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 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 ) |
|  | Official website: | [www . uzgeo . uz](http://www.uzgeo.uz) ( https://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: | 24.06.2024 |
| Date of drawing up the minutes of the meeting: | 24.06.2024 |
| Meeting location: | Tashkent city |
| Meeting quorum: | 100,00 |

|  |  |  |
| --- | --- | --- |
| No. | Questions put to the vote | Voting results |
| for | against | abstained |
| % | volume | % | quantity | % | quantity |
| 1 | 1. The following: a) **By** the end of 2023, the company's net profit will amount to $ 1,013.8 billion. amounted to soums and **increased** by **12.4% compared to the corresponding period last** year (902.1 billion soums **)** and by 1.9% compared to the established plan (994.9 billion **soums** ); Cost of products (services) - RUB 765.0 billion. **amounted to** soums or the share of cost in net income was 75.5 percent, while costs decreased by an average of 2.4 percent compared **to the corresponding period of the previous** year (83.6 percent); expenses of the period RUB 214.8 billion amounted to soums and **increased** by **55.8% compared to the corresponding period last** year (137.9 billion soums **)** and by 19.9% compared to the established plan (179.1 billion **soums** ); net profit of RUB 52.8 billion. amounted to soums and **increased** by **161.6% compared to the same period last** year (20.2 billion soums **)** and by 71.5% compared to the established plan (30.8 billion **soums** ); accounts receivable of 186.9 billion rubles amounted to 145.6 billion soums and increased by 28.3% compared to the beginning of the year **(** 145.6 **billion soums** ); current accounts payable are 100.4 billion dollars. amounted to 164.8 billion soums and decreased by 39.1% compared to the beginning of the year (164.8 **billion** soums **)** ;b) the key performance indicators (KPIs) of the company's executive body in 2023 **amounted to** 127.7 percent; d) **based on the report of the company's supervisory board for** 2023 and the results of the audit of financial and economic **activities** , a conclusion of the company's audit commission was prepared; d) receiving a positive conclusion from the audit organization TTT-AUDIT LLC on the reliability of the company's financial statements at **the end** of 2023; e) according to the conclusion of Investment Management Audit Fair Service LLC, the corporate governance **system** in the company was rated at 900 points (higher); g) public supervision | 100,0 | 3 136 552 725 | 0 | 0 | 0 | 0 |

No. Full wording of resolutions adopted by the general meeting

1 1. Expenses: a) Budget **for** 2023: RUB 1,013.8 billion, so it is **my** responsibility

and that it **increased by 12.4% compared to the corresponding period of the previous** year (902.1 billion soums **)** and by 1.9% compared to the established plan (994.9 billion **soums** ); The cost of products (services) - 765.0 billion rubles **amounted to** soums or the share of cost in net income was 75.5 percent, while costs decreased by an average of 2.4 percent compared **to the corresponding period of the previous** year (83.6 percent); expenses of the period 214.8 billion rubles amounted to soums and **increased** by **55.8% compared to the corresponding period of the previous** year (137.9 billion soums **)** and by 19.9% compared to the established plan (179.1 billion **soums** ); net profit 52.8 billion rubles. amounted to soums and **increased** by **161.6% compared to the same period last** year (20.2 billion soums **)** and by 71.5% compared to the established plan (30.8 billion **soums** ); accounts receivable of RUB 186.9 billion amounted to 145.6 billion soums and increased by 28.3% compared to the beginning of the year **(** 145.6 **billion soums** ); current accounts payable are $ 100.4 billion. amounted to 164.8 billion soums and decreased by 39.1% compared to the beginning of the year (164.8 **billion** soums **)** ; b) the key performance indicators (KPIs) of the executive body of the company in 2023 **amounted to** 127.7 percent; d) **based on the report of the supervisory board of the company on** the results of 2023 and the results of the audit of the financial and economic **activities** , a conclusion of the audit commission of the company was prepared; d) receipt of a positive opinion of the audit organization TTT-AUDIT LLC on the reliability of the company's financial statements as of **the end** of 2023; e) according to the opinion of Investment Management Audit Fair Service LLC, the corporate governance **system** in the company was rated at 900 points (higher); g) at a meeting of the supervisory board of the company on June 6, 2024: the chairman of the board of the company (Alimov Sh.) reviewed the financial and economic activities of the company based on the results of 2023 **,** including **the implementation** of the business plan **.** indicators **. '** report on; distribution of financial and **economic** activities and net profit of the company in 2023; New organizational structure of the company based on the requirements of the Resolution of the President of the Republic of **Uzbekistan** PQ -422 dated December 29, 2023; We take into account **that** the issue of extending the employment contract concluded with the chairman of the board of the company (Alimov Sh.) has been reviewed **and** approved **.**

