

ANNEX 23  
to the Rules for the Submission and Disclosure of Information  
on the Securities Market

**40. Amendments and/or additions to the decision on the issue of securities**

**JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"**

<b>1.</b>	<b>ISSUER NAME</b>	<b>Full:</b> Joint-Stock Company "Navoi Mining and Metallurgical Company" <b>Abbreviated:</b> JSC "NMMC" <b>Stock exchange ticker:*</b> Not available	
<b>2.</b>	<b>CONTACT INFORMATION</b>	<b>Location:</b> 27 Navoi Street, Navoi city, Navoi region, 210100 <b>Postal address:</b> 27 Navoi Street, Navoi city, Navoi region, 210100 <b>Email:*</b> info@ngmk.uz <b>Official website:*</b> www.ngmk.uz	
<b>3.</b>	<b>INFORMATION</b>	<b>Name of the information:</b> Amendments and/or additions to the decision on the issue of securities <b>Issuer's body that adopted the decision:</b> General Meeting of Shareholders <b>Date of the decision:**</b> 7 March 2024 <b>Reason for amendments and/or additions to the decision on the issue of securities:</b> Reduction of the total number of shares with a view to reducing the Company's charter capital <b>Type of security:</b> ordinary shares	
<b>Indicator</b>		<b>Before amendments and/or additions to the decision on the issue of securities</b>	<b>After amendments and/or additions to the decision on the issue of securities</b>
<b>Number of securities:</b>		15,000,000,000	14,999,832,119
<b>Total amount of the issue (UZS):</b>		15,000,000,000,000	14,999,832,119,000
<b>Date of state registration of the issue:</b>		29 April 2024, No. 02/18-2-2	
<b>State registration number of the issue:</b>		02/18-2-2/R-19	

\* Indicated if available.

\*\* The state-registered decision on the issue of securities is indicated.

The date of occurrence of the information is the date of state registration of the issue of securities.

**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