"APPROVED"

by the Decision of the Annual General Meeting of Shareholders of Leading design and survey research institute on transport "BOSHTRANSLOYIHA" Joint Stock Company dated June 22, 2023

/Seal/ /Signature/

Ruziev R.V.

ARTICLES OF ASSOCIATION
OF LEADING DESIGN AND SURVEY RESEARCH INSTITUTE ON TRANSPORT
"BOSHTRANSLOYIHA"
JOINT STOCK COMPANY
(New Edition)

TASHKENT – 2023

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1. GENERAL PROVISIONS

1.1. Leading design and survey research institute on transport "BOSHTRANSLOYIHA" Joint Stock Company (hereinafter referred to as "Company") was registered in accordance with the Decision of the General Meeting of Participants of the Company on the reorganization of Leading design and survey research institute on transport "BOSHTRANSLOYIHA" Joint Stock Company in the form of reorganization and the Decision of Khokim of Mirabad district of Tashkent of the Republic of Uzbekistan dated December 17, 2002 No. 1503 "On the change of the legal status of "BOSHTRANSLOYIHA" Limited Liability Company to "BOSHTRANSLOYIHA" Open Joint-Stock Company and the registration of its Articles of Association in a new edition" and in accordance with this Decision, the Company is considered the legal successor of "BOSHTRANSLOYIHA" Limited Liability Company.

1.2. The Company was originally incorporated on the basis of the Order of Tashkent City Department of the State Property Management and Privatization Committee of the Republic of Uzbekistan (today's Tashkent City Department of the State Committee for Privatization, Monopolization and Competition Development of the Republic of Uzbekistan) dated September 20, 1994 No. 848po-r "On the transformation and privatization of the Tashkent design and survey research institute on transport "Tashgiprotrans" into "GIPROTRANS" Collective Enterprise" and re-registered based on the Decision of Khokim of Mirabad district of Tashkent, Republic of Uzbekistan dated October 24, 1994 No. 347/9 "On the re-registration of Tashkent design and survey research institute on transport "Tashgiprotrans" into "GIPROTRANS" Collective Enterprise" as "GIPROTRANS" Collective Enterprise.

1.3. Later, based on the Decision of Khokim of Mirabad district of Tashkent, Republic of Uzbekistan dated December 19, 2000 No. 1969 "On the change of "GIPROTRANS" Collective Enterprise to Leading design and survey research institute on transport "BOSHTRANSLOYIHA" Limited Liability Company and registration of the new edition of its Articles of Association", "GIPROTRANS" Collective Enterprise re-registered as Leading design and survey research institute on transport "BOSHTRANSLOYIHA" Limited Liability Company.

1.4. The full official name of the Company in the official language:

«BOSHTRANSLOYIHA» Transport bo'yicha bosh loyiha-qidiruv instituti aksiyadorlik jamiyati;

Short name of the Company in the state language:

«BOSHTRANSLOYIHA» AJ;

The full official name of the Company in the state language in the Cyrillic alphabet:

«BOSHTRANSLOYIHA» Транспорт бўйича бош лойиҳа-қидирув институти акциядорлик жамияти;

Short name of the Company in the state language in the Cyrillic alphabet:

«BOSHTRANSLOYIHA» АЖ;

Full official name of the Company in Russian:

Акционерное общество «Головной проектно-изыскательский институт по транспорту «BOSHTRANSLOYIHA»;

Short name in Russian:

АО «BOSHTRANSLOYIHA».

2. LEGAL STATUS, LOCATION (MAIL ADDRESS) AND EMAIL ADDRESS OF THE COMPANY

2.1. The Company is a legal entity and performs its activities in accordance with the current legislation of the Republic of Uzbekistan, the laws of the countries in which the Company's economic activities are

carried out, the laws of these countries, the norms of international law, as well as these Articles of Association.

2.2. The Company has its own independent balance sheet and account number. The Company may open currency and other accounts in the territory of the Republic of Uzbekistan and in the places of sale of its works (services), including in banks and other credit institutions located in the territory of the countries where the Company's economic activities are carried out, for the purpose of making accounts.

2.3. The Company has the exclusive right to use its Company name. The Company has a round seal with its Company name written in full in the national language and its logo (the Company name can also be displayed in any other language on the seal), a stamp with its name, letterheads, a trademark and its logo

2.4. The Company is not responsible for the obligations of its shareholders.

2.5. The State and its bodies shall not be responsible for the obligations undertaken by the Company, as well as the Company shall not be responsible for the obligations undertaken by the State and its bodies.

2.6. The property of the Company belongs to it on the basis of property rights and consists of the proceeds from the placement of the Company's shares, fixed funds and working capital, movable and immovable property, securities, received income, and other property obtained on other grounds not prohibited by law.

2.7. The Company may have branches and subsidiary economic societies that have received the right of legal entity in accordance with the procedure established by law.

2.8. The Company may establish branches in the territory of the Republic of Uzbekistan in accordance with the established procedure and grant them powers within the scope and procedure established by the legislation and the Articles of Association of the Company.

2.9. The Company may establish new subsidiaries, branches, and open representative offices outside the Republic of Uzbekistan, as well as grant them powers within the framework and procedure established by the laws and the Articles of Association of the Company. Unless otherwise stipulated in the international agreement of the Republic of Uzbekistan, the establishment of subsidiaries, branches and representative offices by the Company outside the Republic of Uzbekistan shall be carried out in accordance with the legislation of the country where this subsidiary, branch and representative office is located.

2.10. Branches and representative offices of the Company are not considered legal entities, they work based on the Regulations approved by the Supervisory Board of the Company.

2.11. The Company has the right to establish administrative offices in the territory of the Republic of Uzbekistan other than its legal address.

2.12. Company can participate in associations (unions) and other associations in order to coordinate its activities, express and protect its interests, and implement joint programs.

2.13. The period of activity of the Company is established for an unlimited period.

2.14. Company location (postal address): Republic of Uzbekistan, 100060, Tashkent, Mirabad district, Nukus street, 23 “a”.

