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"APPROVED"

Supervisory Board of
JSC "YANGI ANGREN ISSIQLIK
ELEKTR STANSIYASI"

(№ 8/2025 with statement)

Dated 05.09. 2025 y.

**REGULATIONS ON THE ORDER OF SPONSORSHIP AND PROVISION
OF FREE ASSISTANCE OF THE JOINT STOCK COMPANY
"YANGI ANGREN ISSIQLIK ELEKTR STANSIYASI"**

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I. GENERAL PROVISIONS

1. This Regulation on the procedure for sponsorship and provision of gratuitous assistance (hereinafter referred to as the "Regulation") determines the procedure and principles for the allocation of funds by JSC YANGI ANGREN ISSIQLIK ELEKTR STANSIYASI as sponsorship and gratuitous assistance. The following concepts are used in this Regulation:

Gratuitous (charitable) assistance is the transfer of property by the Company to individuals and legal entities, free of charge or on preferential terms, including monetary funds, the provision of gratuitous services and the performance of work or other support actions.

Sponsorship - the allocation of funds by the Company (including in the form of property) to the sponsored account and the provision of services with the condition of placing (distributing) advertising about the Company.

The governing body of the company providing sponsorship and gratuitous assistance (executive body, supervisory board and general meeting of shareholders) (hereinafter referred to as the "Authorized body", respectively) is a body authorized to consider issues on sponsorship and gratuitous assistance, depending on the amount of assistance provided.

At the same time, the competence:

☐ The executive body is authorized to make decisions on providing sponsorship and gratuitous assistance, the amount of which does not exceed 100 times the basic calculation amount (basic calculation amount) but does not exceed 10% of the net profit earned according to the results of the previous reporting year of the company.

☐ Unless otherwise provided in the charter of the company, the supervisory board of the company is authorized to make decisions on providing sponsorship and gratuitous assistance, the amount of which ranges from 100 to 10,000 times the basic calculation amount, but does not exceed 10% of the net profit earned according to the results of the previous reporting year.

☐ The general meeting of shareholders is authorized to make decisions on providing sponsorship and gratuitous assistance, the amount of which exceeds 10,000 times the basic calculation amount, provided that the business plan indicators are met based on the net profit of the previous reporting year.

Sponsorship and gratuitous assistance is provided if the business plan indicators are met in terms of net profit for the previous reporting year.

2. Any legal entity or individual has the right to apply to the Company with a request to provide sponsorship or gratuitous assistance.

II. SIZE AND DIRECTIONS OF SPONSORSHIP AND FREE ASSISTANCE

3. It is not allowed to exceed the total amount of sponsorship and gratuitous assistance rendered within one year in the amount of more than 10% of the net profit received based on the results for the previous reporting year of the company.

4. Directions of annually allocated sponsorship and gratuitous assistance are indicated in the company's business plan.

5. The decision to provide assistance within the framework specified in the business plan and the amount specified in clause 1 of this regulation is made by the executive body of the company.

6. If the total amount of sponsorship and gratuitous assistance exceeds the amount reflected in the company's business plan, the corresponding adjustments are made to the business plan.

III. PROCEDURE FOR CONSIDERATION OF APPLICATIONS FOR SPONSORSHIP AND / OR NON-REMEDIAL ASSISTANCE

7. Applications with a request for sponsorship and / or gratuitous assistance are received by the Company from legal entities and individuals by mail, through electronic communication means or by personal transfer of the application.

8. After registration, the received applications are submitted for consideration to the head of the executive body of the company.

9. The head of the executive body shall convene a meeting of the board for the purpose of considering the applications received in accordance with the established procedure. Such meetings are convened as needed, but at least once every quarter.

10. The secretary of the meeting forms the order of the day on the basis of applications with a request for sponsorship and / or gratuitous assistance.

11. The quorum of the meeting for the consideration of such applications must be at least 75%.

12. The executive body collectively makes decisions on the provision or refusal to provide sponsorship and / or gratuitous assistance. The decision on each issue must be taken by all members participating in the meeting unanimously.

13. The secretary of the meeting ensures that the minutes following the meeting are drawn up and signed by all members who participated in the meeting.

14. The chief accountant of the company is responsible for ensuring the timely payment of funds transferred in accordance with the decision of the meeting.

IV. FINAL PROVISIONS

15. Information about sponsorship and / or gratuitous assistance provided by the Company should be posted on the official website of the Company. The posting of such information is made taking into account the requirements for commercial secrets and / or confidential information.

16. These Regulations and all changes and additions to it are approved by the supervisory board of the company.

17. In the event of contradictions on some points of this Regulation when amendments are made to the legislation and regulations of the Republic of Uzbekistan, these points become invalid until the relevant changes are made by the Supervisory Board.

18. Prior to the entry into force of the introduced changes, members of the executive body act in accordance with the current legislation.