“Toshkent Invest Kompaniyasi” AJ Kuzatuv kengashi majlisining 8-sonli bayonnomasi	Minutes of Meeting No 8 of the Supervisory Board of “Tashkent Invest Company” JSC
“Toshkent Invest Kompaniyasi” AJ (keying o‘rinlarda – Jamiyat) Kuzatuv kengashi Majlisi (keying o‘rinlarda – Majlis) o‘tkazilgan sana va vaqt: 2026-yil 6-iyun, soat 11:00 dan 12:30 gacha. **Majlis o‘tkazilgan joy:** Toshkent shahri, Islom Karimov ko‘chasi, 51-uy, hamda Zoom videokonferensiyasi vositasida. **Majlis raisi:** Sh.B. Umurzakov.	**Date and time of the meeting of the Supervisory Board of JSC "Tashkent Invest Company" (hereinafter - the Company) (hereinafter - the Meeting):** 6 June 2026, 11:00 to 12:30 **Venue:** 51 Islam Karimov Street, Tashkent, Republic of Uzbekistan, and via Zoom videoconference **Chair of the Meeting:** Sh. B. Umurzakov
Huquqiy Asos Mazkur Kuzatuv kengashi majlisi O‘zbekiston Respublikasining “Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to‘g‘risida”gi Qonuni, “Toshkent Invest Kompaniyasi” AJ Nizomi, hamda Kuzatuv kengashi to‘g‘risidagi Nizom talablariga muvofiq chaqirildi va o‘tkazildi. Majlisni chaqirish, a’zolarga xabar berish, zarur materiallarni tarqatish hamda ishtirok etish tartib-taomillari to‘liq va belgilangan tartibda bajarildi.	**Legal Basis** This meeting of the Supervisory Board was convened and held in accordance with the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights”, the Charter of JSC “Tashkent Invest Company”, and the Regulations on the Supervisory Board. All procedural requirements concerning notification, circulation of materials, and participation were duly observed.
Majlisda ishtirok etgan Kuzatuv kengashi a’zolari 1. **Shavkat B. Umurzakov** – Toshkent shahar hokimi 2. **Baxtiyor X. Xaydarov** – O‘zbekiston Respublikasi Sanoat kooperatsiyasi va davlat xaridlari agentligi direktori 3. **Adamas Ilkevičius** – Kuzatuv kengashining mustaqil a’zosi 4. **Shariq Vali Xon** – Kuzatuv kengashining mustaqil a’zosi	**Members of the Supervisory Board Present** 1. **Mr. Shavkat B. Umurzakov** – Khokim of Tashkent City 2. **Mr. Bakhtiyor Kh. Khaydarov** – Director of the Agency for Industrial Cooperation and Public Procurement of the Republic of Uzbekistan 3. **Mr. Adamas Ilkevičius** – Independent Member of the Supervisory Board 4. **Mr. Shariq Wali Khan** – Independent Member of the Supervisory Board
Kuzatuv kengashi majlisiga taklif etilgan shaxslar (ovoz berish huquqisiz) 1. **Baxrom A. Shakirov** – Boshqaruv raisi 2. **Nargizaxon G. Otaxonova** – Boshqaruv raisining loyihalarni boshqarish bo'yicha o'rinbosari 3. **Rustam Sh. Qodirov** – Boshqaruv raisining strategik rivojlanish masalalari bo‘yicha o‘rinbosari	**Invitees in Attendance (without voting rights)** 1. **Mr. Bakhrom A. Shakirov** – Chief Executive Officer (Chairman of the Executive Board) 2. **Ms. Nargizakhon G. Otakhonova** – Deputy Chief Executive Officer for Project Management 3. **Mr. Rustam Sh. Kodirov** – Deputy Chief Executive Officer for Strategic Development
KVORUM Kuzatuv kengashi majlisining kvorumi qonuniy tarzda ta’minlandi, sababi besh (5) nafar ovoz	**QUORUM** A quorum of the Supervisory Board was duly established, as four (4) of the five (5) voting

