

1.	NAME OF ISSUER							
	Full name:			Joint-Stock Company "Mortgage K Refinancing Company of Uzbekistan"				
	Abbreviated:			JSC "UzMRC"				
	Name of stock ticker:*			IQMK				
2.	CONTACT INFORMATION							
	Location:			Republic of Uzbekistan, Tashkent				
	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				
3.	IMPORTANT FACT INFORMATION							
	Imporant fact number:			06				
	Important fact name:			Decisions made by the higher management body of the issuer and the supervisory board on the issuance of shares, corporate bonds and other securities				
	Type of meeting:			Supervisory Board				
	Date of meeting:			06.10.2025				
	The date minutes of the meeting drafted:			08.10.2025				
	Meeting place:			Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center				
	Meeting quorum:			100%				
	№	Issues put to the vote	Voting results					
			support		against		neutral	
			%	quantity	%	quantity	%	quantity
	1.	Adoption of decision on issue of corporate bonds of UzMRC	100%	7	0	0	0	0
	2.	Approval of the decision on issue of corporate bonds of UzMRC.	100%	7	0	0	0	0
	Full wording of decisions made by the Supervisory Board:							
	1.	Within the framework of the bond program, to place the corporate bonds of UzMRC under the following conditions, based on the rules of organized exchange trading through the organizer of corporate bonds issuance and securities trading:						

	• The nominal value of each bond is 1,000,000 (one million) UZS; • The total number of bonds is 200,000 (two hundred thousand); • The total value of the issuance is 200,000,000,000 (two hundred billion) UZS in undocumented registered corporate bonds; • Bonds of this issuance shall be placed by open subscription among an unlimited circle of persons in accordance with the legislation of the Republic of Uzbekistan and the rules of organized exchange trading through the organizer of securities trading; • The placement period of the bonds shall be set as 90 days from the date of state registration; • The placement of bonds shall be carried out by the issuer, with the involvement of the underwriter LLC “FREEDOM FINANCE”, providing placement services including underwriting; • The price of bonds shall be established at the nominal value of 1,000,000 (one million) UZS; • Payments for bonds shall be made only in cash in the national currency of the Republic of Uzbekistan (UZS); • The circulation period of the bonds shall be 5 years (1825 days) from the start date of placement; • The annual interest income on the bonds is 17.5%; • Interest income shall be calculated and paid to bondholders every 3 months (20 times) throughout the circulation period; • early redemption of these bonds is not provided, except for the following cases: - in case of reorganization or liquidation of UzMRC; - in case of reduction of the authorized capital of UzMRC by the amount of previously issued outstanding and total bonds of this issue; - In case the bonds of UzMRC are not issued or recognized as invalid in accordance with the current legislation of the Republic of Uzbekistan.	
2.	To approve the issuance documents for the corporate bonds of UzMRC amounting to 200.0 billion UZS in accordance with the appendices: “Decision on Bond Issuance” (Appendix 1) and “Bond Issuance Prospectus” (Appendix 2).	
CEO:	Farmanov Murodjon Jabborovich	
Head of accountant:	Shoymardanov Bakhtiyor Bakhriddinovich	
Authorized person posting the information on the website:	Ibrokhimov Bekzod Ibrokhim ugli	