

<b>General Meeting type:</b>		Resolution of the Sole Shareholder					
<b>Date of the General Meeting:</b>		25.04.2025					
<b>Date of the Minutes of the General Meeting:</b>		25.04.2025					
<b>Venue for the General Meeting:</b>		30, Fidokor Street, Mirabad district, Tashkent city					
<b>Quorum of the General Meeting:</b>		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
<b>Complete wording of the resolutions adopted by the General Meeting:</b>							
<b>The Resolution has been made on the first item of the Agenda:</b> <b>1.1. Grant permission</b> 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.							

<b>Head of the Executive Body:</b>	-	<b><u>Kirill Leonidovich Maevskiy</u></b>
<b>Chief Accountant:</b>	-	<b><u>Bokhodir Shukhratovich Khusainov</u></b>
<b>Authorized person who posted the information on the website:</b>	-	<b><u>Igor Timofeevich Pak</u></b>