Decisions made by the issuer's highest governing body

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: 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: Annual
- Date of the meeting: 16.07.2025
- Date of drawing up the minutes: 16.07.2025
- Venue: Tashkent city
- Quorum: 100%

Questions put to the vote / Voting results

№	Question	For (%) / Units	Against (%) / Units	Abstained (%) / Units
1	Hearing of the report of the executive body of JSC “Yangi Angren IES” on the financial and economic results for 2024.	100% / 37,579,750	0% / 0	0% / 0
2	Review of the compliance of financial statements for 2024 with IFRS and evaluation of corporate governance activities.	100% / 37,579,750	0% / 0	0% / 0
3	Consideration of the balance sheet and profit & loss statement for 2024.	100% / 37,579,750	0% / 0	0% / 0
4	Dividend payment to preferred shareholders.	100% / 37,579,750	0% / 0	0% / 0
5	Approval of the list of affiliated persons and transactions planned with them during 2025–2026.	100% / 37,579,750	0% / 0	0% / 0

Resolutions adopted by the General Meeting:

1. The annual report of the executive body of JSC “Yangi Angren IES” for 2024 shall be accepted and approved.
2. The audit opinion of “BALANS INFORM AUDIT” LLC on compliance of 2024 financial statements with IFRS, as well as the conclusion of “TPV CAPITAL” LLC on the evaluation of corporate governance activities for 2024, shall be taken into consideration.
3. The balance sheet and the profit and loss statement of JSC “Yangi Angren IES” for 2024 shall be approved.
4. Dividends in the amount of 38,225.0 thousand UZS (25% of nominal value) shall be paid in the established order and terms to holders of 152,900 preferred shares of JSC “Yangi Angren IES”.
5. The list of affiliated persons and the transactions to be concluded with them during 2025–2026 (until the next annual General Meeting) shall be approved in accordance with Annex 1.

Head of Executive Body: Rajabov Tog‘mamat Saydullayevich
Chief Accountant: Kadiraliyev Azim Murotaliyevich
Authorized person who posted the information: Nabieva Mukhayyo Rakhmatullayevna