

Decisions made by the issuer's highest governing body

Date of disclosure: 18.02.2025

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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
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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 issuance of shares, corporate bonds, and other securities
- Type of meeting: Extraordinary
- Date of the meeting: 17.02.2025
- Date of drawing up the minutes: 17.02.2025
- Venue: Tashkent city
- Quorum: 100%

Resolutions adopted by the General Meeting:

- To elect **Isroilov Bakhodir Ibragimovich** as a member of the Supervisory Board of JSC “*Yangi Angren IES*” in place of **Usmonov Sanjar Obidovich**.

LIST OF MEMBERS OF THE SUPERVISORY BOARD

Full name	Job place	Position	Shares (quantity/units)	Type
Isroilov Bakhodir Ibragimovich	Tashkent State University of Economics	-	0	-

Head of the Executive Body: Yakubov Jamoliddin Mirkobilovich

Chief Accountant: Kadiraliyev Azim Murotaliyevich

Authorized person who posted the information: Nabieva Mukhayyo Rakhmatullayevna