2 2. The decision of the meeting of the supervisory board of the company dated June 6, 2024 shall be taken into account **.**

3 3. Completion of the company's financial and **economic activities** in 2023, including the status of fulfillment of business plan **indicators .**

approve **the report of the chairman** of the company **(** Alimova Sh.).

4 4. 52,826,862,360.0 sum net profit of the **company for** 2023

Taking into account the proposals made by the Board of Directors at the meeting on June 6, 2024, to distribute as follows: 50 percent (26,413,431,180 soums **) for the payment** of dividends to the shareholders of the company; 5 percent (2,641,343,118 soums **)** to form the reserve fund of the company; 2 percent (1,056,537,247 soums **, 20 tyens) to the fund** for supporting innovative activities of the company; 43 percent (22,715,550,814 soums **80 tyens) will be left at the disposal of the company to direct** the development of production, subject to capitalization in the authorized capital of the company.

5 5. The company's business plan for 2024 **was approved** at a meeting of the company's supervisory board on 6th, 2024.

to be approved in accordance with Appendix 1, taking into account that it was re-approved **by Application** No. 4-2024 of June.

1. 6. The new organizational structure of the company and the composition of the audit commission in accordance with Appendices 2-3.

be confirmed.

1. **the company's** daily business activities, in the future, with affiliated persons of the company

Agreements that **may be** concluded in the period up to the next annual general meeting of shareholders **must be approved in accordance with Appendix 3** .

1. Considering that the company's **business** plan indicators **for** 2023 have been met,

In the future, subject to the reduction of accounts receivable and accounts payable and the fulfillment of business plan indicators **and** important performance indicators, **Alimov** Shamsiddin Pakhritdinovich **will be hired on a monthly basis.**

Accrued and paid remuneration and (or) compensation in favor of members of the executive
body, supervisory board and audit commission of the issuer:\*\*\*

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| --- | --- | --- | --- | --- | --- |
| No. | Full name | name of the issuer's body of which the person is a member | Type of payment (remuneration and/or compensation) | Accrued amount (sum) | Period, Document, infor whichwhich provides for the accrued payment of funds |
| 1 | A.Kadyrkhoazhaev | Exercise Kengashi | stimulating | 92,400,000 | 2023 | Regulations on Incentives |
| 2 | F. Ozodzoda | Kuzato Kengashi | stimulating | 92,400,000 | 2023 | Regulations on Incentives |
| 3 | J.Nasirov | Kuzato Kengashi | stimulating | 92,400,000 | 2023 | Regulations on Incentives |
| 4 | T. Nabiev | Board of Directors | stimulating | 92,400,000 | 2023 | Regulations on Incentives |
| 5 | Sh. Ahmedov | Supervisory Board | stimulating | 92,400,000 | 2023 | Regulations on Incentives |
| 6 | T. Khanbulin | inspection commission | stimulating | 36,960,000 | 2023 | Regulations on Incentives |
| 7 | Sh.Sofarov | Inspection commissionsi | stimulating | 36,960,000 | 2023 | Regulations on Incentives |
| 8 | F. Karaev | inspection commission | stimulating | 36,960,000 | 2023 | Regulations on Incentives |

Election of members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Information about candidates:place of work | the shares due to them | Number of votes: |
|  |  |  | quantity | type |  |
| 1 | T.Khaibulin | Ministry of Mining and Geology | 0 |  | 0 |
| 2 | Sh. Safarov | state asset management agency | 0 |  | 0 |
| 3 | F.Karaev | state asset management agency | 0 |  | 0 |
| 4 | Sh.Alimov | "Uzbekgeologorazvedka" AJ | 0 |  | 0 |

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

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

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