

PROTOCOL
Meetings of the Counting Commission of the Extraordinary General meeting of
shareholders of JSC «ANOR BANK»

Tashkent

31.07.2025 y

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on July 31, 2025 in the Republic of Uzbekistan, Tashkent, Sayram 5- passage str., 4.

2 sets of ballots were issued, with a total of **600 000 000** 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 **600 000 000** 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 extraordinary 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 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 item of the agenda "On approval of the Rules of Procedure of the Extraordinary General Meeting of Shareholders of ANOR BANK JSC".

Voting results 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»	600 000 000	100	0
«AGAINS»	0	0	
"ABSTAINED"	0	0	

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

SOLUTION:

1.1. To approve the Rules of Procedure for the Extraordinary General Meeting of Shareholders ANOR BANK JSC in the following order:

- for presentations by speakers on key issues – up to 10 minutes;
- for additional speeches, remarks and debates – up to 5 minutes;
- the break for counting votes is 5 minutes.

On the second item of the agenda "On Re-election of a Member of the Supervisory Board of JSC "ANOR BANK"

Voting results 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»	600 000 000	100	0
«AGAINS»	0	0	

"ABSTAINED"	0	0	
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Based on the results of the voting on the second item on the agenda, the shareholders' meeting adopted

SOLUTION:

2.1. The powers of the member of the Supervisory Board of "ANOR BANK" JSC, Nurutdinova Madina Djalaliddinovna, shall be terminated early.

2.2. UK citizen Maximilian Edward Johnson shall be elected as an independent member of the Supervisory Board of "ANOR BANK" JSC.

2.3. The Bank's Management Board (Sh.S. Akramov) shall approve, in accordance with the established procedure, the candidacy of Maximilian Edward Johnson (Maximilian Edward Johnson) for the Central Bank of the Republic of Uzbekistan in accordance with the requirements of the Regulation "On the Procedure and Conditions for Issuing Permits for Banking Activities" (reg. No. 3252 of 30.06.2020).

2.4. Determine that the powers of the independent member of the Supervisory Board Maximilian Edward Johnson shall enter into force after obtaining the consent of the Central Bank of the Republic of Uzbekistan.

2.5. The Chairman of the Supervisory Board shall be authorized to conclude an agreement with Supervisory Board member Maximilian Edward Johnson after approval by the Central Bank of the Republic of Uzbekistan.

On the third item of the agenda "On Amendments to the Charter of JSC "ANOR BANK"

Voting results on the third 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»	600 000 000	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. Due to the need to improve the effectiveness of the Supervisory Board and expand its competencies, increase the quantitative composition of the Supervisory Board of "ANOR BANK" JSC from 5 to 9 people.

3.2. Determine the legal and postal address of "ANOR BANK" JSC: 100047, Tashkent city, Yashnabad district, Shahrisabz street, 85.

3.3. The amendments to the Charter of JSC "ANOR BANK" shall be approved according to the appendix.

3.4. The Bank's Management Board shall take all necessary actions to register changes to the bank's founding and permitting documents (Charter, License, etc.) in accordance with the requirements of the legislation.

On the fourth item of the agenda "On Approval of the Regulation "On the Supervisory Board of JSC "ANOR BANK" and the Regulation "On Remuneration of Members of the Supervisory Board of JSC "ANOR BANK"

Voting results 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»	600 000 000	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. Approve the Regulation "On the Supervisory Board of JSC "ANOR BANK" and the Regulation "On Remuneration of Members of the Supervisory Board of JSC "ANOR BANK" in a new edition" in accordance with the appendix.

4.2. Approve the amount of the monthly basic remuneration of the members of the Supervisory Board of JSC "ANOR BANK" for the performance of their duties according to the appendix.

4.3. From the moment of approval of these Regulations in the new edition, the previously approved Regulations "On the Supervisory Board of JSC "ANOR BANK" and the Regulations "On Remuneration of Members of the Supervisory Board of JSC "ANOR BANK" shall be deemed invalid.

Chairman of the Commission _____ Miryunusov B.M.

Members of the counting commission _____ Tinanov S.K.

_____ Umarov N.E.