

“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:		25.09.2026					
	Date of drawing up the minutes of the general meeting:		25.09.2026					
	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.	Take note of the directives of the Administration of the President of the Republic of Uzbekistan dated September 25, 2026, and the Prime Minister of the Republic of Uzbekistan dated September 25, 2026.	100	15 073 509 601	0	0	0	0
	2.	Appoint Meliev Khudoyor Khurramovich to the position of Deputy Chairman of the Board – Director General for Compliance and Anti-Corruption Internal Control of JSC "Navoi Mining and Metallurgical Company" for a term of 3 years.	100	15 073 509 601	0	0	0	0
	3.	Authorize the Chairman of the Supervisory Board of JSC "Navoi Mining and Metallurgical Company" to sign the employment contract with Meliev Khudoyor Khurramovich, Deputy Chairman of the Board – Director General for Compliance and Anti-Corruption Internal Control of JSC "Navoi Mining and Metallurgical Company".	100	15 073 509 601	0	0	0	0

Full wording of decisions taken by the general meeting:	
1.	Take note of the directives of the Administration of the President of the Republic of Uzbekistan dated September 25, 2026, and the Prime Minister of the Republic of Uzbekistan dated September 25, 2026.
2.	Appoint Meliev Khudoyor Khurramovich to the position of Deputy Chairman of the Board – Director General for Compliance and Anti-Corruption Internal Control of JSC "Navoi Mining and Metallurgical Company" for a term of 3 years.
3.	Authorize the Chairman of the Supervisory Board of JSC "Navoi Mining and Metallurgical Company" to sign the employment contract with Meliev Khudoyor Khurramovich, Deputy Chairman of the Board – Director General for Compliance and Anti-Corruption Internal Control of JSC "Navoi Mining and Metallurgical Company".
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