«EUROASIA INSURANCE» AJ QK
KUZATUV KENGASHINING
13-2026 – SON QARORI

2026 – yil 01 noyabr Toshkent sh.

Kuzatuv Kengashi raisi: Shadiev B.K.

Kuzatuv kengashi a'zolari:

– Axmedov M.O'.

– Devid Vint.

Kotib: Mamatkulov.U.A

Jamiyat Ustavining 98 va 102-bandlariga asosan:

(98) majlisda Kuzatuv Kengashi a'zolari video va audio uskunalari orqali konferensiya aloqasi bo'yicha ishtirok etishi mumkinligi belgilangan.

(102) Kuzatuv Kengashining qarorlari sirdan ovoz berish yo'li bilan (so'rov yo'li bilan) Kuzatuv Kengashining barcha a'zolari tomonidan bir ovozdan qabul qilinishi mumkinligi belgilangan.

KUN TARTIBIDAN KO'CHIRMA:

1. Boshqaruv a'zosi vakolatini muddatidan avval tugatish to'g'risida.

2. Boshqaruvining yangi a'zosini tayinlash to'g'risida.

Kun tartibidagi birinchi masala yuzasidan:

Jamiyat Boshqaruv Raisining birinchi o'rinbosari Nosirov Abdulxamid Abduraxmonovich Kuzatuv kengashi raisiga o'zining Boshqaruv a'zoligidagi vakolatlarini muddatidan ilgari tugatish to'g'risida ariza bilan murojaat qilganligini ma'lum qildi. Shu munosabat bilan, uning Boshqaruv a'zosi sifatidagi vakolatlarini muddatidan ilgari tugatish masalasini ko'rib chiqish taklif etildi.

Jamiyat Kuzatuv kengashining 2024-yil 16-maydagi majlisi qaroriga muvofiq, Nosirov Abdulxamid Abduraxmonovich Jamiyat Boshqaruvi a'zosi etib tasdiqlangan hamda u bilan 3 yil muddatga mehnat shartnomasi tuzish to'g'risida qaror qabul qilingan.

Jamiyat Ustavining 87.9-bandiga muvofiq, Boshqaruv a'zolarini (Boshqaruv raisidan tashqari) tayinlash hamda ularning vakolatlarini

DECISION 13-2026
OF THE SUPERVISORY BOARD
JV «EUROASIA INSURANCE» JSC

Tashkent November 1, 2026

Chairman of the Supervisory Board: Shadiev B.K.

Members of the Supervisory Board:

– Akhmedov M.U.

– David Wint.

Secretary: Mamatkulov.U.A

Pursuant to Articles 98 and 102 of the Charter of the Company, it is established that:

(98) The members of the Supervisory Board may participate in the meeting by video and audio equipment or a conference call.

(102) The decisions of the Supervisory Board may be adopted unanimously by all members of the Supervisory Board by absentee voting (by poll).

AGENDA:

1. On the early termination of the powers of a member of the Management Board.

2. On the appointment of a new member of the Management Board.

Regarding the first item on the agenda:

It was reported that Nosirov Abdulxamid Abduraxmonovich, First Deputy Chairman of the Management Board of the Company, had submitted an application to the Chairman of the Supervisory Board requesting the early termination of his powers as a member of the Management Board. In this regard, it was proposed to consider the issue of early termination of his powers as a member of the Management Board.

Pursuant to the resolution adopted at the meeting of the Supervisory Board of the Company held on May 16, 2024 Nosirov Abdulxamid Abduraxmonovich was approved as a member of the Management Board of the Company, and a decision was made to conclude an employment contract with him for a term of three years.

It was noted that, pursuant to Clause 87.9 of the Company's Charter, the appointment of members of the Management Board (except for the Chairman of the

muddatidan ilgari tugatish Kuzatuv kengashi vakolatiga kirishi eslatib o'tildi.

