

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: 5 January 2026 Date the minutes were drawn up: 5 January 2025 Venue of the meeting: Tashkent city Quorum of the meeting: 100%

No.	Matter put to the vote	Voting results					
		In favour		Against		Abstained	
		%	Number	%	Number	%	Number
1	Approval of the following: the annual plan-schedule of procurement for the main activity area of the Company for 2026 in accordance with Annex 1; the annual plan-schedule of procurement of equipment for investment projects in accordance with Annex 2; the plan-schedule of procurement for the capital construction area for Q1 of 2026 in accordance with Annex 3; and the list of goods (works, services) planned to be imported in Q1 of 2026 in accordance with Annex 4.	100	9	0	0	0	0

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
