

NAME OF THE ISSUER								
Full:		"Mortgage Refinancing Company of Uzbekistan" JSC						
Abbreviated :		JSC "UzMRC"						
Name of the stock market ticker:		IQMK						
2.	CONTACT INFORMATION							
	Location:		Tashkent city, Yunusabad district, Buyuk Turon MFY, Oloy Bozori street, house 64, business center "Orient"					
	Postal address:		Tashkent city, Yunusabad district, Buyuk Turon MFY, Oloy Bozori street, house 64, business center "Orient"					
	E-mail address:		info@uzmrc.uz					
	Official website:		www.uzmrc.uz					
3.	INFORMATION ON A MATERIAL FACT							
	Material fact number:		08					
	Name of material fact:		Changes in the composition of the supervisory board, audit commission or executive body					
	In the event of termination of the authority of a person							
	№	Full name of the person or full name of the trustee	Place of work	Position	Owned shares		Work in other organizations	
					Type	Quantity	Location	Position
	In case of election (appointment) of a person							
	№	Full name of the person or full name of the trustee	Place of work	Position	Owned shares		Work in other organizations	
					Type	Quantity	Location	Position
	1.	Farmanov Murodjon Jabborovich	JSC "UzMRC"	Chief Executive Officer	0	0	0	0
	The issuer's body that made the decisions on the said changes:						Annual General Meeting of Shareholders	
	Date of decision:						25.06.2026	
	Date of drawing up the protocol:						30.06.2026	
	Extract from the minutes of the management body and passport data of the elected (appointed) person, indicating his place of residence **							
	Composition of the Executive Body after the Change							
№	Full name of the person or full name of the trustee	Place of work	Position	Owned shares		Work in other organizations		
				Type	Quantity	Location	Position	

1.	Farmanov Murodjon Jabborovich	JSC "UzMRC"	Chief Executive Officer	-	-	-	-
----	-------------------------------------	-------------	-------------------------------	---	---	---	---

Full name of the head of the executive body: Farmanov Murodjon Jabbarovich

Full name of the Chief Accountant: Ortikov Ergashjon Yakubboyevich

Full name of the authorized person who posted the information on the website: Burieva Lobar Khazratkulovna