

1.	<b>NAME OF ISSUER</b>						
	Полное:	Joint-Stock Company "Mortgage Refinancing Company of Uzbekistan"					
	Сокращенное:	JSC "UzMRC"					
	Наименование биржевого тикера:*	IQMK					
2.	<b>CONTACT INFORMATION</b>						
	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.	<b>IMPORTANT FACT INFORMATION</b>						
	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 meeting					
	Date of meeting:	21.11.2025					
	The date minutes of the meeting drafted:	24.11.2025					
	Meeting place:	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center					
	Meeting quorum:	85,70%					
		<b>Voting results</b>					
	№	Items for vote	support		against		neutral
			%	quantity	%	quantity	% quantity
	1	Adoption of a decision on the issue of corporate bonds of JSC "UzMRC" (tranche 2 within the bond program of UZS 400 billion).	85,70%	6	0	0	0 0
	2.	Approval of the decision to issue corporate bonds of JSC "UzMRC".	85,70%	6	0	0	0 0
	<b>Full version of the resolutions adopted by the Supervisory Board meeting:</b>						
	1.	The following decision shall be made on the issue of placement of Corporate bonds of "UzMRC" JSC under the bond program in accordance with the rules of the organized exchange trading of securities under the following conditions: • the nominal value of each bond is UZS 1,000,000 (one million); • the total number is 200,000 (two hundred thousand) units; • Corporate bonds in undocumented form with the name of the owner in the total value of UZS 200,000,000,000 (two hundred billion); • in accordance with the rules of the organized exchange trading of securities through the organizer of the securities trading, the bonds of this issue will be placed by open subscription among an unlimited number of persons in accordance with the procedure established by the legislation of the Republic of Uzbekistan; • the term for placement of bonds shall be set at 90 days from the date of state registration; • Bond placement shall be carried out by the issuer, engaging "Freedom Finance" LLC, which provides bond placement services to the issuer, including underwriting services, as an underwriter; • the price of the bonds shall be determined at the nominal value of the bonds issued within the scope of the issue, i.e. UZS 1,000,000 (one million); • payment for the bonds shall be made only in the national currency of					

the Republic of Uzbekistan soums in the form of cash; • the bond circulation period shall be set at 5 years (1825 days) from the date of commencement of bond placement; • the maximum level of interest yield on the bonds shall not exceed 17.5% per annum; • interest income shall be calculated for every 3-month period (20 times) during the circulation period and paid to the bondholders; • These bonds are not subject to early redemption, with the exception of the following cases: - in the event of reorganization or liquidation of "UzMRC" JSC; - in the event of the decrease in the equity capital of "UzMRC" JSC by the amount of previously issued and unpaid bonds in this issue; - in the event of the failure to issue bonds of "UzMRC" JSC or their recognition as invalid in accordance with the current legislation of the Republic of Uzbekistan..

CEO

Farmanov Murodjon Jabborovich

Head accountant

Shoymardanov Bakhtiyor  
BahriddinovichAuthorized  
person who  
posted  
information on  
the website

Ibrokhimov Bekzod Ibrokhim ugli