

		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 city, Babur avenue, 85					
	Postal address:	70119, Andijan city, Babur avenue, 85					
	Email address:	mulogot@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 highest governing body					
	Type of general meeting:	Annual					
	Date of the general meeting:	May 17, 2024					
	The date of the protocols of the general meeting:	May 25, 2024					
	Place of the general meeting:	Andijan city, Babur avenue, 85					
	Quorum of the general meeting:	94.09%					
		Voting results					
№	Questions put to the vote	For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Report of the Bank's Management Board on activities for 2023.	100,00	117 879 680 982	0	-	0	-
2.	Report of the Council of the Bank on activities for the year 2023.	100,00	117 879 680 982	0	-	0	-
3.	Hearing of the external auditor's report on the Bank's activities for 2023 and approval of the Bank's financial report for 2023.	100,00	117 879 680 982	0	-	0	-
4.	Appointment of an external auditing company to conduct a mandatory audit of the Bank's activities, determination of the maximum amount of payment for its services for 2024.	100,00	117 879 680 982	0	-	0	-
5.	Distribution of the Bank's profit at the end of 2023.	100,00	117 879 680 982	0	-	0	-
6.	Payment of dividends on the bank's shares according to the results of 2023.	84,04	99 060 680 982	0	-	0	-
7.	Approval of JSCB Hamkorbank's strategy for 2024-2026.	100,00	117 879 680 982	0	-	0	-
3.	8. Making amendments and additions to the Bank's Charter.	85,50	100 792 305 348	0	-	0	-
	9. Approval of the Regulation "On the General Meeting of Shareholders of JSCB Hamkorbank" in a new version.	85,50	100 792 305 348	0	-	0	-
	10. Approval of the Regulation "On the Supervisory Board of JSCB Hamkorbank" in a new version.	85,50	100 792 305 348	0	-	0	-
	11. Approval of the Regulation "On the Management Board of JSCB Hamkorbank" in a new version.	85,50	100 792 305 348	0	-	0	-
	12. On the measures taken by the bank to recover "uncollectible" assets of the bank and writing them off.	100,00	117 879 680 982	0	-	0	-

13.	Return to retained earnings of the bank dividends not claimed by the owners or their legal successors or heirs within three years.	100,00	117 879 680 982	0	-	0	-
15.	Approval of the Bank Council's estimated expenditures for 2024.	100,00	117 879 680 982	0	-	0	-
Full wording of decisions taken by the general meeting:							
1.	<p>1. Take into account the report of the Chairman of the Bank's Management Board on the Bank's activities for 2023.</p> <p>2. Recognize the activities of the Bank's Management Board in 2023 as satisfactory.</p> <p>3. Set for the Management Board of the Bank the goals for 2024:</p> <ul style="list-style-type: none"> - ensure financial stability, efficiency and stable development of the bank, to take measures to ensure fulfillment of the established parameters of the business plan for 2024; - take all necessary measures to reduce the share of the bank's problem assets and improve the quality of assets; - ensuring compliance with all prudential regulations. 						
2.	<p>1. Take into account the report of the Bank's Council.</p> <p>2. Recognize the activity of the Council of the Bank on the results of 2023 as satisfactory.</p>						
3.	<p>1. Take into account the auditor's report of the international audit organization "PricewaterhouseCoopers" on the bank's activity according to the results of 2023.</p> <p>3. Approve the financial reports prepared in accordance with IFRS of the joint-stock commercial bank Hamkorbank with foreign capital participation for the year 2023.</p>						
4.	<p>1. Approve the international audit organization PricewaterhouseCoopers as an auditor for carrying out the mandatory audit of the bank's activity according to the results of 2024.</p> <p>2. Determine the maximum amount of payment for services of the auditing organization "PricewaterhouseCoopers" for conducting the mandatory audit of the bank's financial reports for 2024 in the amount of 160,000 (One hundred sixty thousand) U.S. dollars, excluding value added tax.</p>						
5.	<p>1. Take into account the information of Sh. Mukhitdinov.</p> <p>2. Keep the profit of the Bank at the end of 2023 in the amount of 700,168,242,597.39 (Seven hundred billion one hundred sixty-eight million two hundred forty-two thousand five hundred ninety-seven sums 39 tiyin) sums in undistributed form, taking into account the prospective development plans of the Bank.</p>						
6.	<p>1. Take into account the information of Sh. Mukhitdinov.</p> <p>2. Not to pay dividends on common shares of the bank according to the results of 2023.</p> <p>3. Postpone the question of payment of dividends on preferred shares of the Bank based on the results of 2023 to the next General Meeting of Shareholders.</p>						
7.	<p>1. Take into account the information of A. Rakhmonov, Deputy Chairman of the Board.</p> <p>2. Approve the Bank's strategy for 2024-2026 according to the Appendix</p> <p>3. Entrust the Management Board of the bank to observe the priorities established in the implementation of this strategy.</p>						
8.	<p>1. Take into account the information of the Head of Legal Service I. Salidjanov.</p> <p>2. The question of making amendments and additions to the charter of the bank shall be left till the next extraordinary General Meeting of Shareholders.</p>						
9.	<p>1. The question of consideration and approval of the Regulation "On the General Meeting of Shareholders of JSCB 'Hamkorbank' in the new edition shall be left until the next extraordinary General Meeting of Shareholders.</p>						
10.	<p>1. The question of consideration and approval of the new edition of the Regulation "On the Supervisory Board of the bank" shall be left till the next extraordinary General Meeting of Shareholders.</p>						
11.	<p>1. The question of consideration and approval of the Regulation "On the Management Board of the Bank" in a new edition shall be left till the next extraordinary General Meeting of Shareholders.</p>						
12.	<p>1. Take into account the information of the Deputy Chairman of the Bank's Management Board.</p> <p>2. Write off "uncollectible" assets of JSCB "Hamkorbank" according to the Appendix</p> <p>3. Entrust the Management Board of the bank with the following tasks:</p> <ul style="list-style-type: none"> - intensify work on early identification of problem assets and take comprehensive measures to recover them; - ensure continuity of work on improvement of the Bank's credit policy and credit processes in order to prevent the growth of the level of problem loans. 						
13.	<p>1. Return to the retained earnings of the bank the dividends, in the sum of 3,080,454.93 (Three million eighty thousand four hundred and fifty-four sums 93 tiyani) sums, not claimed by the owners or their legal successors or heirs within three years.</p>						
14.	<p>1. Until new members of the Council are agreed by the Central Bank of the Republic of Uzbekistan, the Council of the Bank shall function in the current composition.</p> <p>2. Changes in the composition of the Bank's Council and the list of affiliated persons shall be disclosed in accordance with the established procedure on the Unified portal of corporate information of the authorized state body on securities market regulation (www.openinfo.uz), the official website of the Exchange (www.uzse.uz) and on the corporate website of the Bank (www.hamkorbank.uz) after agreement of new members of the Bank's Council with the Central Bank of the Republic of Uzbekistan.</p>						

15.	1. Approve the Bank Council's 2024 expenditure estimates as per the Appendix and authorize the expenditure.					
Election of members of the Supervisory Board:						
Information on candidates						
№	Full name:	Place of work, position		Shares owned		Number of votes
		Place	Position	Type	Number	
1.						
2.						
Text of amendments and (or) additions to the charter**						

Jurayev Bakhtiyorjon Tuymuratovich
head of executive body:

Irgashev Nodirbek Rustamovich
chief accountant:

Kosimov Shukhratbek Abdurakhimovich
authorized person who posted information on the website:
