

NAME OF THE ISSUER							
Full:		"Mortgage Refinancing Company of Uzbekistan" JSC					
Abbreviated :		JSC "UzMRC"					
Name of the stock market ticker:		IQMK					
CONTACT INFORMATION							
2.	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					
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
3.	1. Irgashev Khamid Djumaevich	Hult international Business School (London)	Associate Professor, Faculty of Accounting and Finance	0	0	0	0
	2. Zulfukorov Djurabek Ismailovich	"Ipoteka bank" JSCB	Advisor to the Chairman of the Board	0	0	0	0
	3. Jasur Karshibaev	Ministry of Economy and Finance	Advisor to the Minister	0	0	0	0
	4. Ilkhom Khudaiberganov	JSCB "Bank for Business Development"	Chief Financial Resources Officer	0	0	0	0
	5. Ikboljon Mamadjanov	National Bank of the Republic of Uzbekistan JSC	Managing Director of the Retail Business Unit	0	0	0	0
In case of election (appointment) of a person							
№	Full name of the person or	Place of work	Position	Owned shares		Work in other organizations	

	full name of the trustee			Type	Quant ity	Locatio n	Position
1.	Alkis Ioakeim Vryenios Drakinos	European Bank for Reconstruction and Development	Director in Tbilisi, Head of the Caucasus Region	0	0	0	0
2.	Levan Shavkatsishvili	Pension Fund of Georgia	Independent member of the Supervisory Board	0	0	0	0
3	Jasur Karshibaev	Ministry of Economy and Finance	Advisor to the Minister	0	0	0	0
4.	Ilkhom Khudaiberganov	JSCB "Bank for Business Development"	Chief Financial Resources Officer				
5.	Ikboljon Mamadjanov	National Bank of the Republic of Uzbekistan JSC	Managing Director of the Retail Business Unit	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 Supervisory Board (Audit Commission/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	Quant ity	Locati on	Position
1.	Karshibaev Jasur Khazratkulovich	Ministry of Economy and Finance	Advisor to the Minister	-	-	-	-
2.	Elena Klepikova	International Finance Corporation (IFC), World Bank Principal Specialist	International Finance Corporation (IFC), World Bank	-	-	-	-

				Principal Specialist				
	3.	Alkis Ioakeim Vryenios Drakinis	European Bank for Reconstruction and Development	Director in Tbilisi, Head of the Caucasus Region	-	-	-	-
	4.	Levan Shavkatsishvili	Pension Fund of Georgia	Independent member of the Supervisory Board	-	-	-	-
	6.	Mamadjonov Ikboljon Ikromovich	National Bank of the Republic of Uzbekistan JSC	Managing Director of the Retail Business Unit	-	-	-	-
	7.	Khudaybergano v Ilkhom Nematullaevich	JSCB "Bank for Business Development"	Chief Financial Resources 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