

		NAME OF ISSUER							
1.	Full name:	Joint-stock company "Mortgage refinancing Company of Uzbekistan"							
	Abbreviated:	JSC "UzMRC"							
	Name of Stock Symbol:*	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							
		SIGNIFICANT T FACT INFORMATION							
3.	Important fact number:	06							
	Important fact name:	Resolutions adopted by the issuer's supreme management body, including resolutions of the Supervisory Board of business entities on the issuance of shares, corporate bonds and other securities.							
	Type of meeting:	Supervisory Board							
	Date of meeting:	30.08.2023							
	The date of meeting note:	07.09.2023							
	Meeting place:	Via Zoom							
	Meeting quorum:	85,7%							
			Voting results						
		№	Issues put to the vote	support		against		neutral	
				%	quantity	%	quantity	%	quantity
	4.	Make the decision to issue UzMRC's corporate bonds	100	6	0	0	0	0	
	5.	Review and approve a decision to issue of corporate bonds of JSC "UzMRC"	100	6	0	0	0	0	
		Full version of the Supervisory Board's resolutions:							
	4.	To make the following decision on issue of corporate bonds for the amount not exceeding the equity capital of JSC "UzMRC" and placement by closed subscription method.							
	5.	Approve the decision on issue of corporate bonds of JSC "UzMRC" based on the Appendix 4.							

CEO

Farmanov M.J.

Senior Accountant

Nurmamatov M.A

**Full name of the authorized
person, who posted the
information on the website:**

Buriyeva L.KH.