

PROTOCOL
Meeting of the Accounting Commission of the Annual General Meeting of Shareholders of
ANOR BANK JSC

Tashkent str.

31.10.2024 y

The Annual General Meeting of Shareholders of ANOR BANK JSC was held on October 28, 2024 in the Republic of Uzbekistan, Tashkent, Sayram 5-proezd str., 4.

2 sets of ballots were issued, with a total of 500,000,000 votes or 100.00% of the total number of shares of the bank allowed for voting.

When counting votes on the agenda items, it was established: 2 sets of ballots with a total of 500,000,000 votes were submitted.

There are **no** spoiled ballots.

There are **no** ballots that have not been submitted.

The quorum of the meeting is **100.00%** of the outstanding number of voting shares entitled to participate in the annual general Meeting of Shareholders.

In accordance with Article 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the Annual general meeting of shareholders on the issue put to the vote is taken by a majority vote of shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Article 69 of the above-mentioned Law, voting at the general meeting of shareholders is carried out on the principle of "one voting share of the bank - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and the analysis of the voting ballots, the following results were determined:

On the first issue of the agenda "On approval of the regulation of the extraordinary general meeting of shareholders of "ANOR BANK"

The results of the vote on the first issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

SOLUTION:

Approve the Regulations for holding the extraordinary general meeting of shareholders of "ANOR BANK" JSC in the following order:

- for speeches of the speakers on the main issues - up to 10 minutes;
- for additional speeches, replicas and discussions - up to 5 minutes;
- the counting time is 5 minutes.

On the second issue of the agenda "On consideration of the conclusion of the audit company "PKF MAK ALYANS" LLC on the reliability of the financial statements of "ANOR BANK" JSC for the results of 9 months of 2024"

The results of the vote on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	500 000 000	100	0
«AGAINTS»	0	0	
"ABSTAINED"	0	0	

SOLUTION:

2.1. The conclusion of the audit company "PKF MAK ALYANS" LLC on the reliability of the financial statements of "ANOR BANK" JSC for the results of 9 months of 2024 is approved in accordance with the appendix.

On the third item of the agenda "On the distribution of net profit of "ANOR BANK" JSC for 9 months of 2024"

The results of the vote on the third issue:

Voting options		Number of votes (pieces)	% of those who took part in the voting	The number of votes ballots that were declared
«FOR»		500 000 000	100	0
«AGAINST»		0	0	
"ABSTAINED"		0	0	

Based on the results of the voting on the third item on the agenda, the shareholders' meeting adopted

SOLUTION:

3.1. Dividends on preferred shares (at a rate of 25% per annum) with net profit at the end of 9 months of 2024 in the amount of 30,937,500,000 (thirty billion nine hundred thirty-seven million five hundred thousand) soums shall be paid.

Payment of dividends on preferred shares shall be made in cash by transferring to the relevant bank accounts and/or the plastic card of the shareholder. The date of dividend payment start is October 31, 2024, and the date of payment end is November 30, 2024.

Dividends shall be taxed in accordance with the tax legislation of the Republic of Uzbekistan; Dividends on ordinary shares cannot be accrued.

The right to receive dividends on preferred shares is held by persons registered in the register of shareholders of the bank, formed for holding a general meeting of shareholders, at which it was decided to pay dividends to shareholders - on October 25, 2024.

3.2. Dividends payable on preferred shares in the amount of 10,312,500,000 (ten billion three hundred twelve million five hundred thousand) sums shall be paid out of the balance sheet in the manner prescribed by law and the Bank's Charter.

3.3. It shall be established that the payment of dividends on the preferred shares of the bank shall be made from the bank's profit quarterly on the results of the first quarter, six months, nine months of the financial year and (or) on the results of the financial year in the amount of 25% of the annual nominal value of shares in accordance with the requirements of the legislation.

On the fourth issue of the agenda "On amendments and additions to the Charter of "ANOR BANK""

The results of the vote on the fourth issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	500 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fourth item on the agenda, the shareholders' meeting adopted

SOLUTION:

4.1. The decision to amend and supplement the charter of "ANOR BANK" JSC shall be postponed until the next general meeting of shareholders of "ANOR BANK" JSC.

**On the fifth item "On approval of the organizational structure of "ANOR BANK" JSC
The results of the vote on the fifth issue:**

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
«FOR»	500 000 000	100	0
«AGAINST»	0	0	
"ABSTAINED"	0	0	

Based on the results of the voting on the fifth item on the agenda, the shareholders' meeting adopted

SOLUTION:

5.1. The organizational structure of "ANOR BANK" JSC, taking into account the changes, shall be approved in accordance with the Appendix.

Chairman of the Commission _____ Jumaniyazova A.K.

Members of the counting commission _____ Miryunusov B.M.

_____ Tinanov S.K.