

Decisions made by the issuer's highest governing body

Date of disclosure: 15.07.2025

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: 6
- Name of essential fact: Decisions made by the highest governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds, and other securities
- Type of meeting: Extraordinary
- Date of the meeting: 14.07.2025
- Date of drawing up the minutes: 14.07.2025
- Venue: Tashkent city
- Quorum: 100%

Questions put to the vote / Voting results

Question	For (%) / Units	Against (%) / Units	Abstained (%) / Units
Election (appointment) of the head of the executive body of JSC “Yangi Angren IES”	100% / 37,579,750	0% / 0	0% / 0

Resolutions adopted by the General Meeting:

1. Rajabov Tog‘mamat Saydullayevich shall be elected as General Director of JSC “Yangi Angren IES” for the term established by the Company’s Charter.
2. The Chairman of the Supervisory Board of JSC “Yangi Angren IES” shall be instructed to sign the employment contract with Rajabov Tog‘mamat Saydullayevich in the manner prescribed by law.
3. The executive body of JSC “Yangi Angren IES” (T. Rajabov) shall:
 - take measures to improve the financial and economic activities of the Company;
 - ensure timely and high-quality implementation of the 2025 Business Plan indicators;
 - submit quarterly reports on the results of financial and economic activities, including implementation of key Business Plan indicators, to the Supervisory Board of the Company.

Head of Executive Body: Rajabov Togʻmamat Saydullayevich

Chief Accountant: Kadiraliyev Azim Murotaliyevich

Authorized person who posted the information: Nabieva Mukhayyo Rakhmatullayevna