

General Meeting type:		Resolution of the Sole Shareholder					
Date of the General Meeting:		25.04.2025					
Date of the Minutes of the General Meeting:		25.04.2025					
Venue for the General Meeting:		30, Fidokor Street, Mirabad district, Tashkent city					
Quorum of the General Meeting:		100%					
No.	Issues put to the vote	Voting results					
		for		against		abstain	
		%	Quantity	%	Quantity	%	Quantity
1	On amendments to the terms of the loan agreement No. 195RKL03/2024-1 dated 20.11.2024, concluded with Microfinance Organization SHAFFOF-MOLIYA in the form of LLC within the framework of the General Agreement on the Opening of the Credit Line No.03 dated 20.11.2024.	100	528 826 498		0		0
Complete wording of the resolutions adopted by the General Meeting:							
<p>The Resolution has been made on the first item of the Agenda:</p> <p>1.1. Grant permission for amendments to be made to the terms of the loan agreement No.195RKL03/2024-1 dated 20.11.2024, concluded with the Microfinance Organization SHAFFOF-MOLIYA LLC within the framework of the General Agreement on the Opening of the Credit Line No.03 dated 20.11.2024 according to the Appendix.</p>							

Head of the Executive Body:

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Kirill Leonidovich Maevskiy

Chief Accountant:

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Bokhodir Shukhratovich Khusainov

Authorized person who posted the information on the website:

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Igor Timofeevich Pak