000 000 soums; 4.2. Issue ordinary registered uncertificated shares in the amount of 7 812 500 pieces with a par value of 2 560 soums each for a total amount of 20 000 000 000 soums; In accordance with the “Rules for the issue of securities and state registration of issues of issue-grade securities” 4.3. Determine the terms and conditions for the placement of additional shares, according to which: • The placement of shares is carried out within 3 (three) months from the date of state registration of the issue of shares. • Start date of placement: the first day from the date of state registration of the issue of shares. • Placement end date: the day of placement of the last share of the share issue, but no later than 3 (three) months from the date of state registration of the share issue. 4.4. Determine the procedure for placing shares, according to which: • The placement of shares is carried out on the unorganized over-the-counter securities market through civil transactions in the manner prescribed by law: Agency for Management of State Assets in the amount of 5 859 375 common shares of this issue; 4. Korea exchange (Korea exchange) in the amount of 1 953 125 common shares of this issue; • The placement of shares is carried out without the involvement of underwriters. 4.5. Determine the conditions and procedure for payment of shares, according to which: • Payment for shares other than cash is not provided. • Payment for shares by the State Assets Management Agency is carried out in cash in the national currency of the Republic of Uzbekistan - soum. • Payment for shares by the Korea Exchange is carried out in cash in foreign currency - US dollars. • Payment for shares is carried out in non-cash form by transferring funds to the appropriate accounts of JSC RSE «Toshkent». 4.6. Determine the procedure for the return of funds received by the issuer as payment for shares in the event that this issue of shares is recognized as invalid, according to which: • Within two working days from the date of recognition of the issue of shares as invalid, information about a material fact (material fact No. 28 “Recognition of the issue as invalid”) is disclosed on the official website of the company www.uzse.uz, as well as on the official website of the authorized government body on regulation of the securities market - Unified portal of corporate information www.openinfo.uz; • Within ten days from the date of recognition of the issue of shares as invalid, the funds received as payment for the shares are returned in the manner prescribed by law. 4.7. Approve the Decision on the additional issue of shares of JSC RSE «Toshkent» in accordance with the appendix;

4.8. The executive body of JSC RSE «Toshkent» prepares the necessary documents for submission to the registration authority for state registration of the issue of shares in accordance with the law, as well as all necessary actions for registration, issue and placement of this issue of shares.						
4.9. In the absence of the elected Chairman of the Supervisory Board of JSC RSE «Toshkent», entrust the current member of the Supervisory Board of JSC RSE «Toshkent», Chang Ho Kim, with the authority to sign the Decision on the additional issue of shares of JSC RSE «Toshkent» on behalf of the general meeting of shareholders of JSC RSE «Toshkent».						
5.	5.1. Prematurely terminate the powers of members of the Supervisory Board of JSC RSE «Toshkent» O. Isakov, B. Usmonov, B. Radjabov, F. Khamdamov, F. Karimov.					
	5.2. Elect N. Khusanov, T. Makhkamov, O. Khalilov, K. Srapionov, M. Matchanov to the Supervisory Board of JSC RSE «Toshkent» for a period of three years.					
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and audit commission of the issuer:***						
№	Full name	Name of the issuer's body of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	The period for which funds were accrued	A document that provides for payment
1.						
2.						
Election of members of the supervisory board:*						
Information about candidates						
№	Full name	Job place		Their shares		Number of votes
		place	position	Type	Quantity (Units)	
1.	Khusanov Nodirbek	The State Assets Management Agency ми	First Deputy Director	-	0	24609375
2.	Makhkamov Tursunboy	“Ipak Yuli” Bank	Deputy Chairman of the Board	-	0	24609375
3.	Khalilov Oybek	JSC "Mosaic Insurance Group"	General Director	-	0	24609375
4.	Karen Srapionov	«Avesta Investment Group»	Managing Partner	-	0	24609375
5.	Matchanov Muhammaddier	the State Unitary Company "Information and resource center of the stock market"	Director	-	0	24609375

Name of the head of the Executive Body:	Paresishvili George			
Full name of Chief Accountant:	Boymukhamedova Alexandra			
Full name of authorized person who posted the information on the website:	Khabibulina Indira			