

NAME OF ISSUER							
Full:	Joint-stock company "Mortgage Refinancing Company of Uzbekistan"						
Abbreviated :	JSC "UzMRC"						
Stock ticker name : *	Not						
<b>CONTACT INFORMATION</b>							
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						
<b>IMPORTANT FACT INFORMATION</b>							
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.	Boboev Adiz Muzafarovich	Ministry of Economy and Finance	Deputy Minister	-	-	-	-
2.	Kurambayev Azamat Karimbayevich	JSC "NBU"	Deputy Chairman	-	-	-	-
Person in selected (appointed ) cases							
3. No	Full name of the person or the reliable manager	Job place	Position	Appropriate shares		Position in other organization	
				type	number	place	position
1.	Karshibayev Jasur Hazratkulovich	Ministry of Economy and Finance	Deputy Minister	-	-	-	-
2.	Mamajonov Iqboljon Ikromovich	JSC "NBU"	Head of retail block	-	-	-	-
The body of the issuer that decided on the specified changes:						General meeting of shareholders	
Date of decision:						12.12.2023y.	
Date of Minutes:						18.12.2023y.	
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.	Karshibayev Jasur Hazratkulovich	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.	Mamajonov Ikboljon Ikromovich	"National Bank for Foreign Economic Activity of the Republic of Uzbekistan"	Head of retail block	-	-	-	-
7.	Olimjonov Sanjar Odilovich	JSCB "Qishloq Qurilish Bank"	Deputy Chairman of the Board	-	-	-	-

Chief Executive Officer \_\_\_\_\_

Farmanov Murodjon Jabbarovich

Chief Accountant \_\_\_\_\_

Nurmamatov Marat Abdelovich

Authorized person who posted information on the website : \_\_\_\_\_

Burieva Lobar Xazratkulovna

