

NAME OF THE ISSUER							
1.	Full: "Hamkorbank" Joint-Stock Commercial Bank with the participation of foreign capital						
	Abbreviated: JSCB «Hamkorbank»						
	Name of stock ticker: * HMKB						
CONTACT DETAILS							
2.	Location: Andijan region, Andijan city, Babur avenue, 85						
	Postal address: 170119, Andijan region, Andijan city, Babur avenue, 85						
	Email address: * muloqot@hamkorbank.uz						
	Official website: * www.hamkorbank.uz						
INFORMATION ON A MATERIAL FACT							
	Material fact number: 06						
	Name of the material fact: Decisions made by the issuer's supreme management body, including decisions of the supervisory board of economic entities on the issue of shares, corporate bonds and other securities.						
	Type of general meeting: Supervisory Board Meeting						
	Date of the general meeting: 27.06.2023						
	The date of the protocol of the meeting: 27.06.2023						
	Place of the meeting: Andijan region, Andijan city, Babur avenue, 85						
	Quorum of the meeting: 88.9%						
№	Questions put to the vote	Voting results					
		For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Decision on issuing additional shares of JSCB "Hamkorbank" with participation of foreign capital.	100,0	8	0	-	0	-
2.	Approval of the decision to issue additional shares of JSCB "Hamkorbank" with participation of foreign capital.	100,0	8	0	-	0	-
3.	Full wording of decisions taken by the general meeting:						
1.	<ol style="list-style-type: none"> Take into account that 215,549,660,000 (two hundred fifteen billion five hundred forty-nine million six hundred sixty thousand) sums have been allocated by the general meeting of shareholders of the bank dated 26.05.2023 to increase the authorized capital of the Bank from the retained earnings of the bank of previous years. In relation to the increase of the authorized capital of the bank at the expense of equity capital and in accordance with the requirements of the legislation and the Tax Code to allocate additional funds in the amount of 11,344,718,947.37 sums at the expense of retained earnings of the bank. Of which: <ul style="list-style-type: none"> allocate to the payment of income tax on profits in the form of dividends (or income equivalent to dividends) in the amount of 5 percent of shareholders of legal entities entitled to receive additional shares; pay by the bank tax credits to the accounts of shareholders of individuals and legal entities exempted from paying tax on dividends (or dividend equivalent income) due to the application of tax exemptions based on the Tax Code. Issue into circulation by JSCB Hamkorbank with the participation of foreign capital 43,109,932,000 (forty-three billion one hundred nine million nine hundred thirty-two thousand) non-documentary named shares with a total value of 215,549,660,000 (two hundred fifteen billion five hundred forty-nine million six hundred sixty thousand) sums, with nominal value of one share of 5 (five) sums, including: <ul style="list-style-type: none"> 41,763,082,000 (forty-one billion seven hundred sixty-three million eighty-two thousand) non-documentary, registered common shares; 1,346,850,000 (one billion three hundred forty-six million eight hundred fifty thousand) non-documentary registered preferred shares. 						

4. Place shares of this issue among shareholders of the bank, indicated in the register of shareholders, formed as of the 10th (tenth) day from the date of state registration, proportionally to the number and type of shares owned by them, with the ratio 1:2, i.e. by adding additional 2 (two) shares of the same type for each 1 (one) existing share, by closed subscription method;
5. Place the shares of this issue within 30 days from the date of state registration of the decision to issue additional shares;
6. Set the date of the shares placement start - the 10th (tenth) day from the date of state registration of the shares issue;
7. The end date of placement of shares shall be the day of placement of the last share of this issue, but not later than 30 days from the date of state registration of the decision on the issue of shares;
8. Placement of shares of this issue should be carried out on the unorganized over-the-counter securities market without making share purchase and sale transactions. Do not involve underwriter in the process of shares placement.
9. Payment for shares of this issue shall be made at the expense of the bank's own capital, namely retained earnings, in accordance with the procedure established by the legislation. Payments for shares shall be made out of "Retained earnings" by making accounting entries in the "Share capital" account;
10. Place shares of this issue at nominal value, i.e. at 5 (five) sums each;
11. If the share issue is recognized as failed, the payment funds shall be returned within 10 days from the date of recognizing the share issue as failed.

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| 2. | <ol style="list-style-type: none"> 1. Approve the decision of JSCB "Hamkorbank" with participation of foreign capital on additional share issue according to Appendix №1; 2. Chairman of the Management Board of the bank B.T. Juraev is authorized to sign the decision on additional issue of shares of joint-stock commercial bank "Hamkorbank" with participation of foreign capital; 3. Assign the Chairman of the Management Board of the bank Juraev B.T. the task of timely transfer of the decision on additional issue of shares of joint-stock commercial bank with participation of foreign capital "Hamkorbank" for state registration. |
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Head of executive body
Jurayev Bakhtiyorjon Tuymuratovich:

Chief accountant
Irgashev Nodirbek Rustamovich:

Authorized person who posted information on the
website
Sharobidinov Muhammadbobur Muminjon ugli:
