

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: 26 June 2025 Date the minutes were drawn up: 26 June 2025 Venue of the general meeting: 29 Istiqlol Street, Tashkent city Quorum of the general meeting: 100%

No.	Matters put to the vote	Voting results					
		In favour		Against		Abstained	
		%	Number	%	Number	%	Number
1	On the approval of the new organisational structure of JSC "Navoi Mining and Metallurgical Company".	100	14,999,832,119	0	0	0	0

Full text of decisions adopted by the General Meeting:

1. Accept for information that, on the basis of minutes No. 6 of the meeting of the Supervisory Board of JSC "Navoi Mining and Metallurgical Company" dated 1 June 2025, the new organisational structure of JSC "Navoi Mining and Metallurgical Company" has been approved.

2. Approve the new organisational structure of JSC "Navoi Mining and Metallurgical Company" in accordance with the annex.

3. Responsibility for the execution of this decision is assigned to the Chairman of the Management Board – Director General of JSC "Navoi Mining and Metallurgical Company" Q.S. Sanaqulov.

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.

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