

**CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD, AUDIT
COMMISSION OR EXECUTIVE BODY**

NAME OF THE ISSUER	
Full:	"Toshkent Respublika fond birjasi" aksiyadorlik jamiyati
Short:	"Toshkent" RFB AJ
Name of stock exchange ticker:	No

CONTACT DETAILS	
Location:	Tashkent city, Mirzo-Ulugbek district, Mustakillik avenue, 107
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INFORMATION ABOUT ESSENTIAL FACT	
Number of essential fact:	8
Name of essential fact:	Changes in the composition of the supervisory board, audit commission or executive body
The body of the issuer who took the decision on these changes:	Extraordinary General Meeting of Shareholders
Decision adoption date:	23.07.2025
Date of report:	2025-07-29
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	https://openinfo.uz/media/documents/f7aad76a-60f5-47a6-9cca-ed7fc6d2bafd.pdf

In the case of election (appointment) of the official

Full name of the person or trustee investment assets	Voting results					
	Place of work and position		Owned shares		Work in other organizations	
	Place	Position	Type	Quantity (Units)	Place	Position
Mr. Kim Chang Ho	KOREA EXCHANGE	Global Business Adviser in Global Strategy Department	-	0	-	-

Mr. Kim Hanchil	Yoon & Yang Company	Chief Foreign Attorney	-	0	-	-
Nodirbek Khusanov	State Assets Management Agency of the Republic of Uzbekistan	First Deputy Director	-	0	-	-
Muhammaddiy or Matchanov	"Information and Resource Center of the Stock Market" State Unitary Enterprise	Director	-	0	-	-
Karen Srapionov	«Avesta Investment Group»	Managing Partner	-	0	-	-
Tursunboy Makhkamov	Ipak Yuli Bank	Deputy Chairman of the Board	-	0	-	-
Oybek Khalilov	«Mosaic Insurance Group» JSC	General manager	-	0	-	-

A change in the staff of the officials (of executive body).

Full name of the person or trustee investment assets	Voting results					
	Place of work and position		Owned shares		Work in other organizations	
	Place	Position	Type	Quantity (Units)	Place	Position
Mr. Kim Chang Ho	KOREA EXCHANGE	Global Business Adviser in Global Strategy Department	-	0	-	-
Mr. Kim Hanchil	Yoon & Yang Company	Chief Foreign Attorney	-	0	-	-
Nodirbek Khusanov	State Assets Management Agency of the Republic of Uzbekistan	First Deputy Director	-	0	-	-

Muhammaddiyor Matchanov	"Information and Resource Center of the Stock Market" State Unitary Enterprise	Director	-	0	-	-
Karen Srapionov	«Avesta Investment Group»	Managing Partner	-	0	-	-
Tursunboy Makhkamov	Ipak Yuli Bank	Deputy Chairman of the Board	-	0	-	-
Oybek Khalilov	«Mosaic Insurance Group» JSC	General manager	-	0	-	-