

Changes in the list of affiliated persons

Date of disclosure: 16.07.2025

NAME OF THE ISSUER

- Full: Joint Stock Company “Yangi Angren Issiqlik Elektr Stansiyasi”
- Short: JSC “Yangi Angren IES”
- Stock exchange ticker: No

CONTACT DETAILS

- Location: Tashkent region, Nurabad settlement
- Postal address: Tashkent region, Nurabad settlement
- E-mail: novoangren@mail.ru
- Website: www.yangiangrenies.uz

INFORMATION ABOUT ESSENTIAL FACT

- Number of essential fact: 36
- Name of essential fact: Changes in the list of affiliated persons
- Full name of an individual or full name of a legal entity: No data
- Location (residence) (postal address) of affiliate: No data
- Number of securities (shares): No data
- Type of securities: No data
- Event type: No data
- Date of the corresponding change by the issuer in the list of affiliated persons: 16.07.2025

LIST OF AFFILIATES

Full name	Location (residence)	Basis for recognition as affiliated person	Date of occurrence of grounds
Jurayev Bakhodir Ibragimovich	Tashkent city	Member of Supervisory Board	16.07.2025
Gazyev Ulugbek Ubaydullayevich	Tashkent city	Member of Supervisory Board	16.07.2025
Isroilov Bakhodir Ibragimovich	Tashkent city	Member of Supervisory Board	16.07.2025
Kariyev Bakhodir Davranjanjvich	Tashkent city	Member of Supervisory Board	16.07.2025
Mirkobilov Mirjamol Miryakubovich	Tashkent city	Member of Supervisory Board	16.07.2025
Anvarov Saidatxam Erkinovich	Tashkent city	Member of Supervisory Board	16.07.2025
Abdullaeva Farida Abdurakhimovna	Tashkent city	Member of Supervisory Board	16.07.2025
Rajabov Tog‘mamat	Tashkent region,	Person exercising powers of	16.07.2025

Full name	Location (residence)	Basis for recognition as affiliated person	Date of occurrence of grounds
Saydullayevich	Nurabad city	Director (Chairman of the Board)	

Name of the Head of the Executive Body: Rajabov Togʻmamat Saydullayevich

Full name of Chief Accountant: Kadiraliyev Azim Murotaliyevich

Full name of authorized person who posted the information: Nabieva Mukhayyo
Rakhmatullayevna