

Decisions made by the issuer's highest governing body

Date of disclosure: 25.08.2025

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
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- 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: 25.08.2025
- Date of drawing up the minutes: 25.08.2025
- Venue: Tashkent city
- Quorum: 100%

Questions put to the vote / Voting results

Question	For (%) / Units	Against (%) / Units	Abstained (%) / Units
Review of the new version of the organizational structure of JSC "Yangi Angren IES".	100% / 37,579,750	0% / 0	0% / 0

Resolutions adopted by the General Meeting:

1. The recommendations of the Supervisory Board of JSC "Yangi Angren IES" regarding amendments to the Company's organizational structure according to the minutes No. 2/2025 of August 2025, and the letter of the Agency for Management of State Assets of the Republic of Uzbekistan No. 02/09-2-17/2565 dated 18 August 2025, shall be taken into consideration.
2. The new version of the organizational structure of JSC "Yangi Angren IES" shall be approved in accordance with the annex. The total number of managerial staff shall be set at 1,696.
3. The executive body of JSC "Yangi Angren IES" (Mr. Rajabov) shall be entrusted with:
 - developing and approving the staffing schedule based on the organizational structure of the Company;
 - attracting qualified personnel to the position of Director for General Affairs;
 - preparing the job descriptions for this position.

