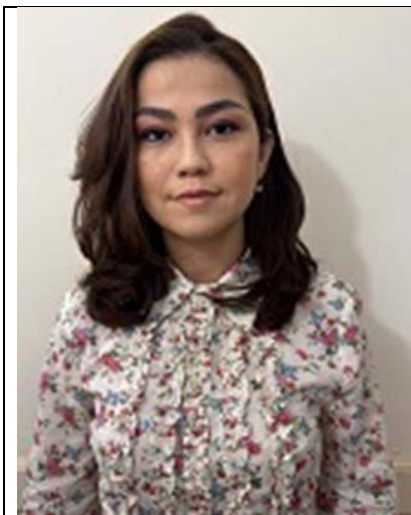


## Corporate Secretariat of JSC “Uzbekgeofizika”.

	<p><b>Evgeniy Yuryevich Shek</b> — Head of the Secretariat of JSC “Uzbekgeofizika”. He is a specialist with 20 years of experience in corporate governance and the securities market, including experience in securities market regulation and oversight. Over the years, he has held responsible positions in depository accounting, brokerage operations, asset management, and corporate governance. Currently, he is engaged in the formation of the company’s charter capital, management of the investment portfolio, control over the circulation of securities, and improvement of the corporate governance system. He holds a number of professional certificates and qualifications in corporate governance, including: Certificate in “Asset Management and Capital Markets”; Certificate from the Association for Overseas Technical Cooperation and Sustainable Partnerships (Japan); Certificate in Digital Transformation of the Economy (Republic of Korea); Certificate in Anti-Corruption Management Systems based on ISO 37001:2016.</p>
	<p><b>Dilnoza Khusnovna Babadjanova</b> — Leading Specialist of the Corporate Secretariat of JSC “Uzbekgeofizika”. She has 15 years of professional experience within the Company. She holds the following qualifications and certificates: Certificate of Corporate Manager; Category II qualification certificate authorizing operations with securities; Certificate on media communications and the use of artificial intelligence technologies; Certificate in press release preparation and effective organization of information services using modern communication tools; Certificate “Practice and Principles of Corporate Governance,” issued by the Higher School of Business and Entrepreneurship under the Cabinet of Ministers of the Republic of Uzbekistan. She has professional experience in geological exploration, hydrocarbon production, and interaction with government authorities.</p>
	<p><b>Feruza Khamidjon kizi Kholmatova</b> — Leading Specialist of the Corporate Secretariat of JSC “Uzbekgeofizika”. She has 9 years of professional experience within the Company. She has worked in auditing and financial organizations, where she was engaged in corporate support and control of management processes. She holds the following qualifications and certificates: Certificate of Corporate Manager; Certificate in “Strategy and Transformation Management”; Certificate in “Modern Practice and Principles of Corporate Governance”; Certificate in “Leadership and Corporate Culture”; Certificate “Practice and Principles of Corporate Governance,” issued by the Higher School of Business and Entrepreneurship under the Cabinet of Ministers of the Republic of Uzbekistan. She has experience in interaction with government authorities, including work with supervisory boards and participation in the management of assets of enterprises with state participation.</p>



*Abdullayeva Umida Sayfulla qizi is an engineer at JSC "Uzbekgeofizika." She has experience in corporate support, including the calculation and payment of dividends to shareholders, оформление наследственных прав (handling inheritance rights), interaction with the Central Securities Depository, maintaining and closing the shareholder register, as well as information exchange with investment intermediaries. She holds a certificate in "Practice and Principles of Corporate Governance" issued by the Higher School of Business and Entrepreneurship under the Cabinet of Ministers of the Republic of Uzbekistan.*