

NAME OF ISSUER							
Full:	Joint-stock company "Mortgage Refinancing Company of Uzbekistan"						
Abbreviated :	JSC "UzMRC"						
Stock ticker name : *	Not						
CONTACT INFORMATION							
2. Location:	Republic of Uzbekiston, Tashkent c.						
Mailing address:	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center						
Email address: *	info@uzmrc.uz						
Official website: *	www.uzmrc.uz						
IMPORTANT FACT INFORMATION							
Important fact number:	08						
Important fact name:	Changes in the Supervisory Board						
In cases of a person's authority is terminated							
No	Full name	Job place	Position	Appropriate shares		Position in other organization	
				type	number	place	position
1.	Nasritdinkhodjaev Amonullah Zabikhullaevich	Ministry of Mining Indusry and Geology	First Deputy Minister	-	-	-	-
Person in selected (appointed) cases							
No	Full name of the person or the reliable manager	Job place	Position	Appropriate shares		Position in other organization	
				type	number	place	position
3. 1.	Boboev Adiz Muzafarovich	Ministry of Economy and Finance	Deputy Minister	-	-	-	-
The body of the issuer that decided on the specified changes:						General meeting of shareholders	
Date of decision:						29.05.2023	
Date of Minutes:						07.06.2023	
Extract from the note of the governing body and passport data indicating the place of residence of the elected (appointed) person**							
The composition of the supervisory board after the change							
No	Full name	Job place	Position	Appropriate shares		Position in other organization	
				type	number	place	position

1.	Boboev Adiz Muzafarovich	Ministry of Economy and Finance	Deputy Minister	-	-	-	-
2.	Irgashev Hamid Djumaevich (Independent member)	Hult International Business School (London)	Associate Professor of the Faculty of Accounting and Finance	-	-	-	-
3.	Tsedendorj Enkhbayar (Independent Member)	"Новый урбанизм" LLC (Mongolia),	Deputy head of the group	-	-	-	-
4.	Kokularupan Narayanasamy (Independent Member)	Independent consultant		-	-	-	-
5.	Zulfukorov Djura Ismoilovich	JSC "Mikrokreditbank"	Deputy Chairman of the Board	-	-	-	-
6.	Kurambaev Azamat Karimbaevich	"National Bank for Foreign Economic Activity of the Republic of Uzbekistan"	Deputy Chairman of the Board	-	-	-	-
7.	Olimjonov Sanjar Odilovich	JSCB "Qishloq Qurilish Bank"	Deputy Chairman of the Board	-	-	-	-

Chief Executive Officer

Farmanov Murodjon Jabbarovich

Chief Accountant

Shoymardanov Bakhtiyor
BakhriddinovichAuthorized person who posted
information on the website :

Burieva Lobar Xazratkulovna