

JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

06. Decisions adopted by the Issuer's highest governing body

1.	ISSUER NAME	Full: Joint-Stock Company "Navoi Mining and Metallurgical Company" Abbreviated: JSC "NMMC" Stock exchange ticker:* Not available
2.	CONTACT INFORMATION	Location: 27 Navoi Street, Navoi city, Navoi region, 210100 Postal address: 27 Navoi Street, Navoi city, Navoi region, 210100 Email:* info@ngmk.uz Official website:* www.ngmk.uz
3.	MATERIAL FACT INFORMATION	Material fact number: 06 Material fact name: Decisions adopted by the Issuer's highest governing body Type of general meeting: Annual Date of the general meeting: 26 October 2023 Date the minutes were drawn up: 26 October 2023 Venue of the general meeting: Navoi city Quorum of the general meeting: 100%

No.	Matters put to the vote	Voting results					
		In favour		Against		Abstained	
		%	Number	%	Number	%	Number
1	Approve the nominees for the Chairman of the General Meeting of Shareholders and the Secretary keeping the meeting minutes.	100	15,000,000,000	0	0	0	0
2	Approve the rules of procedure for the Annual General Meeting of Shareholders of JSC "NMMC".	100	15,000,000,000	0	0	0	0
3	Approve the composition of the Vote Counting Commission of the Annual General Meeting of Shareholders of JSC "NMMC".	100	15,000,000,000	0	0	0	0
4	Accept for information the report of the Supervisory Board of JSC "NMMC" on the results of 2022.	100	15,000,000,000	0	0	0	0
5	Accept for information the auditor's report on the results of the audit of the financial and economic activities of JSC "NMMC" for 2022.	100	15,000,000,000	0	0	0	0
6	Approve the annual financial statements of JSC "NMMC" for 2022 and the Issuer's annual report on the results of 2022.	100	15,000,000,000	0	0	0	0
7	Accept for information that the net profit of JSC "NMMC" for 2022 was paid out in full (100%) as dividends.	100	15,000,000,000	0	0	0	0
8	Approve the organisational structure of JSC "NMMC" in a new edition.	100	15,000,000,000	0	0	0	0
9	Approve the new composition of the Supervisory Board of JSC "NMMC" as per the annex.	100	15,000,000,000	0	0	0	0

Full text of decisions adopted by the General Meeting:

1. Approve the nominees for the Chairman of the General Meeting of Shareholders and the Secretary keeping the meeting minutes.

2. Approve the rules of procedure for the Annual General Meeting of Shareholders of JSC "NMMC" as follows:

- main reports on the items of the agenda – up to 15 minutes;
- questions and debates on each item – up to 10 minutes;
- the floor for speeches in discussions after each question.

3. Approve the composition of the Vote Counting Commission of the Annual General Meeting of Shareholders of JSC "NMMC".

4. Accept for information the report of the Supervisory Board of JSC "NMMC" on the results of 2022.

5. Accept for information the auditor's report on the results of the audit of the financial and economic activities of JSC "NMMC" for 2022.

6. Accept for information the annual financial statements of JSC "NMMC" for 2022 and approve the Issuer's annual report on the results of 2022.

7. Accept for information that the net profit of JSC "NMMC" for 2022 was paid out in full (100%) as dividends.

8. Approve the organisational structure of JSC "NMMC" in a new edition.

9. Approve the new composition of the Supervisory Board of JSC "NMMC" as per the annex.

No remuneration and/or compensation has been accrued in favour of the members of the executive body, the Supervisory Board or the Audit Commission of the Joint-Stock Company.

Election of the Supervisory Board members:

Information about the nominees

No.	Full name	Place of work	Position	Shares held		Votes received
				Type	Number	
1.	Kuchkarov Djamshid Anvarovich	Ministry of Economy and Finance of the Republic of Uzbekistan	Deputy Prime Minister – Minister of Economy and Finance of the Republic of Uzbekistan	0	0	15,000,000,000
2.	Saidova Galina Karimovna	Administration of the President of the Republic of Uzbekistan	Deputy State Advisor to the President of the Republic of Uzbekistan on Socio-Economic Issues	0	0	15,000,000,000
3.	Tashkulov Akbar Djurayevich	Ministry of Justice of the Republic of Uzbekistan	Minister of Justice of the Republic of Uzbekistan	0	0	15,000,000,000
4.	Islamov Bobur Farxodovich	Ministry of Mining Industry and Geology of the Republic of Uzbekistan	Minister of Mining Industry and Geology of the Republic of Uzbekistan	0	0	15,000,000,000
5.	Saydullayev Nodirbek Narzullayevich	Central Bank of the Republic of Uzbekistan	First Deputy Chairman of the Central Bank of the Republic of Uzbekistan	0	0	15,000,000,000
6.	Mirzayev Mubin Muxidinovich	Tax Committee of the Republic of Uzbekistan	First Deputy Chairman of the Tax Committee of the Republic of Uzbekistan	0	0	15,000,000,000
7.	Xodjayev Bobur Botirovich	Ministry of Economy and Finance of the Republic of Uzbekistan	Deputy Minister of Economy and Finance of the Republic of Uzbekistan	0	0	15,000,000,000

No amendments and/or additions have been made to the Charter.

Chairman of the Management Board - Director General of JSC "NMMC" Q.S. Sanaqulov

Chief Accountant:

J.V. Novikova

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

S.N. Murtazayev