

ЗАКЛЮЧЕНИЕ

**ПО ИТОГАМ ОЦЕНКИ СИСТЕМЫ КОРПОРАТИВНОГО
УПРАВЛЕНИЯ ЧАКБ «ОРИЕНТ ФИНАНС» ЗА 2025 ГОД**



“07” May 2026

No. 01/01-30

CONCLUSION
on the results of the assessment of the corporate
governance system of JSCB “Orient Finans” for the year
2025

Recipient Details	Information
Addressee	JSCB “Orient Finans”
Legal Address	5 Osiyo Street, Mirzo-Ulugbek District, Tashkent 100052, Republic of Uzbekistan
Contact Phone	Tel: (+99871) 205 55 55
E-mail	info@ofb.uz
Settlement Account	21302000800001071000
Bank	Tashkent City RCC of the Central Bank of the Republic of Uzbekistan
MFO	01071
TIN (INN)	207086151
OKONH	64190
Independent Organization Details	Information
Organization Name	LLC “SILK CAPITAL”
Legal Address	59-A Mustakillik Street, Mirzo-Ulugbek District, Tashkent, Republic of Uzbekistan
Contact Phone	Tel: (+99871) 237-04-78
E-mail	info@silkcapital.net
Settlement Account	20208000400760141001
Bank	Main Operational Branch of the National Bank for Foreign Economic Activity of the Republic of Uzbekistan
MFO	00407
TIN (INN)	304824506
OKED	84400

LLC “SILK CAPITAL” conducted an independent assessment of the corporate governance system of JSCB “Orient Finans” based on the results of 2025.

The assessment of the corporate governance system was carried out in accordance with the Decree of the President of the Republic of Uzbekistan dated April 24, 2015, No. UP-4720 “On Measures for the Introduction of Modern Corporate Governance Methods in Joint-Stock Companies”, the recommendations of the “Corporate Governance Code” approved by the Minutes No. 9 of the meeting of the Commission for Enhancing the Efficiency of Joint-Stock Companies and Improving the Corporate Governance System dated December 31, 2015, as well as the “Questionnaire for Conducting an Assessment of the Corporate Governance System” approved by the State Competition Committee of the Republic of

Uzbekistan and the Scientific and Educational Center for Corporate Governance on July 25, 2016.

LLC “SILK CAPITAL” studied the corporate governance system of JSCB “Orient Finans” based on the information provided by the bank.

The management of Orient Finans is responsible for the preparation and accuracy of the information provided by the bank.

This conclusion has been prepared on the basis of an objective and impartial assessment. LLC “SILK CAPITAL” does not pursue any purpose of obtaining additional benefits and has no property-related interests with JSCB “Orient Finans”.

According to the results of the conducted assessment of the corporate governance system, the performance efficiency of JSCB “Orient Finans” scored 1,000 points, is recognized as “**high**” and amounts to 83% on the percentage scale. In terms of areas, the results are presented as follows.

**Summary table of the corporate governance assessment of
JSCB “Orient Finans”**

№	Area of Assessment	Number of Questions	Possible Score		Actual Score
			Minimum	Maximum	
1	Assessment of procedures for preparation and implementation of the Corporate Governance Code	13	-135	135	135
2	Assessment of compliance with recommendations of the Corporate Governance Code	37	-360	360	295
3	Assessment of compliance of the JSC organizational structure	3	-30	30	30
4	Assessment of competitive selection procedures	5	-45	45	15
5	Assessment of transition to publication in accordance with IFRS and International Auditing Standards	3	-50	50	50
6	Assessment of implementation of modern management systems (ISO, ERP, R&D, etc.)	5	-55	55	45
7	Assessment of information policy	5	-170	320	250
8	Assessment of financial performance	4	-150	150	125
9	Assessment of other areas	25	-205	55	55
Total:		100	-1200	1200	1000

Final Score on Percentage Scale: 83%



min
-1200

max
1200

Expert



G.P. Tursunov

Director

M.M. Khasanov