2.15. The e-mail address of the Company is: boshtrans@gmail.com.

3. PURPOSE AND MAIN DIRECTIONS OF ACTIVITY OF THE COMPANY

3.1. The main goal of the Company's activity is to make a profit, and it is considered to satisfy the needs of the project and research services in various spheres of activity, to produce products (works, services) that meet the interests of consumers, while involving in the production of advanced technologies. Including participation in the development of national and sectoral program frameworks, participation in the development and implementation of State documents defining the development of distribution networks.

3.2. To achieve the goal of its activity, the Company carries out the following activities:

- carrying out complex design and engineering-technical research works for the construction, expansion, technical re-equipment, reconstruction and capital repair of railway, air and road transport facilities, production, residential-civil and agricultural facilities;
- development of architectural and urban planning documents;
- design of highway and railway bridges, overpasses and tunnels;
- implementation of topography-geodesy and cartography works;
- implementation of geological, hydrogeological works, including drilling and designing utility wells;
- drawing up technical and economic justifications of investment projects;
- examination of construction projects and project-estimate documents;
- design of fire-fighting automation, security, fire and security-fire automation tools;
- design of technological communication and power supply trunk networks of railways;
- contact with foreign countries;
- development of operational technological processes of railway stations and branch roads, guidelines for the use of railway transport facilities and other technical documents, technical passporting of operating railways and railway access roads;
- development of projects and implementation of activities in the field of environmental protection;
- perform copyright control;
- typing, copying and duplicating services of various documents;
- creation of information banks (collection, storage and sale of information);
- management, marketing, consulting, engineering, factoring, leasing, franchising;
- providing representative services to citizens, organizations, firms and other legal entities (including in the field of trade);
- provision of scientific-research, consulting services;
- providing transportation and forwarding services to the population and organizations;
- organization of training and professional development of its employees in near and far foreign countries and in the countries of the Commonwealth of Independent States;
- carrying out transactions with securities;
- sale and lease of property, equipment, including real estate;
- Representing the interests of legal entities and individuals in the Republic of Uzbekistan and abroad;
- export and re-export operations of goods and services;
- carrying out import operations of goods and services;
- introduction of advanced technologies into development and production;
- introduction of scientific and technical, design, design developments into production, providing technical assistance in their preparation;
- carrying out scientific research, search, design, experimental work;
- organizing and conducting seminars, conferences, presentations, exhibitions, fairs, auctions and sales, exhibitions and trades;
- sale of cars and other motor equipment;
- engage in wholesale trade;
- trade in spare parts for cars and agricultural machinery;
- provision of vehicle repair and service technical services;
- providing household services;
- engaging in foreign economic activities;
- providing financial support, granting loans, loans, including charitable activities;
- provision of service technical services for computing and copying equipment;
- development of documents for non-standard equipment;
- purchase of "KNOW-HOW" technological networks;
- participation in investment programs;
- provision of innovative, patronage, household, transport (shipping) works and services;
- providing marketing and advertising-informational services, trust, brokerage, dealership, distribution and other commercial services, including in the spheres of industrial, economic,

commercial and financial activity based on the power of attorney of legal entities and individuals of the Republic of Uzbekistan, the Commonwealth of Independent States and foreign countries operations to be performed;

- working in cooperation with charitable activities, special funds and organizations;
- providing material-organizational and other types of support.

3.3. To engage in activities that require obtaining a special permit (license), the Company has the right to engage in after receiving such a special permit (license).

4. AMOUNT OF AUTHORIZED CAPITAL OF THE COMPANY, ITS INCREASE AND REDUCTION PROCEDURE

4.1. The authorized fund of the Company consists of the nominal value of the Company's shares purchased by the shareholders and is expressed in the national currency of the Republic of Uzbekistan.

4.2. The amount of the Authorized capital of the Company is 4,453,008,000 (four billion four hundred and fifty three million and eight thousand) sums, and consists of 4,453,008 (four million four hundred and fifty three thousand and eight) registered ordinary shares with a nominal value of 1,000 (one thousand) sums.

a) Increasing the Authorized capital of the Company

4.3. The authorized fund of the Company can be increased by placing additional shares.

4.4. The decision to increase the authorized fund of the Company at the expense of its own capital and to introduce changes and additions to these Articles of Association related to increasing the authorized fund and reducing the number of issued shares of the Company shall be adopted by the Supervisory Board.

4.5. When increasing the authorized capital of the Company at the expense of its own capital, additional shares are distributed among all shareholders.

4.6. Additional shares may be placed by the Company only within the limits of the announced number of shares specified in the Articles of Association of the Company.

4.7. Decisions on increasing the authorized capital of the Company by placing additional shares and making relevant amendments to the Articles of Association of the Company shall be made by the General Meeting of the Company's shareholders or by the Supervisory Board of the Company if the Supervisory Board of the Company is authorized to make such decisions in accordance with the decision of the General Meeting of Shareholders.

4.8. The number of additional ordinary shares to be placed, terms and conditions of their placement should be specified in the decision on increasing the authorized fund of the Company by placing additional shares.

4.9. The increase of the Authorized capital of the Company by placing additional shares is registered in the amount of the nominal value of the placed additional shares. In this case, the number of announced shares of a certain type specified in the Articles of Association of the Company must be reduced by the number of additional shares of this type placed.

4.10. The increase of the Company's Authorized capital by placing additional shares can be carried out in accordance with the procedure established by law, at the expense of the invested investments, the Company's equity capital and accrued dividends.

b) Reduction of the Authorized capital of the Company

4.11. The authorized fund of the Company may be reduced by reducing the nominal value of the shares or by reducing the total number of shares, including by acquiring shares by the Company with subsequent cancellation of a part of the shares.

4.12. It is allowed to reduce the authorized fund of the Company by taking part of the shares and canceling them.

4.13. Decisions to reduce the authorized fund and make relevant changes to the Company's Articles of Association are adopted by the General Meeting of Shareholders.

5. SHARES OF THE COMPANY, PROCEDURE OF THEIR PLACEMENT AND NOMINAL VALUE, ANNOUNCED SHARES

5.1. Company shares are issued securities bearing the owner's name, which are common shares by type.

5.2. The share is indivisible. If the share belongs to several persons based on common property rights, all these persons are recognized as one shareholder and use the rights confirmed by the share through their common representative.

5.3. Shares are owned by any legal entity or individual on the basis of property right or other material right, that legal entity or individual is recognized as the owner of the share - shareholder.

