

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: 21 November 2025 Date the minutes were drawn up: 21 November 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	Approval of the appointment of the audit organisation for the mandatory audit of the Company's annual financial statements for 2025 prepared in accordance with IFRS, the maximum amount of remuneration to be paid for the services of this organisation, and the conclusion of a contract with it (or the termination thereof).	100	15,077,622,574	0	0	0	0

Full text of decisions adopted by the General Meeting:

- Accept for information the minutes of the Company's Procurement Commission dated 22 September 2025 and the minutes No. 19 of the meeting of the Supervisory Board dated 24 October 2025.
- The international audit company "Deloitte and Touche" shall be selected for the mandatory audit of the financial statements of the Company for the results of 31 December 2025, prepared in accordance with IFRS; the maximum amount of remuneration to be paid for the services of this organisation shall be set at 9,175,040,000 UZS, and the contract shall be signed in the established procedure.
- The Main Department for the Organisation and Methodology Improvement of Procurements of the Company (M. Amonov) shall ensure that the contract with the international audit company "Deloitte and Touche" is signed in the procedure established by law.
- 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