

DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

1.	NAME OF THE ISSUER						
	Full:	«Juma elevatori» joint stock company					
	Short:	« Juma elevatori» JSC					
	Name of stock exchange ticker:	-					
2.	CONTACT DETAILS						
	Location:	Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.					
	Postal address:	Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.					
	E-mail address:	jumadon@mail.ru					
	Official Website:	www.jumaelevatori.uz					
3.	INFORMATION ABOUT ESSENTIAL FACT						
	Number of essential fact:	06					
	Name of essential fact:	Decisions taken by the supreme management board of the issuer					
	Type of general meeting:	General					
	The date of the general meeting:	15.04.2025					
	Date of the report of the General Meeting:	21.04.2025					
	Venue of the General Meeting:	Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.					
	Quorum of the general meeting:	82,55%					
		Voting results					
		for		against		abstentions	
№	Questions put to the vote	%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1.	Elect members of the counting commission and working presidium of the general meeting of shareholders;	100	345581	0.0	0	0,0	0
2.	Approval of the agenda and regulations of the general meeting of shareholders;	100	345581	0.0	0	0,0	0
3.	Report on the work of the Society's Supervisory Board in 2024.	100	345581	0,0	0	0,0	0
4.	The company's annual report on the results of 2024. It will include a report from the chairman of the board on the main results of 2024 and urgent tasks to be implemented in 2024.	100	345581	0,0	0	0,0	0
5.	Review of the Company's financial statements prepared in accordance with international financial reporting standards for 2024 and the results of the audit conducted in accordance with international auditing standards for 2024.	100	345581	0.0	0	0,0	0
6.	In accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan No. PP-4426 dated August 24, 2019, the report of the First Deputy Chairman of the Board of Directors of the company for issues of production, localization, expansion of cooperation relations in industry and information technologies on the results of 2024.	100	345581	0.0	0	0,0	0
7.	Review of the conclusion of an independent assessment organization based on the results of the assessment of the corporate governance system in the Company for the year 2024.	100	345581	0.0	0	0,0	0

8.	Distribution of the company's net profit for the year 2024.	100	345581	0.0	0	0,0	0
9.	Electing the members and secretary of the Supervisory Board of the Society, determining the salary.	100	345581	0.0	0	0,0	0
10.	Re-election of members of the board of society, determination of wages.	100	345581	0.0	0	0,0	0
11.	Designation of an audit organization to conduct a mandatory audit of the company's activities in 2025.	100	345581	0.0	0	0,0	0
12.	Approving the conclusion of an external audit on the validity of the transparency of the procurement process in the enterprise, including the compliance of local products with the established parameters in terms of quality and price, import purchases, as well as the effective use of foreign exchange resources.	100	345581	0.0	0	0,0	0
13.	Approval of the newly revised charter of the company and the regulations of cooperative management.	100	345581	0.0	0	0,0	0
14.	Approval of the Company's "Business" plan for 2025.	100	345581	0.0	0	0,0	0

The full wording of the resolutions adopted by the General Meeting

1. **To approve** the election of Khalilov Tolib Ibragimovich, Tangirova Izzat Ilhomovna and Akhmedov Kamol Sulaymonovich to the counting commission of the general meeting of "Juma Elevator" JSC, the chairman of the meeting A. Bozorov to the working presidium, members – chairman of the "Humo Agro Platinum" agricultural enterprise Kh. Khasanov, representative of shareholder "Bakkolik Universal" LLC G. Abdalimov, head of the Samarkand branch of the Uzbek Republic State Asset Management Agency A. Sattarov, representative of "Tokhir" LLC U. Akramov, and the secretary I. Allayarov (Securities Specialist).

2. **To approve** the agenda and regulations of the general meeting of shareholders.

3. **To approve** the report of the Supervisory Board of "Juma Elevator" JSC on the results of its activities in 2024.

4. Taking into account that according to the conclusion of the external auditor, the activities of the executive body were assessed by an independent assessment organization as 517 points (satisfactory), the work of the Chairman of the Board of "Juma Elevator" JSC in 2024 is considered satisfactory and the report on the results of its activities **is approved**.

5. The positive conclusion of the external auditor on the results of the 2024 financial year of the company **is approved**.

6. In accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan No. PK-4426 dated August 24, 2019, the report of the Director of "Juma Elevator" JSC on the localization of production and expansion of cooperation relations in the industry for the year 2024 **is approved**.

7. In accordance with the requirements of the Corporate Governance Code, the conclusion on the assessment of the corporate activities of the company by an independent organization for the year 2024 (satisfactory) **is accepted for information**.

8. The Board proposed to distribute the net profit of **121,421.0 soums** received at the end of the 2024 financial year as follows:

To develop production in the company - 40% - 48,568.4 soums.

To the Labor Protection Fund - 5% - 6,071,050 soums.

To the reserve fund -5% - 6,071,050 soums.

To shareholders for dividends - 50% - 60,710.5 soums

Thus, $60,710.5/418640=145.01-5%=137.76$ soums are paid per share.

Dividends shall be paid from April 15, 2025 to June 15, 2025. The responsibility for the distribution of profit at the end of the year and the timely payment of dividends shall be assigned to the chief accountant of the company, M. Akhmedova.

