Unified portal of corporate information

Essential facts

"Uzbekgeologorazvedka" JSC

06. Decisions taken by the highest governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities

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| 1. | **NAME OF THE ISSUER** | |
| Full: | " Uzbekgeologorazvedka " Joint Stock Company Society |
|  | Abbreviated: | " Uzbekgeologorazvedka " JSC |
|  | Stock ticker name: | No |
| 2. | **CONTACT DETAILS** |  |
|  | Location: | Tashkent city, Mirabad district, Taras  Shevchenko street, house 11A |
|  | Postal address: | 100060, Tashkent, Mirabad district, Taras Shevchenko street, house 11A |
|  | Email address: | [info@uzgeo.uz​​​​](mailto:info@uzgeo.uz)  ( [mailto : info@uzgeo.uz )​​​](mailto:info@uzgeo.uz)​ |
|  | Official website: | [www . uzgeo . uz](http://www.uzgeo.uz) ( https://www.uzgeo.uz [)](http://www.uzgeo.uz)​[​​​​](http://www.uzgeo.uz)​ |
| 3. | **INFORMATION ON A MATERIAL FACT** | |
|  | Material fact number: | 6 |

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| Name of the material fact: | Decisions made by the highest governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities |
| Type of meeting: | annual |
| Date of the meeting: | 09.07.2024 |
| Date of drawing up the minutes of the meeting: | 09.07.2024 |
| Meeting location: | Tashkent city |
| Meeting quorum: | 100,00 |

№ Questions posed Voting results

abstained from voting for and against

% quantity % amount % quantity

1 Next :

100.0 3 136 552 725 0 000

a) Decision of the President of the Republic of Uzbekistan PP-187 dated May 24, 2024 "On measures for the effective organization of the activities of the Inspectorate for Control of the Mining Industry and Geology under the Ministry of Mining and Geology" (clause 5) in accordance with: JSC "Uzbek Geological Exploration Company" at its disposal State Enterprise " Regionalgeology " Reorganization of the State Enterprise through the acquisition of the relevant property at the book (residual) value; The size of the authorized capital of JSC " Uzgeologorazvedka ". It was determined that the property of the State Enterprise " Regionalgeology " will be increased based on the book (residual) value;   
b) that the Ministry of Mining and Geology is conducting an investigation into the relevant assets managed by the State Enterprise " Regionalgeology ", which are subject to transfer to the authorized capital of JSC " Uzgeologorazvedka ".   
d) State Enterprise " Regionalgeology " Due to the fact that the assets of DM are transferred to the company, there is a need for the company to carry out additional types of activities in the field of activities and services; d) at a meeting of the supervisory board of the company on June 25, 2024, a new version of the company

The charter was reviewed,

No. Full wording of decisions taken by the general meeting

1 : a) To the President of the Republic of Uzbekistan dated May 24, 2024 "On measures for the effective organization of the activities of the Inspectorate for Control of the Mining Industry and Geology under the Ministry of Mining and Geology" According to the decision of the KP - no. 187 (paragraph 5): the relevant assets of the DM " Regionalgeologiya " will be transferred to the disposal of JSC "Uzbekgeologorazvedka" at the book (residual) value. reorganization by accession; determine the size of the authorized capital of JSC " Uzbekgeologorazvedka " based on the book (residual) value of the property of the State Enterprise " Regionalgeologiya ";   
b) the fact of the Ministry of Mining and Geology conducting correspondence on the relevant assets under the jurisdiction of the authorized capital of the State Enterprise " Regionalgeologiya " of JSC " Uzbekgeologorazvedka ";   
d) the company needs to carry out additional activities in the field of activities and services in connection with the transfer of the assets of the State Enterprise " Regionalgeologiya " to the company; d) take note that the new Charter of the company was reviewed and approved at a meeting of the supervisory board of the company on June 25, 2024.

1. The new version of the Company's Charter must be approved in accordance with the appendix.
2. Chairman of the Board Sh. Alimov: state registration of the new version of the Company Charter in accordance with the established procedure; based on the results of the correspondence, ensure the acceptance into the company of assets under the management of the State Enterprise " Regionalgeology "
3. N. Khusanov will supervise the implementation of this decision .

A new subparagraph is introduced, paragraph 3.2 of JSC " Uzgeologorazvedka ". - provides comprehensive geological exploration work (services) of strategic minerals (gold, silver, copper, tungsten, lead, zinc, etc.) and digitalization of historical geological data. data, that is, from the initial stage of geological exploration to the final stage - the stage of assessing the mineral deposit and entering it into the balance of state reserves. the contractor is also the only contractor in the republic among mining and metallurgical plants and other mining organizations in this area. Based on its main purpose, the company performs the following types of activities and services: regional geological imaging, airborne geophysical, geochemical, medium- and large-scale deep mapping, cosmogeological , chemical-analytical studies to determine the concentration of mineral deposits. , study of the composition of various geological samples that ensure the implementation of specified geological tasks and are beneficial; exploration of mineral deposits using regional geological images and modern drilling methods; compliance with environmental standards; topographic and geodetic, stratigraphic and paleontological, thematic, cartographic work; makes proposals for improving the methodology for searching for and prospecting for minerals, including non-traditional types and deposits hidden under the sedimentary mantle layer; Together with the Ministry of Mining and Geology, determines and adjusts the main directions and volumes of technological, ecogeological , experimental and other work.

Text of the amendments and/or additions to the charter

Text of the amendments Download ( [https :// openinfo . uz / media / documents /% D 1%9 E % D 0%](https://openinfo.uz/media/documents/%D1%9E%D0%25)

changes and (or) B 7% D 0% B 3% D 0% B 0% D 1%80% D 0% B 8% D 1%88\_% D 0% BC %

additions to the charter D 0% B 0% D 1%82% D 0% BD % D 0% B 8. pdf )

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| Full name of the head of the executive body: | Sh.Alimov |
| Full name of the chief accountant: | E. Shigapov |
| Full name of the authorized person who posted the information on the website: | T.Rasulov |

This publication is on the issuer's corporate website ( uzgeo / uz )

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