

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 Q3 of 2025 in accordance with Annex 3, and of the list of goods (works, services) planned to be imported in Q3 of 2025 in accordance with Annex 4, in order to ensure the Company's current economic activity.	100	9	0	0	0	0

Plan-schedule of procurements for the main economic activity of JSC "NMMC" for Q3 of 2025

Group of goods, works and services	Unit of measure	Quantity	Planned cost (UZS)	Source of financing	Procurement period	Place of delivery
Spare parts						
Spare parts for motor vehicles	set, pc	59,452	82,367,458,763	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for quarry equipment	pc	5,041	50,182,071,604	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Filters	pc, set	38,375	26,804,773,949	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for crushing-grinding equipment	pc, m ² , spool, m, set, lin. m	15,282	23,357,404,531	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for power plants and drive equipment	set, pc	4,394	22,698,100,571	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for pumping-compressor equipment	kg, pc, m ² , set	716	18,727,904,790	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for hoisting-transport equipment	pc, set	7,056	13,531,252,727	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for railway transport	pc, set	3,849	10,655,908,119	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for processing and casting equipment	pc	772	9,455,143,731	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for mining equipment	set, pc	36,323	9,206,763,699	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for road-construction, earth-moving and agricultural machinery	pc, set	21,510	8,850,932,328	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts, electrical	pc, set	4,436	5,673,172,065	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Parts for computer and network equipment	pc, set, m	5,622	3,874,024,554	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for instruments, measuring tools and laboratory equipment	pc	1,927	3,094,911,489	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for beneficiation equipment	pc, set	1,037	2,227,486,235	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Parts for communication, signalling and security equipment	pc, coil, m, set	12,589	930,752,248	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Parts for welding equipment	set, pc	3,466	776,990,196	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for air-conditioning and ventilation equipment	set, pc	98	168,193,231	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Parts for social services infrastructure equipment	pc	7	29,831,064	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Spare parts for vehicle service equipment	pc, set	3	16,050,000	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Materials						

Group of goods, works and services	Unit of measure	Quantity	Planned cost (UZS)	Source of financing	Procurement period	Place of delivery
Fuel and lubricants (POL)	m ³ , set, cylinder, kg, pc, t, l (dm ³), pc	68,120,276	1,006,760,995,499	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Chemical materials	pc, t, m, kg, lin. m	2,859,274	692,816,811,770	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Metal products	cyl., box, pack, kg, pc, t, l (dm ³), flask, g, package, ampoule, ml	748,683	632,254,949,722	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Rubber-technical products	cm, m, kg, set, package, pc, m ² , lin. m	123,942	386,504,759,515	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Materials for explosives production	m, t, kg, pc	17,217,973	221,681,130,726	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Tools	kg, pc, m ² , tube, m, set, lin. m	51,980	63,045,783,265	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Construction materials	m, m ³ , kg, pc, m ² , set, package	396,224	37,213,763,861	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Other materials	m, kg, pc, m ² , lin. m	222,726	31,025,247,210	Own funds	Jul-Sep	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.	645,485	28,388,118,994	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Bearings and bearing parts	set, kg, pc, pair	31,157	18,746,673,046	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Workwear and protective equipment	pc, pair	1,228,923	16,317,366,487	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Measuring devices	set, pc, package	5,209	13,962,720,326	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Pipeline products	box, pack, kg, pc, m ² , t, m, set, package, l (dm ³), flask, sheet, roll, reel, lin. m	28,309	10,566,346,983	Own funds	Jul-Sep	Navoi, JSC "NMMC"

Group of goods, works and services	Unit of measure	Quantity	Planned cost (UZS)	Source of financing	Procurement period	Place of delivery
Materials and equipment for administrative-amenity purposes	pc, set	1,197,515	7,226,117,065	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Equipment						
Motors, drives and actuators	pc	438	71,725,437,650	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Electrical equipment	pc, set	202	17,065,184,980	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Communication, signalling and security equipment	m, pair, pc, set	1,811	11,999,074,303	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Pumping-compressor equipment	set, pc	244	7,247,315,109	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Computer and network equipment, control systems, office equipment	pc, set	1,664	6,443,636,579	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Equipment for buildings and structures	set, pc	917	4,287,449,358	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Crushing-grinding and beneficiation equipment	set, pc	4	4,066,597,135	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Hoisting-transport equipment	set, pc	96	1,566,086,524	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Welding equipment	pc	64	1,272,747,711	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Fire-fighting equipment	pc, set	52	1,004,224,891	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Laboratory and testing equipment	pc, t	1,232	465,873,493	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Mining equipment	pc, set	65	287,384,947	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Processing and casting equipment	pc	28	279,166,988	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Vehicle service equipment	pc, set	8	181,438,796	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Equipment for social services infrastructure	pc	13	90,472,009	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Filtration equipment	pc	2	39,615,104	Own funds	Jul-Sep	Navoi, JSC "NMMC"
Services and works						
SERVICES AND WORKS		236	92,061,431,067	Own funds	Jul-Sep	Navoi, JSC "NMMC"
TOTAL:			3,679,223,047,006	Own funds	Jul-Sep	Navoi, JSC "NMMC"

Notes:

1. The cost of goods, works and services is established on the basis of prices at the time the procurement plan-schedule is formed and will change based on the results of tenders.
2. This form is completed in accordance with the requirements of Resolution No. 276 of the Cabinet of Ministers of the Republic of Uzbekistan dated 20 May 2022.
3. In the summary table, individual groups of goods are entered in accordance with the manufacturers' standards in the established units of measure (kg, m, t, pc, etc.).

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