9. To approve the following composition of the Supervisory Board members of "Juma Elevator" JSC for the activities

of 2025.

A. Bozorov – representative of Davaktiv;

F. Fozilov – representative of Davaktiv;

N. Salokhiddinova – representative of Davaktiv;

T. Khudaiberdiev – representative of “Humo Agro Platinum” agricultural enterprise;

Zh. Khudaiberdiev – representative of “Humo Agro Platinum” agricultural enterprise;

Sh. Islamov – representative of “Humo Agro Platinum” agricultural enterprise;

O. Narziev – representative of “BAKKOLIK-UNIVERSAL” LLC.

The remuneration of the Supervisory Board and its secretary shall be determined in accordance with the established regulatory documents.

It shall be noted that the powers of Sh. Vakhobov and V. Kaitarov were terminated on April 15 of this year in connection with the election of a new composition to the Supervisory Board.

10. The term of the employment contract with the following members of the management board for the activities of the Company in 2025 **shall be extended**, including:

Chairman of the Board Khasanov Khumoyun Tura ugli;

Director of Finance and Trade Khasanov Abdusattor Parmanovich;

Chief Accountant Akhmedova Maftuna Esanovna;

Chief Economist Buranov Bakhtiyor Mahmadiyorovich;

Specialist in MM, HT Akhmedov Zafar Sulaymonovich;

The remuneration of the executive body **shall be determined** in accordance with the established regulatory documents.

An employment contract shall be concluded between the members of the management board and the Supervisory Board of the Company before the next general meeting of shareholders to be held at the end of 2025.

11. To approve the audit company "JAVLON AUDIT SERVIS" LLC to conduct an audit of the company for the fiscal year 2025, subject to a quarterly financial audit and a quarterly report, and to set the fee at 30,000,000 soums. The chief accountant of the company, M. Akhmedova, shall be tasked with providing and organizing documents for the audit of financial activities by the audit company "JAVLON AUDIT SERVIS" LLC every quarter.

12. To accept for information the external audit report on the transparency and validity of the procurement process of "Juma Elevator" Joint-Stock Company, including the compliance of local products with the established parameters in terms of quality and price, as well as the effective use of foreign exchange resources.

13. **To approve** the revised Charter of the Company and the Regulations on Corporate Governance.

14. **To approve** the Company's "Business Plan" for 2025.

Fees and (or) compensations accrued and paid to members of the issuer's executive body, supervisory board and audit commission:***

№	Full name	Name of the issuer's body of which the person is a member	Type of payment (remuneration and (or) compensation)	Calculated amount (sum)	Period for which funds are accrued	Payment document
1.	Bozorov Azam Kaxxar u'g'li	JSC "Juma elevatori"	Remuneration compensation	12 074 032	08.08.24 15.04.25	Minutes GMS 08.08.2024
2.	Voxobov Shohjaxon Umidjon u'g'li	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
3.	Kaytarov Voxid Raimkulovich	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
4.	Salohiddinova Nasiba Qodirovna	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
5.	Fozilov Furqat Anvarovich	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
6.	Xudoyberdiev Tura Xasanovich	JSC "Juma elevatori"	Remuneration compensation	21 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
7.	Narziev Olimjon Bakievich	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
8.	Xasanov Xumoyun Tura u'g'li	JSC "Juma elevatori"	Remuneration compensation	12 074 032	08.08.24 15.04.25	Minutes GMS 08.08.2024
9.	Achilov Muzaffar Kamolovich	JSC "Juma elevatori"	Remuneration compensation	5 625 000	08.08.24 15.04.25	Minutes GMS 08.08.2024
10.	Siddiqov Qodirjon	JSC "Juma	Remuneration	5 625 000	08.08.24	Minutes GMS

	Abduhakimovich	elevatori"	compensation		15.04.25	08.08.2024
11.	Buranov Baxtier Maxmadiyorovich	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024
12.	Axmedova Maftuna Esanovna	JSC "Juma elevatori"	Remuneration compensation	7 875 000	08.08.24 15.04.25	Order No 33-X of 20.08.2024.
13.	Axmedov Sulaymon	JSC "Juma elevatori"	Remuneration compensation	9 196 774	08.08.24 15.04.25	Minutes GMS 08.08.2024

The list of members of the Supervisory Board.

Information about the candidates

№	Full name	job place	position	their shares		Quantity (Units)
				type	Quantity (Units)	
1.	Bozorov Azam Kaxxor u'g'li	Dav.Active	head of department			274 384
2.	Fazilov Furkat Anvarovich	Dav.Active	head of department			274 384
3.	Salokhiddinova Nasiba Kadyrovna	Dav.Active	head of department			274 384
4.	Khudoyberdiev Tura Khasanovich	"Khumo Agro Platinum" f/x	-			274 384
5.	Khudoyberdiev Javakhir Tura u'g'li	"Khumo Agro Platinum" f/x	-			274 384
6.	Islamov Shukhrat Kadyrovich	"Khumo Agro Platinum" f/x	-			274 384
7.	Narziev Olimjon Bakievich	Representative of OAO "Bakkollik Universal".	Director	simple	30783	310 667

Head of the executive body:

X.Xasanov

Chief Accountant:

M.Ahmedova

Authorized person

posted information on the website:

A.Ubaydullaev