

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: Extraordinary Date of the general meeting: 7 March 2024 Date the minutes were drawn up: 7 March 2024 Venue of the general meeting: 27 Navoi Street, Navoi city, Navoi region Quorum of the general meeting: 100%

No.	Matters put to the vote	Voting results					
		In favour		Against		Abstained	
		%	Number	%	Number	%	Number
1	Election of the Chairman and the Secretary of the General Meeting of Shareholders of JSC "NMMC".	100	15,000,000,000	0	0	0	0
2	Approval of the rules of procedure for the Extraordinary General Meeting of Shareholders of JSC "NMMC", and of the size and personal composition of the Vote Counting Commission.	100	15,000,000,000	0	0	0	0
3	On the reduction of the charter capital of JSC "NMMC".	100	15,000,000,000	0	0	0	0
4	Approval of the new edition of the Charter of JSC "NMMC".	100	15,000,000,000	0	0	0	0
5	On amendments to the text of the decision of JSC "NMMC" "On the initial issue of shares".	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. 1. 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;
- speeches in discussions after each question - up to 5 minutes.

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

3. 3.1. Take into account that the building of the Personnel Training Department belonging to the Southern Mining Department of JSC "NMMC", with a residual book value of 167,880,137.39 UZS, was transferred to the State Asset Management Agency for the location of the "Inson" Social Services Centre at the expense of reducing the state's share in the charter capital of JSC "NMMC", and approve the act of transfer and acceptance in accordance with Annex 1.

3.2. Reduce the charter capital of JSC "NMMC" by 167,881,000 UZS by proportionally reducing the number of ordinary shares held by the shareholders of JSC "NMMC" by 164,523 shares at the expense of

the Ministry of Economy and Finance and by 3,358 shares at the expense of the State Asset Management Agency, totalling 167,881 shares. The difference of 862.61 UZS arising between the residual book value of the transferred Building and the reduced amount of the charter shall be taken into account in the next issue of shares of NMMC JSC.

4. Approve the new edition of the Charter of JSC "NMMC" in accordance with Annex 2.

5. Approve the text of amendments to the decision of JSC "NMMC" "On the initial issue of shares" in accordance with Annex 3.

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.

Members of the Supervisory Board were not elected.

Text of the amendments and/or additions introduced to the Charter:

6.2. The amount of the charter fund (capital) is 14,999,832,119,000 (fourteen trillion nine hundred ninety-nine billion eight hundred thirty-two million one hundred nineteen thousand) UZS, divided into 14,999,832,119 (fourteen billion nine hundred ninety-nine million eight hundred thirty-two thousand one hundred nineteen) ordinary shares.

9.2. In addition to the placed shares, the Company has the right to place announced additional ordinary shares with a nominal value of 1,000 (one thousand) UZS, in the amount of 1,000,000,000,000 (one trillion) UZS, totalling 1,000,000,000 (one billion) shares.

9.3. Decisions to increase the Company's charter fund (capital) and to introduce amendments and additions to the Charter related to increasing the Company's charter fund (capital) and reducing the number of the Company's announced shares are adopted by the Supervisory Board.

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
