

“NAVOI MINING AND METALLURGICAL COMPANY” JOINT-STOCK COMPANY

06. Decisions made by the issuer's highest governing body

1.	NAME OF THE ISSUER							
	Full:					“Navoi Mining and Metallurgical Company” Joint-Stock Company		
	Abbreviated:					“NMMC” JSC		
	Stock ticker name:					Not available		
2.	CONTACT DETAILS							
	Location:					210100, Navoiy viloyati, Navoiy shahri, Navoiy ko‘chasi, 27-uy		
	Postal address:					210100, Navoiy viloyati, Navoiy shahri, Navoiy ko‘chasi, 27-uy		
	Email address:					info@ngmk.uz		
	Official website:					www.ngmk.uz		
3.	INFORMATION ON A MATERIAL FACT							
	Material fact number:					06		
	Name of the material fact:					Decisions made by the issuer's highest governing body		
	Type of general meeting:					Extraordinary		
	Date of the general meeting:					21.08.2026		
	Date of drawing up the minutes of the general meeting:					21.08.2026		
	Venue of the general meeting:					Tashkent city		
	Quorum of the general meeting:					100%		
	No.	Questions put to the vote	Voting results					
			For		Against		Abstained	
			%	quantity	%	quantity	%	quantity
1.	The minutes of meeting No. 8 of the Company's Supervisory Board dated August 10, 2026, shall be taken for information.	100	15 073 509 601	0	0	0	0	
2.	The revised organizational structure of the Company shall be approved in accordance with the annex to this resolution.	100	15 073 509 601	0	0	0	0	
3.	The execution of this resolution shall be assigned to the Chairman of the Management Board – Chief Executive Officer of the Company, Q. Sanaqulov.	100	15 073 509 601	0	0	0	0	
Full wording of decisions taken by the general meeting:								

1.	The minutes of meeting No. 8 of the Company's Supervisory Board dated August 10, 2026, shall be taken for information.
2.	The revised organizational structure of the Company shall be approved in accordance with the annex to this resolution.
3.	The execution of this resolution shall be assigned to the Chairman of the Management Board – Chief Executive Officer of the Company, Q. Sanaqulov.
No remuneration and/or compensation has been accrued in favour of members of the executive body, supervisory board, or audit commission of the joint stock company.	
No members of the supervisory board were elected.	
No amendments and/or additions were made to the charter.	

Chairman of the Board —
General Director of 'NMMC' JSC

K.S. Sanaqulov

Chief Accountant:

J.V. Novikova

Full name of the authorized person
who posted the information on the website:

S.N. Murtazayev