5.4. Ordinary shares are voting shares, which give their owner the right to receive dividends, participate in the management of the Company.

5.5. The Company has the right to place shares and securities convertible into shares through open and closed subscription.

5.6. Open subscription of shares is carried out only in organized securities trading.

5.7. The Company does not have the right to conclude transactions on the shares issued by it with the condition of their repurchase, as well as to put the shares it has issued into trust management.

5.8. The nominal value of the Company's shares is 1,000 (one thousand) sums.

5.9. The number of announced shares of the Company, which are entitled to be placed in addition to the shares placed in order to increase the Authorized capital, consists of 1,289,160 (one million two hundred eighty nine thousand one hundred sixty) ordinary shares with the nominal value of 1,000 (one thousand) sums.

6. RIGHTS AND OBLIGATIONS OF SHAREHOLDERS OF THE COMPANY

6.1. The rights of the shareholders of the Company are as follows:

- to enter into the register of shareholders of the Company;
- to receive a relevant extract from the deposit account of the investment intermediary and (or) the Central Depository of Securities;
- to receive part of the Company's profits in the form of dividends;
- to receive part of the property in accordance with their share in the case of dissolution of the Company;
- participation in the management of the Company by voting at the general meetings of shareholders;
- to receive complete and reliable information about the results of the financial and economic activities of the Company in the prescribed manner;
- free disposal of received dividend;
- to protect one's rights in the competent state body for the regulation of the securities market, as well as in court;
- to demand compensation for the damage caused to him in the prescribed manner;
- join associations and other non-governmental non-commercial organizations in order to represent and protect their interests;
- insuring risks related to the possibility of losses, including the possibility of lost profits, in the acquisition of securities;
- carrying out transactions related to the alienation of own shares to third parties without the consent of other shareholders;

- the Company has the right to transfer the rights (part of the rights) granted by shares to its representative (representatives) based on a power of attorney in accordance with the procedure established by law;
- to conclude shareholder agreements to form their joint position in voting.

6.2. Shareholders have other rights stipulated in these Articles of Association and legislation.

6.3. Each ordinary share of the Company entitles its owner, the shareholder, to the same amount of rights.

6.4. Shareholders who are owners of ordinary shares may participate in the general meeting of shareholders in accordance with these Articles of Association with the right to vote on all issues within the competence of this meeting, as well as the right to receive dividends, and in the event of liquidation of the Company, to receive part of the Company's property.

6.5. The rights to the shares shall be transferred to the recipient of the shares from the moment of the entry of the relevant entry into his depository account in the prescribed manner and shall be confirmed by an extract from the depository account issued by the depositary in the manner prescribed by law.

6.6. The rights confirmed by the share are transferred to their recipient from the moment of the transfer of the rights to this security.

6.7. Obligations of the Company's shareholders:

- paying the price of shares in the manner, amount and methods specified in these Articles of Association;
- to participate in the management of the Company in accordance with the current legislation of the Republic of Uzbekistan and these Articles of Association;
- to obey the decisions of the management bodies of the Company within the limits stipulated in these Articles of Association;
- not to disclose confidential information of the Company;
- timely inform the depository providing services for accounting of rights to their shares about changes in information about themselves;
- shareholders are obliged to sign their ballot at the general meeting;
- a minority shareholder should not obstruct the activity of the Company's management body by unreasonably demanding documents and using confidential information and commercial secrets.

6.8. Shareholders have other obligations stipulated in these Articles of Association and legislation.

7. PROCEDURE FOR DISTRIBUTION OF COMPANY PROFITS, DIVIDENDS AND COVERAGE OF LOSSES

7.1. According to the current legislation, after paying taxes and other mandatory payments to the budget, allocations to the Company funds are made. Undistributed profit is used according to the procedure established by the general meeting of shareholders of the Company.

7.2. By the decision of the general meeting of shareholders of the Company, the Dividend Payment Fund can be created by making allocations from the Company's net profit and (or) undistributed profit of previous years. The Company's Dividend Payment Fund is intended to reserve funds for the payment of dividends and subsequently to pay dividends to shareholders in accordance with the decision of the general meeting of shareholders.

7.3. Dividend is the part of the Company's net profit that is distributed among the shareholders. Dividends are paid from the net profit of the Company that remains at the disposal of the Company and (or) from the undistributed profit of previous years.

7.4. The Company is obliged to pay the declared dividends on the shares.

7.5. The dividend can be paid in cash or other legal means of payment or with the Company's securities, according to the decision of the general meeting of shareholders.

7.6. The Company has the right to pay dividends through the Central Depository and (or) investment intermediaries in accordance with the concluded contract.

7.7. The dividend is distributed among shareholders in proportion to the number and type of shares owned by them.

7.8. The Company has the right to decide on the payment of dividends on the shares placed based on the results of the first quarter, half year, nine months of the financial year and (or) based on the results of the financial year.

7.9. The decision on the payment of dividends for each type of shares, the amount of the dividend, the form and procedure of its payment shall be made by the general meeting of shareholders based on the recommendation of the Supervisory Board of the Company, the auditor's opinion on the reliability of the financial report, and the information of the financial report. The amount of dividends cannot exceed the amount recommended by the Supervisory Board of the Company.

7.10. The term and procedure for paying dividends is determined by the decision of the general meeting of shareholders. The period of payment of dividends shall not be later than sixty days from the date of such decision.

7.11. Persons registered in the register of shareholders of the Company formed for the purpose of holding a general meeting of shareholders, where a decision on the payment of dividends to shareholders is made, have the right to receive dividends on shares.

7.12. The Company does not have the right to decide on the payment of dividends in the following cases:

- until the entire Authorized capital of the Company is fully paid during its establishment;
- if there are signs of bankruptcy in the Company at the time of payment of dividends, or if such signs appear in the Company as a result of paying dividends;
- if the value of the Company's net assets is less than the sum of its Authorized capital and reserve fund.

After the termination of the circumstances specified in this paragraph, the Company is obliged to pay the calculated dividends to the shareholders.

7.13. The Company declares the amount of dividends without taking into account the taxes levied on them.

7.14. The losses of the Company are covered by the funds of the reserve fund in accordance with the procedure established by law.

