<table>
<tr><td rowspan="4">1.</td><td colspan="8">NAME OF ISSUER</td></tr>
<tr><td colspan="3">Full name:</td><td colspan="5">Joint-Stock Company "Mortgage К Refinancing Company of Uzbekistan"</td></tr>
<tr><td colspan="3">Abbreviated:</td><td colspan="5">JSC “UzMRC”</td></tr>
<tr><td colspan="3">Name of stock ticker:*</td><td colspan="5">IQMK</td></tr>
<tr><td rowspan="5">2.</td><td colspan="8">CONTACT INFORMATION</td></tr>
<tr><td colspan="3">Location:</td><td colspan="5">Republic of Uzbekistan, Tashkent</td></tr>
<tr><td colspan="3">Mailing address:</td><td colspan="5">Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center</td></tr>
<tr><td colspan="3">Email address:*</td><td colspan="5">info@uzmrc.uz</td></tr>
<tr><td colspan="3">Official website:*</td><td colspan="5">www.uzmrc.uz</td></tr>
<tr><td rowspan="16">3.</td><td colspan="8">IMPORTANT FACT INFORMATION</td></tr>
<tr><td colspan="3">Imporant fact number:</td><td colspan="5">06</td></tr>
<tr><td colspan="3">Important fact name:</td><td colspan="5">Decisions made by the higher management body of the issuer and the supervisory board on the issuance of shares, corporate bonds and other securities</td></tr>
<tr><td colspan="3">Type of meeting:</td><td colspan="5">Supervisory Board</td></tr>
<tr><td colspan="3">Date of meeting:</td><td colspan="5">01.06.2026</td></tr>
<tr><td colspan="3">The date minutes of the meeting drafted:</td><td colspan="5">04.06.2026</td></tr>
<tr><td colspan="3">Meeting place:</td><td colspan="5">Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center</td></tr>
<tr><td colspan="3">Meeting quorum:</td><td colspan="5">85,7%</td></tr>
<tr><td rowspan="3">№</td><td rowspan="3">Issues put to the vote</td><td colspan="6">Voting results</td></tr>
<tr><td colspan="2">support</td><td colspan="2">against</td><td colspan="2">neutral</td></tr>
<tr><td>%</td><td>quantity</td><td>%</td><td>quantity</td><td>%</td><td>quantity</td></tr>
<tr><td>1.</td><td>Decision-making on the issuance of corporate bonds of UzMRC in the amount of 700.0 billion.</td><td>100%</td><td>6</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>2.</td><td>Approval of the decision on issue of corporate bonds of UzMRC.</td><td>100%</td><td>6</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="8">Full wording of decisions made by the Supervisory Board:</td></tr>
<tr><td>1.</td><td colspan="7">To adopt a resolution, in accordance with the rules of organized exchange trading through the organizer of securities trading and the issuance of corporate bonds of UzMRC, to place the following under the conditions stated below:</td></tr>
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		• nominal value of each bond — UZS 1,000,000 (one million); • total number — 700,000 (seven hundred thousand) units; • issuance of registered, documentary-form Corporate Bonds with a total value of UZS 700,000,000,000 (seven hundred billion); • placement through the organizer of securities trading in accordance with organized exchange trading rules, via closed subscription to “Freedom Finance” LLC, foreign investors, and commercial banks (JSC “Xalq banki”, “Mikrokreditbank” JSCB, “Turonbank” JSCB, “Kapitalbank” JSCB, “O‘zbekiston sanoat qurilish banki” JSCB, “Hamkorbank” JSCB with foreign capital participation, “Uzumbank” JSCB, and “Biznesni rivojlantirish banki” JSCB), and others in accordance with the legislation of the Republic of Uzbekistan; • the placement period of the bonds is set at 90 days starting from the date of state registration; • the placement of the bonds shall be carried out by the issuer with the involvement of “Finance Invest Brok” LLC as an underwriter providing services to the issuer for bond placement, including underwriting services; • the price of the bonds shall be set at the nominal value of bonds issued within the emission, i.e., 1,000,000 (one million); • payment for the bonds shall be made only in cash in the national currency of the Republic of Uzbekistan (soums); • the circulation period of the bonds shall be 7 years (2,555 days) starting from the beginning date of placement; • the interest rate on the bonds shall be 16.5% per annum; • interest income shall be calculated and paid to bondholders every 3 months (28 periods) throughout the circulation period; • early redemption of these bonds is not provided for, except in the following cases: in case the company is reorganized or liquidated; if the company’s capital decreases below the total volume of previously issued and outstanding bonds of this issuance; if the bond issuance is not completed or is recognized as invalid under the current legislation of the Republic of Uzbekistan.
	2.	To approve the issuance documents for the issuance of corporate bonds of UzMRC in the amount of UZS 700.0 billion "Decision on the bond issue" in accordance with Appendix 10.

CEO:	Farmanov Murodjon Jabborovich	
Head of accountant:	Shoymardanov Bakhtiyor Bakhriddinovich	
Authorized person posting the information on the website:	Burieva Lobar Hazratkulovna	