berish huquqiga ega a'zolarning to'rt (4) nafari majlisda shaxsan yoki videokonferensiya orqali ishtirok etdilar. Mazkur holat Jamiyat Nizomi hamda O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonunining 53-moddasi talablariga to'liq muvofiq ravishda amalga oshirildi. Shu munosabat bilan, majlis kun tartibidagi barcha masalalar yuzasidan muhokama olib borish va qarorlar qabul qilish huquqiga ega deb e'lon qilindi.	members were present and participated in the meeting, either in person or via videoconference, in full compliance with the Charter of the Company and Article 53 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights". Accordingly, the meeting was declared competent to deliberate and adopt resolutions on all items of the agenda.
KUN TARTIBI **1.** Kompaniya Kuzatuv kengashining mustaqil a'zolariga asosiy (bazaviy) choraklik mukofot to'lash	**AGENDA** 1. Payment of basic quarterly bonuses to independent members of the Company's Supervisory Board
Manfaatlar to'qnashuvi O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonunining 53-moddasi to'rtinchi qismi hamda O'zbekiston Respublikasining Korporativ boshqaruv kodeksi talablariga muvofiq ravishda, Kuzatuv kengashi har bir a'zosidan majlis kun tartibidagi masalalarga nisbatan shaxsiy yoki moliyaviy manfaatdorlik mavjudligi to'g'risida ma'lumot berish so'raldi.	**Conflict of Interest** Pursuant to Article 53(4) of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights" and the Corporate Governance Code of Uzbekistan, each member of the Supervisory Board was requested to declare any personal or financial interest relative to items on the agenda.
Kun tartibidagi masala yuzasidan: Jamiyat Boshqaruv raisi Baxrom Askaraliyevich Shakirov quyidagilarni ma'lum qildi. Jamiyat kuzatuv kengashi "Tayinlash va mukofotlash" qo'mitasining *(keying o'rinlarda – Qo'mita)* tegishli bayonnoma *(ilova qilinadi)* bilan rasmiylashtirilgan tavsiyasi hamda 2026-yil 2-fevraldagi yagona aksiyador qarori bilan tasdiqlangan "Toshkent Invest kompaniyasi" AJ Kuzatuv kengashi a'zolariga mukofot va kompensatsiyalar to'lash tartibi to'g'risida"gi Nizom talablariga asosan Jamiyat kuzatuv kengashining mustaqil a'zolari Adamas Ilkevičius va Shariq Wali Khan janoblariga 2026 yilning I choraki uchun, asosiy (bazaviy) choraklik mukofotni to'lash tavsiya etilgan. **Kun tartibi masalasi bo'yicha ovozga qo'yildi:** 1. Qo'mitaning tavsiyasiga asosan Jamiyat Kuzatuv kengashining mustaqil a'zolari Adamas	**On agenda item** Chairman of the Management Board of the Company, Bakhrom Askaraliyevich Shakirov, who reported the following: Based on the recommendation of the Nomination and Remuneration Committee of the Company's Supervisory Board (hereinafter – the Committee), formalized by the relevant minutes (attached), as well as in accordance with the requirements of the Regulation "On the Procedure for Payment of Remuneration and Compensation to Members of the Supervisory Board of JSC «Toshkent Invest Company» approved by the decision of the Sole Shareholder dated 2 February 2026, it has been recommended to pay the basic (fixed) quarterly remuneration to the independent members of the Company's Supervisory Board, Mr. Adamas Ilkevičius and Mr. Shariq Wali Khan, for the first quarter of 2026. **Regarding the agenda item, it was put to a vote:** 1. Based on the Committee's recommendation, approve the proposal to pay