8. PROCEDURE FOR ORGANIZING THE RESERVE FUND AND OTHER FUNDS OF THE COMPANY

8.1. From the Company's net profit:

- Reserve Fund;
- Dividend payment fund;
- Other funds determined by the Supervisory Board of the Company, which are necessary for the Company's activities, will be established.

8.2. In the absence of other funds, the Company's reserve fund is intended to compensate for the Company's losses, cancel the Company's corporate bonds, and buy back the Company's shares.

8.3. The reserve fund cannot be used for other purposes.

8.4. 15 (fifteen) percent of the Company's Authorized capital shall be established as a reserve fund of the Company.

8.5. The Company transfers to the reserve fund in the amount of 5% of the net profit every year until it reaches the amount specified in paragraph 8.4 of these Articles of Association.

8.6. In the event that the Reserve Fund is fully or partially expended, it will be recovered from mandatory appropriations.

9. STRUCTURE OF MANAGEMENT OF THE COMPANY

9.1. The structure of the management of the Company consists of the following:

- General Meeting of Shareholders;
- Supervisory Board;
- Executive body.

10. GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

10.1. The general meeting of shareholders is the supreme governing body of the Company.

10.2. The annual general meeting of shareholders of the Company shall be held annually no later than six months after the end of the financial year. The next general meeting of shareholders of the Company is usually held in the period from June 1st to June 30th every year.

10.3. At the annual general meeting of shareholders, the issues of electing the Company's Supervisory Board and the Auditing Commission (when there is an Auditing Commission), extending the term of the contract concluded with the General Director of the Company, restructuring or canceling it, as well as issues of the distribution of the Company's profits and losses and the Company's annual report and other documents are reviewed.

10.4. General meetings of shareholders other than the annual general meeting are extraordinary meetings.

10.5. The date and order of holding the general meeting of shareholders, the procedure for notifying shareholders about the holding of the meeting, the list of materials (information) provided to shareholders during preparation for holding the general meeting of shareholders shall be determined by the Supervisory Board of the Company.

10.6. The powers of the general meeting of shareholders include:

a) in cases other than changes and additions to the Articles of Association of the Company or approval of the new version of the Articles of Association of the Company, increase of the Authorized capital at the expense of its own capital;
b) reorganization of Company;
c) liquidation of the Company, appointment of liquidator (liquidation commission) and approval of interim and final liquidation balances;
d) determining the number and composition of the Supervisory Board of the Company, electing their members and prematurely terminating the powers of the members. Making a decision on determining and paying the amount of bonuses and compensations to the members of the Supervisory Board;
e) determining the maximum amount of the announced shares;
f) increasing the authorized capital of the Company by placing additional shares, in cases other than issues of issuing additional shares at the expense of increasing the authorized capital of the Company at the expense of its own capital;
g) reduction of the authorized fund of the Company;
h) repurchase of own shares;
i) approving the organizational structure of the Company, establishing the executive body, electing (appointing) its head and prematurely terminating the powers of the leader, approving the Regulation defining the procedure for the operation of the executive body of the Company based on sole leadership;
j) election of members of the audit commission of the Company (when there is an audit commission) and early termination of their powers, as well as approval of the Articles of Association of the audit

commission. Making a decision on determining and paying the amount of awards and compensations to members of the audit commission;

k) approving the annual report of the Company, as well as approving the strategy of medium-term and long-term development of the Company based on the main directions and goals of the Company's activities;
l) distribution of profits and losses of the Company;
m) hearing the reports of the Supervisory Board of the Company regarding the matters within its scope of authority, including compliance with the requirements established by the legislation on the management of the Company;
n) approval of the regulations of the general meeting of shareholders;
o) designation of an audit organization to conduct a mandatory audit. making a decision on the maximum fee to be paid for the services of this organization and the conclusion of a contract with it (cancellation of the contract);
p) stock crushing and enlarging;
q) making a decision on the conclusion of large transactions in the cases stipulated by the legislation;
r) making a decision on entering into agreements with affiliated persons of the Company in the cases stipulated by the law;
s) making a decision on the payment of dividends, determining the amount of dividends, the form and procedure of payment for each category and type of shares;
t) Approval of the annual business plan of the Company;
u) solving other issues provided for by legislation and these Articles of Association;
v) determination of transactions related to the Company's current economic activity for the executive body to independently implement large transactions with affiliated persons.

10.7. Issues included in the scope of authority of the general meeting of shareholders cannot be submitted for decision by the executive body of the Company.

10.8. Issues included in the powers of the general meeting of shareholders are not resolved by the Supervisory Board of the Company, except for the following issues:

- in accordance with the current legislation and these Articles of Association, issues of increasing the Company's Authorized capital by placing additional shares and introducing related amendments and additions to the Company's Articles of Association;

- To resolve the issues of early termination of the powers of the executive body of the Company.

10.9. The decision of the General meeting of shareholders on the issue put to the vote, unless otherwise specified in the Law and these Articles of Association, is adopted by the majority of the shareholders who are the owners of voting shares of the Company participating in the meeting. Voting at the general meeting of shareholders is carried out by means of ballots. Persons participating in the general meeting have the right to copy the ballot filled in by themselves at their own expense.

10.10. The decision on the issues specified in clauses a), b), c), e) m), q) of paragraph 10.6 of these Articles of Association shall be adopted by the General meeting with a three-fourths majority vote of the shareholders who are the owners of the voting shares participating in the general meeting of shareholders.

10.11. The decision on the issues specified in parts a) and s) of paragraph 10.6 of these Articles of Association shall be made by the general meeting of shareholders only at the suggestion of the supervisory board.

10.12. The general meeting of shareholders does not have the right to make decisions on issues not included in the agenda, as well as to make changes to the agenda.

10.13. Decisions adopted by the general meeting of shareholders, as well as voting results, are brought to the attention of shareholders no later than thirty days after the date of adoption of these decisions, in accordance with the procedure provided for by the current legislation and these Articles of Association.

10.14. The right to participate in the general meeting of shareholders will be granted to the shareholders registered in the register of shareholders of the Company formed three working days before the date of the general meeting of shareholders.

