

NAME OF THE ISSUER							
Full name:	Joint Stock Company "Mortgage Refinancing Company of Uzbekistan" JSC						
Abbreviated:	JSC "UzMRC"						
Name of Stock Symbol:*	no						
<b>CONTACT INFORMATION</b>							
2. Location:	Republic of Uzbekiston, Tashkent c.						
Mailing 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						
<b>IMPORTANT FACT INFORMATION</b>							
Important fact number:	08						
Important fact name:	Changes in the composition of the Supervisory Board, Audit Commission or Executive Management						
In case of termination of authority							
№	Full name of the person or full name of the trustee	Place of work	Position	Shares owned		Employment in other organizations	
				type	number	Name	position
1.	Olimjonov Sanjar Odilovich	"Ipak yuli bank" JSCMB	Head of Project Management Department	-	-	-	-
3. In case of election (appointment)							
№	Full name of the person or full name of the trustee	Place of work	Position	Shares owned		Employment in other organizations	
				type	number	Name	position
1.	Khudoyberganov Ilkham Nematullaevich	"Business development bank" JSCB	Director of Financial Resources Management	-	-	-	-
Issuer's body that adopted decisions on the above changes:						AGM	
Date of decision making:						27.06.2024	
Date of the minutes:						05.07.2024	
Extract from the minutes of the management body and passport data of the elected (appointed) person, indicating his/her 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	Shares owned		Employment in other organizations	
				type	number	Name	position
1.	Karshibaev Jasur Khazratkulovich	Ministry of Economy and finance Republic of Uzbekistan	Chairman of the Board	-	-	-	-
2.	Irgashev Xamid Djumaevich	Hult international Business School (London)	Associate professor of Accounting and Finance	-	-	-	-
3.	Kokularupan Narayanasamy	Independent Consultant			-	-	-
4.	Tsedendorj Enkhbayar	Ltd «New Urbanism» (Mongolia),	Deputy head of the group	-	-	-	-
5.	Zulfukorov Djurabek Ismailovich	JSCMB «Ipotekabank»	Advisor of Chairman of the Board	-	-	-	-
6.	Mamajonov Iqboljon Ikromovich	JSC «National Bank for Foreign Economic Activity of the Republic of Uzbekistan»	Head of the retail block	-	-	-	-
7.	Khudoyberganov Ilkhom Nemtullaevich	JSCMB «Business development bank»	Director of Financial Resources Management				

Full name of the head of the executive management:

Farmanov Murodjon Jabborovich

Full name of the chief accountant:

Nurmamatov  
Marat  
Abdelovich

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

Burieva Lobar Khazratkulovna

