

<b>General Meeting type:</b>		Resolution of the Sole Shareholder					
<b>Date of the General Meeting:</b>		27.05.2025					
<b>Date of the Minutes of the General Meeting:</b>		27.05.2025					
<b>Venue for the General Meeting:</b>		30, Fidokor Street, Mirabad district, Tashkent city					
<b>Quorum of the General Meeting:</b>		100%					
N o .	<b>Issues put to the vote</b>	<b>Voting results</b>					
		<b>for</b>		<b>against</b>		<b>abstain</b>	
1	On examination of the issue of the principal debt balance transformation from US dollar foreign currency into Euro foreign currency for loans (according to the list) granted to 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 28.02.2023.	<b>%</b>	<b>Quantity</b>	<b>%</b>	<b>Quantity</b>	<b>%</b>	<b>Quantity</b>
		100	528,826,498	0	0	0	0
<b>Complete wording of the resolutions adopted by the General Meeting:</b>							
<p><b>The Resolution has been made on the first item of the Agenda:</b></p> <p><b>1.1. Grant permission for</b> the principal debt balance transformation from US dollar foreign currency into Euro foreign currency for loans (according to the list) granted to 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 28.02.2023, according to the Appendix.</p>							

**Head of the Executive Body:**

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**Kirill Leonidovich Maevskiy**

**Chief Accountant:**

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**Alexandra Klementyevna An**

**Authorized person who posted the information on the website:**

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**Igor Timofeevich Pak**