10.15. The notice of the holding of the general meeting of shareholders shall be published on the unified portal of corporate information, on the official website of the Company and in mass media, not later than 21 (twenty one) days before the date of holding the general meeting of shareholders, as well as e-mail to shareholders sent through

10.16. The date of the general meeting of shareholders cannot be less than 21 (twenty-one) days or more than 30 (thirty) days from the date of the decision to hold it.

10.17. Shareholders (shareholders) who own at least one percent of all voting shares of the Company have the right to include issues on the agenda of the annual general meeting of shareholders no later than 90 (ninety) days after the end of the financial year of the Company and to nominate candidates to the supervisory board of the Company in a way that does not exceed the number of members of this board. nominating candidates for independent membership of the Supervisory Board.

10.18. An extraordinary general meeting of shareholders is held on the basis of the decision of the Supervisory Board of the Company on its own initiative, as well as on the basis of a written request of a shareholder (shareholders) who owns at least 50 percent of the Company's voting shares on the date of submission of the written request.

10.19. Within 10 days from the date on which a shareholder (shareholders) owning at least 5% of the Company's voting shares submits a request for convening an extraordinary general meeting of shareholders, the Supervisory Board of the Company must make a decision on convening an extraordinary general meeting of shareholders or rejecting the convening of the meeting.

10.20. If at the time of completion of registration for participation in the general meeting of shareholders, shareholders who have a total of more than 50% of the voting shares of the Company (their representatives) have registered, the general meeting of shareholders shall be authorized (have a quorum). If there is no quorum to hold a general meeting of shareholders, the date of holding a repeat general meeting of shareholders will be announced. It is not allowed to change the agenda during the repeated general meeting of shareholders. If the shareholders (their representatives) holding more than 40% of the total votes of the Company's voting shares have registered to participate in the repeated general meeting called instead of the unscheduled meeting of shareholders, the repeated general meeting of shareholders shall be authorized.

10.21. If the date of the general meeting of shareholders is postponed for less than 20 days due to the lack of a quorum, the shareholders who have the right to participate in the general meeting are determined according to the register of shareholders who have the right to participate in the general meeting that was not held.

10.22. The minutes of the general meeting of shareholders shall be drawn up in 2 copies no later than 10 days after the closing of the general meeting of shareholders. Both copies are signed by the chairman of the general meeting and the secretary of the general meeting.

10.23. Other issues related to the organization and holding of the general meeting of shareholders are regulated by the current legislation and the Articles of Association of the Company "On the General Meeting of Shareholders".

10.24. The Company does not have the right to vote on the issue of electing members to the executive body of the representatives of the executive body participating as the representatives of the shareholders at the general meeting of shareholders.

10.25. It is possible to use information and communication technologies that allow the shareholders to participate in the general meeting, discuss the issues of the order and make decisions on the issues put to the vote.

11. SUPERVISORY BOARD OF THE COMPANY

11.1. The Supervisory Board of the Company carries out general management of the Company's activities, with the exception of solving issues included in the scope of authority of the general meeting of shareholders by the current legislation and the Company's Articles of Association.

11.2. The scope of authority of the Supervisory Board of the Company includes:

a) determining the priorities of the Company's activities, regularly hearing the report of the Company's executive body on the measures taken to achieve the Company's development strategy;
b) Convening annual and extraordinary general meetings of the Company's shareholders, except for the cases specified by law;
c) preparation of the agenda of the General meeting of shareholders;
d) determining the date, time and place of the general meeting of shareholders;
e) notifying the shareholders about the holding of the General meeting of shareholders and setting the dates of formation of the register of shareholders of the Company for notification of the holding of the General meeting;
f) to introduce the resolution of the issues specified in parts a) and s) of paragraph 10.6 of these Articles of Association to the General meeting of shareholders;
g) organization of determining the market value of property;
h) to make decisions on increasing the Company's authorized fund at the expense of its own capital and making relevant amendments to the Company's Articles of Association, as well as, if the supervisory board is given such a right by the decision of the general meeting of shareholders, to increase the Company's authorized fund by placing additional shares and to make relevant changes to the Company's Articles of Association making decisions and approving relevant documents (decision on issuing shares and issue prospectus);
i) making a decision on changes and additions to the issuance of previously registered securities;
j) making a decision on conducting an audit, determining the audit organization and the limit of the amount of fees paid for its services;
k) determining the price of placement of shares (listing in organized securities auctions) in the manner prescribed by law;
l) approval of the annual business plan of the Company. In this case, the business plan of the Company for the next year should be approved no later than December 1 of this year;
m) decision making by the Company on the issue of corporate bonds, including bonds that can be exchanged for shares;
n) making a decision on issuing securities derivatives;
o) making a decision on the repurchase of the Company's corporate bonds;
p) determination of the amount of fees and compensations to be paid to the executive body of the Company;
q) approving the Articles of Association determining the appointment of a corporate advisor and the procedure for his activity;
r) establishing the internal audit service of the Company, appointing its employees and approving the Regulation on the internal audit service, as well as hearing its reports on a quarterly basis;
s) make recommendations regarding the amount of remuneration and compensation paid to members of the Audit Commission of the Company (if there is an Audit Commission);
t) free use of any documents related to the activity of the executive body of the Company and obtaining them for the performance of the tasks assigned to the Supervisory Board of the Company from the executive body. The received documents can be used by the Supervisory Board of the Company and its members only for service purposes;
u) making recommendations regarding the amount of dividend, the form and procedure of its payment;
v) use of the reserve fund and other funds of the Company;

w) making a decision on the conclusion of large transactions in the cases provided for by the legislation (in case of unanimity of the Supervisory Board of the Company on the issue of concluding a large transaction, the issue of concluding a large transaction may be brought up for decision by the general meeting of shareholders according to the decision of the Supervisory Board);
x) making a decision on entering into agreements with the affiliated persons of the Company in the cases stipulated by the legislation;
y) establishing branches of the Company and opening and closing representative offices, approving their Regulations and making changes and additions to them;
z) establishment of subsidiary and subordinate enterprises of the Company;
aa) conclusion of transactions related to the participation of the Company in commercial and non-commercial organizations in accordance with the procedure established by law;
bb) resolve other issues included in the powers of the Supervisory Board of the Company in accordance with these Articles of Association and current legislation;
cc) determining the procedure and conditions for the general meeting of shareholders and providing (receiving) two free gifts of sponsorship (charity) within the framework established by law (ensure that this procedure is made public on the website of the Company);
dd) establishing committees (working groups) under the Supervisory Board of the Society, consisting of the Supervisory Board, the General Director, the Company's employees and involved experts (experts in the relevant field, teachers of higher education institutions in the field, etc.), on relevant issues, including the identification and resolution of conflict situations;
ee) consideration of candidates for independent membership of the Supervisory Board of the Company, as a rule, on the basis of a selection for consideration by the general meeting of shareholders.

