

NAME OF THE ISSUER							
Full name:	Joint Stock Company "Mortgage Refinancing Company of Uzbekistan" JSC						
Abbreviated:	JSC "UzMRC"						
Name of Stock Symbol:*	IQMK						
CONTACT INFORMATION							
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						
IMPORTANT FACT INFORMATION							
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.	Enkhbayar Tsendorj	"Новый урбанизм" LLC (Mongolia)	Deputy of the Head of Group	-	-	-	-
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.	Zulfurakov Djura Ismailovich	"Ipotekabank" JSCB	Advisor of the Chairman of the Board	-	-	-	-
2.	Irgashev Khamid Djumaevich	"Hult International Business School"	Associate Professor of the Faculty of Accounting and Finance				
3.	Kokularupan Narayanasamy	Independent consultant (Mongolia)					

4.	Elena Klepikova	IFC (World Bank Group)	Consultant				
Issuer's body that adopted decisions on the above changes: AGM Date of decision making: 22.05.2025 Date of the minutes: 30.05.2025 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 Khamid Djumaevich	Hult international Business School (London)	Associate professor of Accounting and Finance	-	-	-	-
3.	Kokularupan Narayanasamy	Independent Consultant			-	-	-
4.	Elena Klepikova	IFC (World Bank Group)	Consultant	-	-	-	-
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:

Shoymardan
ov Bakhtiyor
Bahriddinovi
ch

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

Ibrokhimov Bekzod Ibrokhim ugli