

**AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON SEPTEMBER 11, 2023
DECISIONS MADE**

| № | Agenda issues | Voting results | Definition of decisions |
|----------|---|---|---|
| 1. | On approval of the regulations of the extraordinary general meeting of shareholders. | In favor - 272272 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | To approve the procedure and regulation of the extraordinary general meeting of shareholders; |
| 2. | The extraordinary general meeting of shareholders on the election of the number and personnel of the counting commission. | In favor - 272272 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | To approve the number and personal composition of the counting commission of today's general meeting, which was reviewed and recommended by the shareholders; |
| 3. | Making changes in the composition of the member of the monitoring board of the society. | In favor – 272272 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | Candidate Turdiev Ziyoviddin Bakhtiyorovich should be elected to the vacant position of the member of the monitoring board of the society. Z.Turdiev, a member of the monitoring board of the society, should be given a financial incentive based on the established regulatory documents in the work process. Due to the change in the composition of the member of the Supervisory Board, the authority of Khojabekov Shavkat Jumanovich should be terminated. |