11.3. Issues included in the powers of the Supervisory Board of the Company cannot be transferred to the Executive Body of the Company for resolution.

11.4. Members of the Supervisory Board of the Company are elected for a three-year term by the general meeting of shareholders based on the current legislation and these Articles of Association. The number of members of the Supervisory Board of the Company consists of 7 (seven) people, in which 1 (one) person is an independent member included in the Supervisory Board. An independent member of the supervisory board of the Company shall have the same rights and obligations as other members of the supervisory board, as defined by these Articles of Association.

11.5. Persons elected to the supervisory board of the Company may be re-elected without limitation.

11.6. The General Director of the Company cannot be elected to the Supervisory Board of the Company.

11.7. Persons working in the Company under a labor contract (contract) cannot be members of the Supervisory Board of the Company.

11.8. The Chairman of the Supervisory Board of the Company is elected by the members of the Supervisory Board from among themselves with a majority of votes in relation to the total number of members of the Supervisory Board of the Company.

11.9. The Supervisory Board of the Company has the right to re-elect its chairman by a majority vote of all members.

11.10. The Chairman of the Supervisory Board of the Company organizes its work, convenes and presides over the meetings of the Supervisory Board, organizes the keeping of minutes at the meeting and presides over the general meetings of shareholders.

11.11. In the absence of the Chairman of the Supervisory Board of the Company, one of the members of the Supervisory Board performs his duties.

11.12. Meetings of the Supervisory Board of the Company are convened by its Chairman at least once every quarter. Extraordinary meetings of the Supervisory Board of the Company are convened at the initiative of the Chairman of the Supervisory Board or at the request of the following:

- Supervisory board members;
- General Director of the Company;
- Head of the Internal audit service;
- in other cases specified in the legislation and these Articles of Association.

11.13. The quorum for holding a meeting of the Supervisory Board of the Company is seventy-five percent of the number of members elected to the Supervisory Board.

11.14. Decisions at the meeting of the Supervisory Board of the Company are made by the majority vote of those present at the meeting. Each member of the Supervisory Board has one vote when matters are resolved at the meeting of the Supervisory Board of the Company. Decisions on the issues specified in paragraphs 4.4, 4.7 and h), m), w) of paragraph 11.2 of these Articles of Association shall be made unanimously by the Supervisory Board of the Company.

11.15. One member of the Supervisory Board of the Company has no right to vote for another member of the Supervisory Board.

11.16. If the votes of the members of the Supervisory Board of the Company are equal, the vote of the Chairman of the Supervisory Board of the Company is decisive.

11.17. Shareholders of the Company may be introduced to the decisions of the Supervisory Board of the Company. Shareholders of the Company may familiarize themselves with other documents of the Company provided for by law.

11.18. Decisions of the Supervisory Board of the Company may be adopted unanimously by all members of the Supervisory Board of the Company by absentee voting (by poll).

11.19. Minutes are kept at the meeting of the Supervisory Board of the Company. Minutes of the meeting of the Supervisory Board shall be drawn up no later than ten days after the meeting.

11.20. The minutes of the meeting of the Supervisory Board of the Company are signed by the members of the Supervisory Board of the Company participating in the meeting, who are responsible for the correct execution of the minutes of the meeting.

11.21. The minutes of the meeting of the Supervisory Board of the Company are submitted to the executive body of the Company for execution on the day of signing. If the supervisory board decides to call a general meeting of shareholders, information about this decision will be submitted to the executive body of the Company on the day of the meeting of the supervisory board.

11.22. According to the decision of the general meeting of shareholders, the members of the Supervisory Board of the Company may be paid a fee during the period when they are performing their duties, and their expenses related to the performance of the duties of a member of the Supervisory Board may be reimbursed. The amount of such fees and payments is determined by the decision of the general meeting of shareholders.

11.23. Members of the Supervisory Board of the Company must act in the interests of the Company in exercising their rights and performing their duties.

11.24. The members of the Supervisory Board of the Company shall be liable in accordance with the laws and these Articles of Association for not fulfilling their obligations to the Company and its shareholders to the required extent.

11.25. Members of the Supervisory Board of the Company who did not participate in voting on the decision that caused damage to the Company or voted against this decision shall not be held liable.

11.26. The requirements for persons to be elected to the Supervisory Board of the Company are defined in the "Regulation on the Supervisory Board of the Company" approved at the General Meeting of Shareholders.

11.27. The meeting of the Supervisory Board of the Company is convened by the Chairman of the Supervisory Board at his own initiative, at the request of the Supervisory Board of the Company, the General Director and the owners of not less than 1 (one) percent of the ordinary shares of the Company.

11.28. At least one independent member is included in the supervisory board of the Company, when the shares of the Company are included in the stock exchange quotation sheet of the stock exchange, or the state share in the authorized fund of the Company is more than 50 percent. In this case, candidates for independent membership of the supervisory board are nominated by the supervisory board of the Company, as a rule, on the basis of a selection for consideration by the general meeting of shareholders.

11.29. The following cannot be independent members of the supervisory board:

- a person who has worked in the Company and (or) the affiliated entities of the Company in the last three years;

- a shareholder (directly and (or) through affiliated persons) who owns 50% or more of the Company's voting shares;

- a person who has a civil-legal relationship with an individual customer and (or) a major supplier of the Company and (or) its affiliate. In this case, those persons are recognized as large customers and large suppliers, with which there is a valid contract with the amount of more than two thousand times the amount of the base calculation;

- an employee of an audit organization who has provided audit services to the Company and (or) the Company's affiliates in the last three years;

- a person who has been part of the monitoring board of the Company for six consecutive years;

- a person who has any agreement with the Company and (or) its affiliates, excluding agreements related to ensuring the performance of duties and functions of a member of the supervisory board;

- a close relative or godly relative (parents, brothers, sisters, sons, daughters, husband) of a person who is a member of the Company's management and internal control bodies and (or) its affiliates, or a person who has been a member of them in the last three years (wife), as well as the parents, brothers, sisters and children of her husband (wife);

- a person who is an employee of a state management body or a state enterprise;

- a person who does not comply with the requirements specified in the Articles of Association of the Company or in the documents approved by the decisions of the general meeting of shareholders.

