Unified corporate information portal

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

Date of the event : 25.10.2024

meetings:

Date of compilation 25.10.2024

minutes of the meeting:

Venue: Tashkent, A.Temur str. , 6

meetings:

KvorGP meeting: 100.00

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| --- | --- | --- |
| No. | Questions put to the vote | Voting results |
| For | against. | abstained |
|  |  | % quantity | % eoliancy | % quantity |

1 100,0 3 136 552 725 0 0 0 0

1. Next: "Joint-stock companies and shareholders for the protection of rights" of Uzbekistan

In accordance with Article 59 of the Law of the Republic, approval of the organizational structure of the company is within the competence of the general meeting of shareholders; Uzbekistan

In the Decree of the President of the Republic 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" No. PQ -187

Transfer of the relevant property of the State Enterprise " Regiongeologia " to the company at the residual (book) value; By decision of the sole shareholder of the company No. 153/09-2 dated July 9, 2024, a new version of the company's charter was approved on its basis.

Transfer of activities and services of the State Institution " Regiongeologia " to the company; In the Resolution of the President of the Republic of Uzbekistan dated April 19, 2024 "On measures to accelerate the transformation and privatization of large state enterprises" No. improving the management system, including the creation of a corporate secretariat subordinate to the supervisory board in order to further improve the efficiency of management bodies;

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| --- | --- | --- | --- | --- | --- | --- | --- |
| 2 | 8.6 of the Company Charter The new organizational structure of the company must be approved in accordance with the appendix. | 100,0 | 3 136 552 725 | 0 | 0 | 0 | 0 |
| 3 | 3. Chairman of the Board of the Company Sh. Alimov: within two weeks ensure that the company is staffed with qualified personnel who possess knowledge and practical skills, and the ability to perform tasks at a professional level; within twenty days, take measures to bring the regulatory acts of each division and the job descriptions of employees into compliance with this decision. | 100,0 | 3 136 552 725 | 0 | 0 | 0 | 0 |
| 4 | Supervision over the implementation of this decision is assigned to the First Deputy Director of the Agency for State Assets Management N. Khusanov . | 100,0 | 3 136 552 725 | 0 | 0 | 0 | 0 |

No. Full wording of decisions taken by the general meeting

1. 1. The following: "Protection of the rights of joint-stock companies and shareholders" in accordance with Article 59 of the Law of the Republic of Uzbekistan, approval of the organizational structure of the company is within the competence of the general meeting of shareholders; Resolution of the President of the Republic of Uzbekistan dated May 24, 2024 "On measures to effectively organize the activities of the Inspectorate for Control of the Mining Industry and Geology under the Ministry of Mining and Geology" No. PQ -187 according to the resolution, the relevant assets of the State Enterprise " Regiongeologiya " were transferred to the company at residual (book) value; By the decision of the sole shareholder of the company No. 153/09-2 kr dated July 9, 2024, the charter of the company was approved in a new version and, on its basis, the types of activities and services of DM "Regional Geology" were transferred to the company; In the Resolution of the President of the Republic of Uzbekistan dated April 19, 2024 "On measures to accelerate the transformation and privatization of large enterprises with state participation" PK-163, from July 1, 2024, management systems are being improved in large enterprises with state participation, including the creation of a corporate secretariat under the supervisory board in order to further improve the efficiency of management bodies; Article 8.6 of the Charter of the Company refers the issue of approving the organizational structure of the company to the competence of the general meeting of shareholders; Decree of the President of the Republic of Uzbekistan dated December 29, 2023 "On measures to ensure the implementation of the Law of the Republic of Uzbekistan "On the State Budget of the Republic of Uzbekistan for 2024" PQ - In pursuance of Resolution No. 422, business entities, including commercial banks, with a state share of 50 percent or more in the authorized capital (authorized capital) owned by the republic. that after approval by the Supervisory Board, a decision is made on approving the organizational structure (except for companies created by local governments), as well as on introducing the procedure for making changes to the general meeting of shareholders; The minutes of the meeting of the supervisory board of the company dated October 11, 2024 No. 11-2024 approved the draft of the new editorial organizational structure of the company and a decision was made to submit it for consideration by the sole shareholder for approval; Please note that the draft of the new organizational structure of the company was approved by letter of the Ministry of Mining and Geology No. 37-3915 dated October 23, 2024.
2. The new organizational structure of the company must be approved in accordance with
 application.
3. 3. Chairman of the Board of the Society Sh. Alimov: in two weeks, getting to know the society and
 practice

ensure that it is staffed with qualified personnel who have the skills and ability to perform tasks at a professional level; within twenty days, take measures to bring the regulatory acts of each division and the job descriptions of employees into compliance with this decision.

1. The implementation of this decision should be supervised by the First Deputy Director of the Agency for State Assets Management N. Khusanov .

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| name of the head of the executive body: | Alimov Shamsiddin Pakhritdinovich |
| Full name of chief accountant: | Shigapov Eldar Azatovich |
| Full name of the authorized person who posted the information on the website: | Rasulov Tohir Shermatovich |

is on the corporate website [of the issuer](http://www.uzgeo.uz) ( [www.uzgeo.uz )](http://www.uzgeo.uz)

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