

JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

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

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|-----------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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: 27 August 2025 Date the minutes were drawn up: 27 August 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 Joint-Stock Company "Navoi Mining and Metallurgical Company". | 100 | 15,077,622,574 | 0 | 0 | 0 | 0 |

Full text of decisions adopted by the General Meeting:

1. Accept for information that the new organisational structure of the Company has been approved on the basis of minutes No. 11 of the meeting of the Supervisory Board dated 19 August 2025 and minutes No. 12 of the meeting dated 25 August 2025.

2. Approve the new organisational structure of the 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 the 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