11.30. The Company maintains a register of independent members elected to the Company's supervisory board, based on the procedure established by the competent state body for the regulation of the securities market, and publishes it on its official website.

12. EXECUTIVE BODY OF THE COMPANY

12.1. Management of the daily activities of the Company is carried out by the executive body (Chief Director) based on sole leadership.

12.2. The General Director of the Company has the authority to resolve all issues except for the absolute powers of the general meeting of shareholders and the issues included in the powers of the Supervisory Board of the Company.

12.3. The General Director of the Company is elected for a three-year term by the decision of the general meeting of shareholders of the Company, and the employment contract with him is signed by the Chairman

of the Supervisory Board of the Company on behalf of the Company. The appointment to the position of the General Director of the Company is, as a rule, carried out on the basis of selection on the basis of a competition in which foreign managers can participate.

12.4. Employees of the Company shall conclude an employment contract with the General Director of the Company in accordance with these Articles of Association and applicable laws.

12.5. The powers of the General Director of the Company include all issues related to the management of the daily activities of the Company, with the exception of issues included in the exclusive powers of the General Meeting of Shareholders or the powers of the Supervisory Board of the Company.

12.6. The General Director of the Company works on the basis of the Company's Articles of Association and the Regulation "On the Executive Body".

12.7. The responsibilities and powers of the General Director of the Company include:

- to lead the work of the Company within the scope of his powers;
- management of Company's property and funds within the scope of their authority;
- Participation in the work of the Supervisory Board of the Company with an advisory vote;
- Acting without power of attorney on behalf of Company, protecting its interests in state institutions, enterprises and organizations of all forms of ownership;
- Opens bank accounts, including currency accounts, and has the authority to sign the first signature on bank and other financial documents of the Company.
- within the scope of his powers, to sign agreements and contracts with the Company's customers, enterprises and organizations;
- Recruiting employees of the Company, concluding and canceling labor contracts with them, applying disciplinary sanctions against them, ensuring that employees maintain labor and performance discipline;
- Issuing power of attorney on behalf of the Company in accordance with the current legislation;
- Issue orders and instructions that must be followed by all employees of the Company;
- Determining employment statuses, approving the staff list;
- Approval of regulations on structural units of the Company, job instructions of employees;
- Approving internal regulatory documents of the Company, except for matters included in the powers of the General Meeting of Shareholders or the Supervisory Board of the Company;
- Issuing binding decisions, orders and orders for the representative offices and branches of the Company;
- Appointment and dismissal of heads of branches of the Company;
- Determining the main directions of the activities of the branches of the Company and approving their business plans and performance reports;
- Approval of the staff tables of the branches of the Company;
- Ensuring mutual effective movement of structural units of Company;
- Developing Company development programs and business plans, organizing them and monitoring their implementation;
- Ensuring profit in the amounts specified in the business plan approved by the authorized management body of the Company;
- to ensure the organization, necessary condition and reliability of accounting and reporting in the Company in accordance with the law, timely submission of annual reports and other financial reports to relevant bodies, as well as information on the Company's activities sent to shareholders, creditors and other recipients;
- Submission of documents on the financial and economic activities of the Company at the request of the Supervisory Board of the Company, the Audit Commission (when there is an Audit Commission) or the Auditor of the Company;
- to ensure that the state statistical report and accounting report are submitted to the relevant bodies in full and on time;

- Storage of information constituting the commercial secret of the Company. The list of information constituting the commercial secret of the Company is determined by the General Director of the Company;
- ensuring that information constituting a service or commercial secret is kept by the Company's employees;
- Providing the Company with qualified personnel, taking measures to best use the knowledge, skills, experience and abilities of the Company's employees;
- Ensuring compliance with social guarantees of Company employees and protection of their work;
- to present the information on the state of affairs related to his authority to the General meeting of shareholders and the Supervisory Board of the Company within the specified period;
- Participation in the General meeting of the Company's shareholders, observing all the rights of the shareholders regarding the calculation and payment of dividends;
- ensure efficient and stable operation of the Company within its powers;
- Compliance with legislation of the Republic of Uzbekistan and internal documents of the Company;
- The General Director of the Company may have other rights (authorities) and obligations in accordance with the law, these Articles of Association and other normative documents of the Company.

12.8. The General Director of the Company shall act in the interests of the Company in exercising his rights and fulfilling his duties.

12.9. The General Director of the Company shall be liable in accordance with the laws and these Articles of Association for not fulfilling his obligations to the Company and its shareholders to the required extent.

12.10. The decision to dismiss the General Director from his position (termination of his authority) shall be adopted by the Supervisory Board of the Company if the general meeting of shareholders or the general meeting of shareholders has given the right to make such a decision to the Supervisory Board in accordance with the procedure established by the law, these Articles of Association and the Regulations on the "Executive Body".

12.11. In case of gross violation by the General Director of the terms of these Articles of Association and employment contract, or in cases of violation of the approved indicators of the Company's business plan and due to the damage caused to the Company as a result of his actions (inaction), the contract of employment concluded with the General Director may be canceled ahead of time in accordance with the law.

12.12. In the case of early termination of the powers of the General Director of the Company, the temporary performance of his duties may be carried out by a person appointed in accordance with the decision of the Supervisory Board of the Company.

12.13. If the general director of the Company caused damage to the Company as a result of violation of the procedure for concluding a large deal or deal with affiliated persons, and the fault of the general director of the Company is proven in accordance with the procedure established by law, in the event that his property is insufficient to cover the debt of the Company to the creditors, the subsidiary is responsible for the obligations of the Company. .

13. CONTROL OF FINANCIAL AND ECONOMIC ACTIVITIES OF THE COMPANY

a) Internal audit service

13.1. An internal audit service is organized in the Company. The internal audit service is accountable to the Supervisory Board of the Company. The number and personnel composition of internal audit service members is established in accordance with the applicable legislation.

