

		NAME OF ISSUER						
1.	Full name:	Joint-Stock Company "Mortgage K Refinancing Company of Uzbekistan"						
	Abbreviated:	JSC "UzMRC"						
	Name of stock ticker:*	IQMK						
		CONTACT INFORMATION						
2.	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						
		IMPORTANT FACT INFORMATION						
3.	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:	23.02.2026						
	The date minutes of the meeting drafted:	24.02.2026						
	Meeting place:	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center						
	Meeting quorum:	100%						
			Voting results					
	№	Issues put to the vote	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.	To adopt the resolution on the issuance of UzMRC's corporate bonds and their placement through an open subscription, in accordance with the rules of organized exchange trading, through the organizer of securities trading, under the following terms:							

- nominal value of each bond is UZS 1,000,000 (one million);
- total number of bonds is 300,000 (three hundred thousand).
- total value amounts to UZS 300,000,000,000 (three hundred billion) in registered, undocumented corporate bonds issued in the name of the holder.
- bonds shall be placed through an open subscription among an unlimited circle of persons in accordance with the laws of the Republic of Uzbekistan and the organized exchange trading rules of the securities trading organizer.
- placement period of the bonds shall be set at 90 days from the date of state registration.
- placement of the bonds shall be carried out by the issuer, with “Alkes Research” LLC engaged as the underwriter to provide placement services, including underwriting services.
- the price of the bonds shall be set at their nominal value within the issuance, i.e., 1,000,000 (one million) UZS;
- payment for the bonds shall be made exclusively in cash in the national currency of the Republic of Uzbekistan, UZS;
- the term of the bonds shall be set at 5 years (1,825 days) from the start date of the bond placement;
- the maximum annual interest yield on the bonds shall not exceed 16.5%;
- interest income shall be accrued and paid to bondholders at three-month intervals throughout the circulation period (20 payments in total).;
- Early redemption of these bonds is not envisaged, except in the following cases:
 - in the event the Company is being reorganized or liquidated;
 - if the Company’s equity decreases below the total volume of previously issued outstanding bonds and the bonds of this issuance;
 - if the issuance of the Company’s bonds is not carried out or is recognized as invalid under the current legislation of the Republic of Uzbekistan.

2. To approve the documents namely, the “Decision on the Bond Issue” (Appendix 10) and the “Bond Prospectus” (Appendix 11) on the issuance of corporate bonds of UzMRC in the amount of UZS 300.0 billion.

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