

1.	NAME OF THE ISSUER									
	Full:		Joint Stock Company “UzGasTrade”							
	Abbreviated:		JSC “UzGasTrade”							
	Name of the stock exchange ticker:*		Not available							
2.	CONTACT INFORMATION									
	Location:		32a Mirzo Ulugbek Street, Mirzo Ulugbek District, Tashkent City							
	Postal address:		100007, 32a Mirzo Ulugbek Street, Mirzo Ulugbek District, Tashkent City							
	E-mail address:*		info@uzgastrade.uz							
	Official website:*		www.uzgastrade.uz							
3.	INFORMATION ABOUT THE MATERIAL FACT									
	Number of the material fact::		06							
	Name of the material fact:		Decisions adopted by the supreme governing body of the issuer							
	Type of the General Meeting::		Extraordinary General Meeting							
	Date of the General Meeting:		22.07.2024							
	Date of preparation of the Minutes of the General Meeting:		22.07.2024							
	Venue of the General Meeting:		32a Mirzo Ulugbek Street, Mirzo Ulugbek District, Tashkent City							
	Quorum of the General Meeting:		100							
	№	Matters submitted to voting			Voting Results					
					For		Against		Abstained	
					%	количество	%	количество	%	количество
	1.	Election of the members of the Supervisory Board of JSC “UzGasTrade”			100	10 000 000	0	0	0	0
	Full text of the resolutions adopted by the General Meeting:									
	1.	1.Approve the execution of major transactions concerning the extension of the validity period of Contract No. 31-01-02-2019/1 dated January 31, 2019, Contract No. 31-01-02-2019/2 dated March 19, 2019, Contract No. 31-01-02-2019/5 dated May 1, 2019, and Contract No. 31-01-02-2019/6 dated August 19, 2019, concluded between the Ministry of Economy and Finance of the Republic of Uzbekistan (the Creditor), JSC “O‘ztransgaz” (the Debtor), and JSC “UzGasTrade” (the Guarantor), by entering into supplementary agreements to extend the validity period of the said contracts until November 1, 2027. 2.Authorize the Chairman of the Management Board of JSC “UzGasTrade” (A. Agzamov) to sign the relevant supplementary agreements and ensure their proper execution.								

Full name of the Head of the Executive Body::

A. Agzamov

Full name of the Chief Accountant:

R. Inogamov

Full name of the Authorized Person who posted the information on the website:

N.Khayrullaeva