13.2. The internal audit service ensures that the executive body, representative offices and branches of the Company comply with the laws, founding documents and other documents, ensure that the information is

fully and correctly reflected in the accounting and financial reports, that the established rules and procedures for the implementation of economic operations are followed, and that assets are kept. , as well as supervises and evaluates the work of the executive body, representative offices and branches of the Company by monitoring and monitoring the compliance with the requirements established by the laws regarding the management of the Company. Also, the internal audit service supervises transactions with legal entities whose share is more than 50 percent owned by the Company.

13.3. The internal audit service carries out its activities in accordance with the recommendations of the Cabinet of Ministers of the Republic of Uzbekistan.

b) Audit organization

13.4. In accordance with the contract concluded with the Company, the auditing organization performs an audit of the financial and economic activities of the Company and provides it with an audit report.

13.5. The internal audit service performs its activities in accordance with the procedure established by the Cabinet of Ministers of the Republic of Uzbekistan. The internal audit service of the Company performs the relevant tasks of the commissioned Audit Commission.

14. CORPORATE CONSULTANT

14.1. The position of corporate consultant may be introduced in the Company.

14.2. The corporate advisor is appointed by the Supervisory Board of the Company.

14.3. A corporate consultant is a person who coordinates relations with the Company and its shareholders and investors. Acts as a consultant on corporate management of the Company.

14.4. The work activities and detailed tasks of the corporate consultant are determined by the regulation "On Corporate Consultant" approved by the Supervisory Board of the Company.

15. REORGANIZATION AND LIQUIDATION OF THE COMPANY

15.1. Reorganization of the Company (including merger, acquisition, division, separation and change) and liquidation is carried out on the basis of the decision of the general meeting of shareholders, as well as in the cases and according to the procedure established by the current legislation of the Republic of Uzbekistan.

15.2. Reorganization of the Company is carried out in accordance with articles 49-52 of the Civil Code of the Republic of Uzbekistan, articles 92-97 of the Law "On protection of joint-stock companies and shareholders' rights".

15.3. The liquidation of the Company causes the termination of the Company's activity without transferring the rights and obligations to other persons in the order of legal succession.

15.4. The Company shall be liquidated at the following points:

- in accordance with the decision of the General meeting of shareholders;
- according to the court decision in accordance with the current legal documents of the Republic of Uzbekistan;
- based on other reasons stipulated by the applicable legal documents.

15.5. The procedure for liquidation of the Company is carried out in accordance with Articles 53-56 of the Civil Code of the Republic of Uzbekistan, as well as Articles 98-101 of the Law "On protection of joint-stock companies and shareholders' rights".

16. AMENDMENTS AND ADDITIONS TO THE ARTICLES OF ASSOCIATION

16.1. All amendments and additions to the Articles of Association of the Company made by the General Meeting of the Company's shareholders and the Supervisory Board of the Company within the framework

of its powers shall be registered in the relevant State body of the Republic of Uzbekistan in accordance with the established procedure.

16.2. Amendments and additions to the Articles of Association of the Company or the Articles of Association of the Company in a new version shall enter into force for third parties from the moment of their state registration, and in cases established by law, from the moment of notification of the state registration body.

16.3. If any provision of these Articles of Association is invalid, this provision shall not be a reason to suspend other provisions.

16.4. If in the legislative documents of the Republic of Uzbekistan other provisions than those stipulated in these Articles of Association are established, the provisions of the current legislative documents of the Republic of Uzbekistan shall be applied.

16.5. In connection with the state registration of these Articles of Association of the Company, the Articles of Association of the Company and all amendments and additions to it, registered by the Public Services Center of Mirabad District, Tashkent, Republic of Uzbekistan on July 20, 2022 with the number 03-000463, are considered to be invalid.

General Director */Seal/ /Signature/* **Ruziev R.V**

Republic of Uzbekistan. Tashkent City.

The translation was made by translator **PREMKULOV AKBAR RUSTAMIDJANOVICH**, passport details: AA No. 3440874, issued on November 28, 2013 by Department of Internal Affairs of Uchtepa district of Tashkent city.

Translation of the text completely corresponds to the original text. I, **PREMKULOV AKBAR RUSTAMIDJANOVICH**, holder of **Certificate,** issued on March 18, 2019 by "CAPITAL EDUCATION" Non-Public Educational Institution under Registration No. 5-2019, certify to the accuracy of the translation from Uzbek and Russian languages set out in this document. I am warned of responsibility for false and incorrect translation by Notary.

The translator is not responsible for the content of the original document.

Signature: Premkulov A.R.

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For further information please dial

Республика Узбекистан, город Ташкент.

11 ЯНВ 2024

Две тысячи двадцать четвертого года

Я, **ГУЛЯМОВ АЛИШЕР МАРАТОВИЧ,** нотариус Учтепинского района города Ташкента, занимающийся частной практикой, свидетельствую подлинность подписи известного мне переводчика **Премкулова Акбара Рустамджановича**. Личность **Премкулова Акбара Рустамджановича** установлена, дееспособность проверена, т.е. при личном общении с ним его дееспособность сомнений не вызвала. На день совершения данного нотариального действия сведений о его недееспособности не имеется.

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Republic of Uzbekistan, Tashkent city.

On _____ *2024*

I, **GULYAMOV ALISHER MARATOVICH,** Notary of Uchtepa district of Tashkent city, engaged in private practice, hereby certify that this is true signature of **Premkulov Akbar Rustamdjanovich**, translator known to me. The personality of **Premkulov Akbar Rustamdjanovich** has been established, his legal capacity has been verified, i.e. during personal communication with him, his legal capacity did not cause doubts. As of the date of registration of this notarial action, there is no information about his disability.

On the basis of Article 67 of the "Law on Notaries" of the Republic of Uzbekistan, the notary certifies the authenticity of the signature, does not certify the facts set forth in the document, but only confirms that the signature was made by a certain person.

Registered in AIS Notary No. 20240221900_____
State duty charged: 17 000 (seventeen thousand) UZS

Notary *signed* Gulyamov A.M.
Official Seal of Notary