			NAME OF	FISSUER					
Full:			Joint-stock company "Mortgage Refinancing Company of Uzbekistan"						
Ał	bbre	eviated :	JSC "UzMRC"						
St	ock	ticker name : <u>*</u>	Not						
	CONTACT INFORMATION								
	Location: Republic of Uzbekiston, Tashkent c.								
2.	Ma	ailing address:	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center						
		Email address: * info@uzmrc.uz							
	Official website: * www.uzmrc.uz								
			IMPORTANT FA	CT INFORM	ATION	N			
		nportant fact nber:	08						
	Im	portant fact name:	Changes in the Sup	pervisory Bo	ard				
	In	cases of a person's a	uthority is terminat	ted					
	No	Full name	Job place	Position	Appropriate shares		Position in other		
							organization		
					type	number	place	position	
	1	Nasritdinkhodjaev	Ministry of Mining	First					
	1.	Amonullah Zabikhullaevich	Indusry and Geology	Deputy Minister	-	-	-	-	
	Do			MIIIStel					
	No	Full name of the person or the	Job place	Position	Appropriate shares		Position in other		
	INO				tyme mussless		organization		
	NO	reliable manager			true	mumhan	mlaga	magition	
3.		<b>reliable manager</b> Boboev Adiz	Ministry of Economy and	Deputy	type -	number -	place -	position	
3.	<b>NO</b> 1.	reliable manager	Economy and	Deputy Minister	type -	number -	place -	position -	
3.	1.	<b>reliable manager</b> Boboev Adiz	Economy and Finance	Minister	-	-	- Genera meetir	- al	
3.	1. Th	<b>reliable manager</b> Boboev Adiz Muzafarovich	Economy and Finance	Minister	-	-	- Genera meetir	- al 1g of 1olders	
3.	1. Th Da	<b>reliable manager</b> Boboev Adiz Muzafarovich ne body of the issuer	Economy and Finance	Minister	-	-	- Genera meetir shareh	- al ng of nolders 2023	
3.	1. Th Da Ex	reliable manager Boboev Adiz Muzafarovich ne body of the issuer ate of decision:	Economy and Finance that decided on the of the governing bod	Minister specified cha	anges:	-	- Genera meetir shareh 29.05.	- al ng of nolders 2023	
3.	1. Th Da Ex ind	reliable manager Boboev Adiz Muzafarovich ne body of the issuer ate of decision: ate of Minutes: ctract from the note of dicating the place of	Economy and Finance that decided on the of the governing bod residence of the elec	Minister specified cha ly and passp cted (appoin	ort dat	-	- Genera meetir shareh 29.05.	- al ng of nolders 2023	
3.	1. Th Da Ex ind	reliable manager Boboev Adiz Muzafarovich ne body of the issuer ate of decision: ate of Minutes: ctract from the note of	Economy and Finance that decided on the of the governing bod residence of the elec	Minister specified cha ly and passp cted (appoin	anges: ort dat ted) p	-	- Genera meetir shareh 29.05. 07.06.	- al ng of 2023 2023 2023 ition in ther	
3.	1. Th Da Ex inc	reliable manager Boboev Adiz Muzafarovich ne body of the issuer ate of decision: ate of Minutes: ctract from the note of dicating the place of	Economy and Finance that decided on the of the governing bod residence of the elec	Minister specified cha ly and passp cted (appoin after the cha	anges: ort dat ted) p	- ta erson** ropriate hares	- Genera meetir shareh 29.05. 07.06. 07.06.	al ng of nolders 2023 2023 ition in	

1.	Boboev Adiz Muzafarovich	Ministry of Economy and Finance	Deputy Minister	-	-	-	-
2.	Irgashev Hamid Djumaevich (Independent member)	Hult International Business School (London)	Associate Professor of the Faculty of Accounting and Finance	-	-	-	-
3.	Tsedendorj Enkhbayar (Independent Member)	"Новый урбанизм" LLC (Mongolia),	Deputy head of the group	-	-	-	-
4.	Kokularupan Narayanasamy (Independent Member)	Independent consultant			-	-	-
5.	Zulfukorov Djura Ismoilovich	JSC "Mikrokreditbank"	Deputy Chairman of the Board	-	-	-	-
6.	Kurambaev Azamat Karimbaevich	"National Bank for Foreign Economic Activity of the Republic of Uzbekistan"	Deputy Chairman of the Board	-	-	-	-
7.	Olimjonov Sanjar Odilovich	JSCB "Qishloq Qurilish Bank"	Deputy Chairman of the Board	-	-	-	-

Chief Executive Officer	 Farmanov Murodjon Jabbarovich
Chief Accountant	 Shoymardanov Bakhtiyor Bakhriddinovich
Authorized person who posted information on the website :	 Burieva Lobar Xazratkulovna