

# JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

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

<b>1.</b>	<b>ISSUER NAME</b>	<b>Full:</b> Joint-Stock Company "Navoi Mining and Metallurgical Company" <b>Abbreviated:</b> JSC "NMMC" <b>Stock exchange ticker:*</b> Not available
<b>2.</b>	<b>CONTACT INFORMATION</b>	<b>Location:</b> 27 Navoi Street, Navoi city, Navoi region, 210100 <b>Postal address:</b> 27 Navoi Street, Navoi city, Navoi region, 210100 <b>Email:*</b> info@ngmk.uz <b>Official website:*</b> www.ngmk.uz
<b>3.</b>	<b>MATERIAL FACT INFORMATION</b>	<b>Material fact number:</b> 06 <b>Material fact name:</b> Decisions adopted by the Issuer's highest governing body <b>Type of general meeting:</b> Extraordinary <b>Date of the general meeting:</b> 30 December 2025 <b>Date the minutes were drawn up:</b> 30 December 2025 <b>Venue of the general meeting:</b> 29 Istiqlol Street, Tashkent city <b>Quorum of the general meeting:</b> 100%

No.	Matters put to the vote	Voting results					
		In favour		Against		Abstained	
		%	Number	%	Number	%	Number
1	On the reduction of the charter capital (fund) of the Company.	100	15,077,622,574	0	0	0	0
2	Approval of the new edition of the Charter of the Company.	100	15,077,622,574	0	0	0	0
3	Approval of the text of the amendments and/or additions to the Company's decision on the issue of securities.	100	15,077,622,574	0	0	0	0

### Full text of decisions adopted by the General Meeting:

**1. 1.1.** Accept for information minutes No. 21 of the meeting of the Company's Supervisory Board dated 7 November 2025.

**1.2.** Accept for information that, in accordance with the "Act of Transfer and Acceptance of the Object and Property" No. 34 dated 22 August 2025, the property complex of buildings and structures of the Central Research Laboratory and the Central Physical-Chemical Laboratory of the Northern Mining Department, with a residual book value of 4,112,972,913.48 UZS as of 22 August 2025, was transferred to the Agency.

**1.3.** The charter capital (fund) of the Company shall be reduced by 4,112,973,000 UZS by reducing the number of ordinary shares held by the Company's Sole Shareholder – the Ministry of Economy and Finance of the Republic of Uzbekistan – by 4,112,973 shares. Furthermore, the difference of 949.13 UZS, resulting from the rounding of the amount of 4,112,972,050.87 UZS — which is obtained by reducing the Company's debt to the Sole Shareholder in the amount of 862.61 UZS that arose when the Company's charter capital was increased in accordance with minutes No. 8 of the Supervisory Board meeting dated 24 June 2025 from the residual book value of the transferred property complexes (4,112,972,913.48 UZS) — shall be taken into account in the Company's next issue of shares.

**2. 2.1.** Approve the new edition of the Charter of the Company in accordance with Annex 1.

**2.2.** The Corporate Advisor of the Company, S.N. Murtazayev, shall ensure the state registration of the new edition of the Charter of the Company in the established procedure.

**3. 3.1.** Approve the draft text of the "Amendments and/or additions to the decision on the issue of securities of the Joint-Stock Company "Navoi Mining and Metallurgical Company"", registered under No. R0968-2 on 6 August 2025 by the National Agency of Prospective Projects of the Republic of Uzbekistan, in accordance with Annex 2.

**3.2.** The Corporate Advisor of the Company, S.N. Murtazayev, shall ensure that, after the new edition of the Company's Charter has been state-registered in the established procedure, the text of the amendments to the decision "On the Additional Issue of Shares" is registered by the authorised state body.

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.*

**Text of the amendments and/or additions introduced to the Charter:**

**6.2.** The amount of the charter fund (capital) is 15,073,509,601,000 (fifteen trillion seventy-three billion five hundred nine million six hundred one thousand) UZS, divided into 15,073,509,601 (fifteen billion seventy-three million five hundred nine thousand six hundred one) ordinary shares.

**7.1.** The Company has placed 15,073,509,601 (fifteen billion seventy-three million five hundred nine thousand six hundred one) ordinary shares.

**15.2.** The Management Board consists of 5 (five) members.

**15.9.** Contracts shall be concluded with the Chairman of the Management Board – Director General and the remaining members of the Management Board for a term of 3 (three) years, with a decision on the extension of the contract's validity period or its termination being adopted annually. The contract with the Chairman of the Management Board – Director General shall be signed on behalf of the Company by the Chairman of the Supervisory Board or by a person authorised by the Supervisory Board. The contracts with members of the Management Board shall be signed on behalf of the Company by the Chairman of the Management Board – Director General.

**15.13.** The quorum for holding a Management Board meeting must not be less than 60% (sixty percent) of the members of the Management Board. In the event of an equal number of votes among the members of the Management Board, the vote of the Chairman of the Management Board – Director General shall be decisive.

**Chairman of the Management Board – Director General of JSC "NMMC"** Q.S. Sanaqulov

**Chief Accountant:**

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J.V. Novikova

**Full name of the authorised person who posted information on the website:** S.N. Murtazayev

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