

JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

46. Decisions of the Supervisory Board of business entities with a state share of 50% or more in the charter fund on the approval of annual and quarterly plan-schedules of state procurement

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: 46 Material fact name: Decisions of the Supervisory Board of business entities with a state share of 50% or more in the charter fund on the approval of annual and quarterly plan-schedules of state procurement Type of meeting: Supervisory Board Date of the meeting: 24 June 2025 Date the minutes were drawn up: 24 June 2025 Venue of the meeting: 27 Navoi Street, Navoi city, Navoi region Quorum of the meeting: 100%

No.	Matters put to the vote	Voting results					
		In favour		Against		Abstained	
		%	Number	%	Number	%	Number
1	Approval of the annual plan-schedule of material and technical resources to be procured in 2025 and of the list of imported goods (works, services), in order to ensure the Company's current economic activity.	100	9	0	0	0	0

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