

REGISTERED
Central Bank of the Republic of
Uzbekistan
March 11, 2025

Registration number 81/2

First Deputy Chairman of the Central
Bank of the Republic of Uzbekistan

signed
N.N. Saydullaev
Official Emblem Seal

**AMENDMENTS TO THE CHARTER
OF “ORIENT FINANS”
PRIVATE JOINT-STOCK
COMMERCIAL BANK**

“APPROVED”
by Minutes-Decision
of the Supervisory Board
No. 22 dated February 20, 2025

Chairman of the Supervisory Board

signed
B.B. Parpiev
Official Round Seal

Tashkent - 2025

AMENDMENTS

to the Charter of the Private Joint-Stock Commercial Bank "Orient-Finance" (new version), approved by the minutes-decision of the General Meeting of Shareholders dated June 12, 2023 No. 1/2023 and registered with the Central Bank on July 14, 2023 under No. 81

1. Clause 5.2 of the Bank's Charter shall be set out as follows:

"5.2. The amount of the authorized capital of the bank (issued shares) is 1,964,125,177,500 (one trillion nine hundred sixty-four billion one hundred twenty-five million one hundred seventy-seven thousand five hundred) sum and consists of the following issued shares:

- ordinary shares with a par value of 1,250 (one thousand two hundred fifty) sum, with a total value of 1,963,625,177,500.00 (one trillion nine hundred sixty-three billion six hundred twenty-five million one hundred seventy-seven thousand five hundred) sum, registered shares;

- preferred shares with a par value of 1,250 (one thousand two hundred fifty) sum, with a total value of 500,000,000 (five hundred million) 400,000 (four hundred thousand) sum, with the name of the owner written on them."

2. Clause 6.6 of the Bank's Charter shall be set out as follows:

6.6. In order to increase the authorized capital, the Bank may additionally place authorized shares at a par value of 1,250 (one thousand two hundred fifty) sum, with a total value of 641,682,611,250 (six hundred forty-one billion six hundred eighty-two million six hundred eleven thousand two hundred fifty) sum, with a total quantity of 513,346,089 (five hundred thirteen million three hundred forty-six thousand eighty-nine) pieces, consisting of ordinary shares on which the name of their owner is indicated.

Chairman of the Board

signed

T.F. Djunaydullaev

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