

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: 19 September 2025 Date the minutes were drawn up: 19 September 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 plan-schedule of procurements for the main activity area for Q2 of 2025 in accordance with Annex 1, and of the list of goods (works, services) planned to be imported in Q2 of 2025 in accordance with Annex 2, in order to ensure the Company's current economic activity.	100	9	0	0	0	0

Information on the execution of the procurement plan for the main economic activity of JSC "NMMC" for Q2 of 2025

Group of goods, works and services	Unit of measure	Quantity	Actual amount (UZS)	Source of financing	Procurement period	Place of delivery
Spare parts						
Spare parts for motor vehicles	set, pc	57,137	288,664,963,202	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for quarry equipment	pc	11,219	247,140,848,165	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for power plants and drive equipment	set, pc	9,211	137,265,015,945	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for road-construction, earth-moving and agricultural machinery	pc, set	25,374	69,334,998,436	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Filters	pc, set	44,765	35,393,759,058	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for crushing-grinding equipment	pc, m ² , spool, m, set, lin. m	11,760	69,007,276,353	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for processing and casting equipment	pc	1,746	11,178,768,805	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for pumping-compressor equipment	kg, pc, m ² , set	1,280	11,765,075,037	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for hoisting-transport equipment	pc, set	9,250	19,301,692,791	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for mining equipment	set, pc	61,187	16,556,135,183	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for beneficiation equipment	pc, set	499	47,561,360,483	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts, electrical	pc, set	14,068	1,816,899,927	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for railway transport	pc, set	2,117	35,152,749,932	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for instruments, measuring tools and laboratory equipment	pc	1,055	12,113,394,670	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Parts for computer and network equipment	pc, set, m	2,996	1,244,701,564	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Parts for welding equipment	set, pc	2,237	63,267,858	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Parts for communication, signalling and security equipment	pc, coil, m, set	4,819	22,780,000	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for air-conditioning and ventilation equipment	set, pc	108	2,784,631,682	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Parts for social services infrastructure equipment	pc	30	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Spare parts for vehicle service equipment	pc, set	3	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Materials						

Group of goods, works and services	Unit of measure	Quantity	Actual amount (UZS)	Source of financing	Procurement period	Place of delivery
Fuel and lubricants (POL)	m ³ , set, cylinder, kg, pc, t, l (dm ³), pc	80,080,263	1,071,549,964,946	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Chemical materials	pc, t, m, kg, lin. m	3,391,357	766,313,040,841	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Metal products	cyl., box, pack, kg, pc, t, l (dm ³), flask, g, package, ampoule, ml	942,692	746,169,089,825	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Rubber-technical products	cm, m, kg, set, package, pc, m ² , lin. m	174,797	398,234,452,952	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Materials for explosives production	m, t, kg, pc	20,461,575	204,678,782,694	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Tools	kg, pc, m ² , tube, m, set, lin. m	60,034	63,395,429,905	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Construction materials	m, m ³ , kg, pc, m ² , set, package	602,721	25,934,151,471	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Other materials	m, kg, pc, m ² , lin. m	807,659	38,559,966,917	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Electrical products	m, m ³ , set, conv. can, l (dm ³), flask, sheet, kg, pc, m ² , t, pair, lin. m, roll, bot.	792,789	18,274,407,650	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Materials and equipment for administrative-amenity purposes	pc, set	1,223,465	13,508,248,805	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Bearings and bearing parts	set, kg, pc, pair	37,313	20,855,944,811	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Workwear and protective equipment		1,167,482	10,692,346,348	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Measuring devices	set, pc, package	4,872	18,785,406,257	Own funds	Apr-Jun	Navoi, JSC "NMMC"

Group of goods, works and services	Unit of measure	Quantity	Actual amount (UZS)	Source of financing	Procurement period	Place of delivery
Pipeline products	box, pack, kg, pc, m ² , t, m, set, package, l (dm ³), flask, sheet, roll, reel, lin. m	28,630	8,577,572,335	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Structures and constructions	pc, set	1	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Equipment						
Motors, drives and actuators	pc	555	92,839,676,201	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Electrical equipment	pc, set	3,370	18,197,098,611	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Equipment for buildings and structures	set, pc	1,166	7,696,702,358	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Pumping-compressor equipment	set, pc	262	10,081,257,814	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Computer and network equipment, control systems, office equipment	pc, set	962	5,017,057,231	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Communication, signalling and security equipment	m, pair, pc, set	1,729	4,417,314,290	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Crushing-grinding and beneficiation equipment	box, pc, set, package	2	15,523,947,321	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Hoisting-transport equipment	set, pc	68	65,159,286	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Fire-fighting equipment	pc, set	514	135,750,771	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Equipment for social services infrastructure	pc	94	225,194,324	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Processing and casting equipment	pc	3	482,091,917	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Welding equipment	pc	34	687,500,000	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Mining equipment	pc, set	110	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Laboratory and testing equipment	pc, t	1,537	1,392,188,379	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Vehicle service equipment	pc, set	15	927,330,285	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Transport equipment	pc	1	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Filtration equipment	pc	4	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Tank equipment	pc	4	0	Own funds	Apr-Jun	Navoi, JSC "NMMC"
Services and works						
SERVICES AND WORKS		11,876	33,126,241,363	Own funds	Apr-Jun	Navoi, JSC "NMMC"

Group of goods, works and services	Unit of measure	Quantity	Actual amount (UZS)	Source of financing	Procurement period	Place of delivery
TOTAL:			4,602,711,634,999	Own funds	Apr-Jun	Navoi, JSC "NMMC"

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