**On approval of the new edition of the Charter of
JSC " Uzbek Geological Exploration "**

In accordance with Articles 58 and 59 of the Law of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights", decisions of the meeting of the Supervisory Board of JSC " Uzbek Geological Exploration " (hereinafter referred to as the Company) dated June 25, 2024 (minutes № 5-2024) and the Company's appeal dated June 26, 2024 (№ 01-14-755), the State Assets Management Agency hereby decrees:

1. Please note the following:
	1. In accordance with paragraph 5 of the Resolution of the President of the Republic of Uzbekistan dated May 24, 2024 No. PQ-187 "On measures to effectively organize the activities of the Inspectorate for Control in the Mining and Geological Industries under the Ministry of Mining and Geology":
	2. Reorganization of JSC " Uzbek Geological Exploration " by merging the assets of the State Unitary Enterprise " Regiongeologiya " at residual (book) value;
	3. Increase in the authorized capital of the Company based on the residual (book) value of the property of the State Unitary Enterprise " Regiongeologia ". b) The Ministry of Mining and Geology conducts an inventory of the assets of the State Unitary Enterprise " Regiongeologia " transferred to the authorized capital of the Company. c) In connection with the transfer of the assets of the State Unitary Enterprise " Regiongeologia " to the Company, there is a need to carry out additional types of activities in the field of service provision. d) At the meeting of the Supervisory Board of the Company dated June 25, 2024, the draft of the new version of the Charter was reviewed and approved.
2. To approve the new version of the Company's Charter in accordance with the appendix.
3. Oblige the Chairman of the Board of the Company Sh. Alimov:
	1. Ensure state registration of the new version of the Charter in accordance with the established procedure.
	2. Accept the assets of the State Unitary Enterprise " Regiongeologia " in accordance with the results of the inventory.
4. Supervision over the implementation of this decision shall be assigned to the First Deputy Director of the Agency for State Assets Management N. Khusanov .

**Director A. Ortikov**