

RSE "TOSHKENT"

Decisions taken by the supreme governing body of the issuer — voting results
of the General Meeting of Shareholders

2026

Website section: "Shareholders' Voting Results"

Issuer name and contact details

Full name	Republican Stock Exchange "Toshkent" Joint-Stock Company
Short name	JSC RSE "Toshkent"
Location	107 Mustaqillik Ave., Mirzo-Ulugbek district, Tashkent
Postal address	100170, Tashkent city, Mirzo-Ulugbek district, 107 Mustaqillik Ave.
E-mail address	info@uzse.uz
Official website	www.uzse.uz

Meeting information

Date of the meeting	30.06.2026
Date the minutes were drawn up / registered	01.07.2026 (minutes)
Venue of the meeting	107 Mustaqillik Ave., Tashkent
Quorum of the meeting	100,00%

Annual General Meeting of Shareholders — 30.06.2026

Voting results

No.	Questions put to vote	For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1	Approval of the regulations of the Annual General Meeting of Shareholders and election of the meeting secretary	100	36 217 31 0	0	0	0	0
2	Approval of the members of the Counting Commission of the Annual General Meeting of Shareholders	100	36 217 31 0	0	0	0	0
3	Approval of the Company's annual report for 2025	100	36 217 31 0	0	0	0	0
4	Review of the audit report on the results of the audit of the Company's financial and business activities for 2025	100	36 217 31 0	0	0	0	0
5	Distribution of the net profit obtained for 2025	100	36 217 31 0	0	0	0	0
6	Review of the results of the independent assessment of the Company's corporate governance system for 2025	100	36 217 31 0	0	0	0	0

No.	Questions put to vote	For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
7	Review of the report of the Company's Supervisory Board on the results of its activities for 2025	100	36 217 31 0	0	0	0	0
8	Determination of the audit organization to conduct the mandatory audit of the Company for 2026, approval of the maximum amount of payment for its services, and conclusion of an agreement with it	100	36 217 31 0	0	0	0	0
9	Approval of transactions with affiliated persons that may be concluded in the course of the Company's current business activities in the period before the next Annual General Meeting of Shareholders	100	36 217 31 0	0	0	0	0

Full wording of the decisions adopted by the General Meeting

- 1.1. To approve the Regulations of the Annual General Meeting of Shareholders of JSC RSE "Toshkent".
- 1.2. To appoint I. Khabibulina, Head of the Business Development Department of JSC RSE "Toshkent", as Secretary of the Annual General Meeting of Shareholders.
2. To approve the Counting Commission of the Annual General Meeting of Shareholders composed of: G. Altibaeva — HR Manager of JSC RSE "Toshkent"; Sh. Khaydarov — Legal Counsel of JSC RSE "Toshkent"; R. Dzhafarova — Head of the Market Surveillance Department of JSC RSE "Toshkent".
3. To approve the Company's annual report on the results of its financial and business activities for 2025.
4. To take note of the audit report of LLC "GLOBAL AUDIT" on the results of the mandatory audit of the financial and business activities of JSC RSE "Toshkent" for 2025.
- 5.1. To direct UZS 878.0 million (5% of net profit) to the reserve fund of JSC RSE "Toshkent".
- 5.2. To leave a part of the net profit obtained from the financial and business activities for 2025, amounting to UZS 16,681.0 million, at the Company's disposal and to direct it toward the Company's development.
- 5.3. In accordance with paragraph 2 of the Decree of the President of the Republic of Uzbekistan No. PP-291 dated 2 September 2023 "On additional measures for the development of the capital market", not to accrue or pay dividends based on the results of the Company's financial and business activities for 2025.
6. To take note of the report and conclusion of LLC "XB FINANSE KONSULTING" on the results of the independent assessment of the corporate governance system of JSC RSE "Toshkent" for 2025.
7. To take note of the report of the Supervisory Board of JSC RSE "Toshkent" on the results of its activities for 2025.
- 8.1. To set the maximum amount of payment for the services of the audit organization to conduct the mandatory audit of the financial statements of JSC RSE "Toshkent" for 2026 at UZS 55.0 million.
- 8.2. To instruct the executive body of JSC RSE "Toshkent" to organize and conduct procurement procedures for the selection of an audit organization to conduct the mandatory audit of the Company's financial statements for 2026 in accordance with the public procurement legislation of the Republic of Uzbekistan.
- 8.3. To instruct the executive body of JSC RSE "Toshkent" to conclude an agreement with the audit organization declared the winner of the procurement procedure, in the manner established by legislation.
9. To approve the transactions that may be concluded with affiliated persons in the course of the Company's current business activities in the period before the next Annual General Meeting of Shareholders, in accordance with Annex No. 6 to the Minutes.