Ilkevičius va Shariq Vali Xon janoblariga 2026 yilning I choraki uchun mutanosib ravishda hisoblangan asosiy (bazaviy) choraklik mukofot puli har biriga jami 4 500 (to‘rt ming besh yuz) AQSh dollari miqdorida mukofot to‘lanishi taklifiga rozilik berish.	a basic (base) quarterly remuneration to the independent members of the Company's Supervisory Board, Mr. Adamas Ilkevičius and Mr. Shariq Wali Khan, for the first quarter of 2026, calculated proportionally to the period of their service, in the amount of USD 4,500 (four thousand five hundred) to each.
2. Jamiyat Kuzatuv kengashining mustaqil a'zolari Adamas Ilkevičius va Shariq Wali Khan janoblariga 2026 yilning I choraki uchun ularning vakolatlarini bajargan davriga mutanosib ravishda hisoblangan asosiy (bazaviy) choraklik mukofot to‘lanishini ma'qullash.	2. Approve the payment of the basic (base) quarterly remuneration to the independent members of the Company's Supervisory Board, Mr. Adamas Ilkevičius and Mr. Shariq Wali Khan, for the first quarter of 2026, calculated proportionally to the period during which they exercised their powers.
Amaldagi qonunchilik va korporativ boshqaruv amaliyotiga muvofiq, Adamas Ilkevičius va Shariq Wali Khan janoblari ovoz berishda ishtirok etmadi	In accordance with the applicable legislation and corporate governance practices, Mr. Adamas Ilkevičius and Mr. Shariq Wali Khan did not participate in the voting.
Qolgan ikki (2) nafar ovoz berish huquqiga ega Kuzatuv kengashi a'zolari ovoz berishda ishtirok etdilar.	The remaining two (2) members of the Supervisory Board with voting rights participated in the voting.
OVOZ BERISH NATIJALARI 1. "Rozi" – 2, "Qarshi" – yo‘q, Betaraf – yo‘q. 2. "Rozi" – 2, "Qarshi" – yo‘q, Betaraf – yo‘q. Qaror bir ovozdan qabul qilindi	**VOTING RESULTS:** In favour-2 Against-none Abstained-none In favour-2 Against-none Abstained-none The decision was adopted unanimously.
QAROR QILINDI:	**RESOLVED:**
1. Qo‘mitaning tavsiyasiga asosan Jamiyat Kuzatuv kengashining mustaqil a'zolari Adamas Ilkevičius va Shariq Vali Xon janoblariga 2026 yilning I choraki uchun mutanosib ravishda hisoblangan asosiy (bazaviy) choraklik mukofot puli har biriga jami 4 500 (to‘rt ming besh yuz) AQSh dollari miqdorida mukofot to‘lanishi taklifiga rozilik berilsin.	1. Based on the Committee's recommendation, the proposal to pay a basic (base) quarterly remuneration to the independent members of the Company's Supervisory Board, Mr. Adamas Ilkevičius and Mr. Shariq Vali Khan, for the first quarter of 2026, calculated proportionally to the period of their service, in the amount of USD 4,500 (four thousand five hundred) to each, shall be approved.
2. Jamiyat Kuzatuv kengashining mustaqil a'zolari Adamas Ilkevičius va Shariq Wali Khan janoblariga 2026 yilning I choraki uchun ularning vakolatlarini bajargan davriga mutanosib ravishda hisoblangan asosiy (bazaviy) choraklik mukofot to‘lanishini ma'qullansin.	2. The payment of the basic (base) quarterly remuneration to the independent members of the Company's Supervisory Board, Mr. Adamas Ilkevičius and Mr. Shariq Wali Khan, for the first quarter of 2026, calculated proportionally to the period during which they exercised their powers, shall be approved.
OVOZ BERISH NATIJALARI 1. "Rozi" – 2, "Qarshi" – yo‘q, Betaraf – yo‘q. 2. "Rozi" – 2, "Qarshi" – yo‘q, Betaraf – yo‘q.	**VOTING RESULTS** In favour-2 Against-none Abstained-none In favour-2 Against-none Abstained-none

Qaror bir ovozdan qabul qilindi. Qaror darhol kuchga kiradi.	Resolution adopted unanimously. The decision enters into force immediately.

Shavkat B. Umurzakov
(*Kuzatuv kengashining raisi*
Chairman of the Supervisory Board

(signature / imzo)

B. X. Xaydarov
(*Kuzatuv kengashi a'zosi*
Member of the Supervisory Board

(signature / imzo)

Sharof. D. Raxmanov
(*Kuzatuv kengashi a'zosi*
Member of the Supervisory Board)

Мажлисда иштирок этмаган

(signature / imzo)

Adamas Ilkevičius
(*Kuzatuv kengashining mustaqil a'zosi*
Independent Member of the Supervisory Board)

(signature / imzo)

Shariq Wali Khan
(*Kuzatuv kengashining mustaqil a'zosi*
Independent Member of the Supervisory Board)

(signature / imzo)