Mazkur masala majlis ishtirokchilari tomonidan atroflicha muhokama qilindi.

Kun tartibidagi birinchi masala bo'yicha quyidagi qaror matni ovozga qo'yildi:

1. Jamiyat Boshqaruvi a'zosi Nosirov Abdulxamid Abduraxmonovichning arizasi ma'lumot uchun qabul qilinsin.

2. Nosirov Abdulxamid Abduraxmonovichning Boshqaruv a'zosi sifatidagi vakolatlari 2026 yil 31 oktyabrdan tugatilsin.

Ovoz berish natijalari:
«Rozi» – 3 ta ovoz (100 foiz).
«Qarshi» – yo'q.
«Betaraf» - yo'q.

Kun tartibidagi ikkinchi masala yuzasidan:

Jamiyat Ustavi hamda "Ijroiya organi (Boshqaruv) to'g'risida"gi Nizomga muvofiq, Jamiyat Boshqaruvi 3 kishidan iborat bo'lib, Boshqaruv a'zolarini (Boshqaruv raisidan tashqari) saylash (tayinlash), shuningdek ularning vakolatlarini muddatidan ilgari tugatish Kuzatuv kengashi vakolatiga kirishi belgilangan.

Shuningdek, Boshqaruv raisi va har bir Boshqaruv a'zosi saylangan (tayinlangan) kundan boshlab tegishli lavozim bo'yicha vazifalarni bajarishi uchun ular bilan uch yil muddatga mehnat shartnomasi tuzilishi, shartnomaning amal qilish muddatini uzaytirish yoki uni bekor qilish masalasi yuzasidan har yili tegishli qaror qabul qilinishi eslatib o'tildi.

Jamiyat Boshqaruvi a'zosi Nosirov Abdulxamid Abduraxmonovichning vakolatlari muddatidan ilgari tugatilganligi munosabati bilan, uning o'rniga Jamiyat Boshqaruvining yangi a'zosini tayinlash zarurati yuzaga kelganligi qayd etildi.

Shu munosabat bilan, sohada ko'p yillik ish tajribasiga ega bo'lgan Abdukaxxorov Iskandar Shavkatovich nomzodini Jamiyat Boshqaruvi a'zoligiga ko'rib chiqish taklif etildi.

Management Board), as well as the early termination of their powers, falls within the authority of the Supervisory Board.

This matter was thoroughly discussed by the meeting participants.

The following draft resolution on the first item of the agenda was put to a vote:

1. The application submitted by Nosirov Abdulxamid Abduraxmonovich, a member of the Management Board of the Company, shall be accepted for information.

2. The powers of Nosirov Abdulxamid Abduraxmonovich as a member of the Management Board shall be terminated from October 31, 2026.

Voting results:
"Approved" – 3 votes (100%)
"Against" – none
"Abstained" – none

Regarding the second item on the agenda:

Pursuant to the Company's Charter and the Regulation "On the Executive Body (Management Board)," the Management Board of the Company consists of three members, and the election (appointment) of members of the Management Board (except for the Chairman of the Management Board), as well as the early termination of their powers, falls within the authority of the Supervisory Board.

It was also noted that employment contracts for a term of three years shall be concluded with the Chairman of the Management Board and each member of the Management Board from the date of their election (appointment) to perform the duties of the respective position, and that a relevant decision on the extension or termination of such contracts shall be adopted annually.

It was noted that, in connection with the early termination of the powers of Nosirov Abdulxamid Abduraxmonovich as a member of the Management Board of the Company, it has become necessary to appoint a new member of the Management Board in his place.

In this regard, it was proposed to consider the candidacy of Abdukaxxorov Iskandar Shavkatovich, who has many years of professional experience in the relevant field, for appointment as a member of the Management Board of the Company.

Kun tartibidagi ikkinchi masala bo'yicha quyidagi qaror matni ovozga qo'yildi:

1. Jamiyat Boshqaruvi a'zoligiga Abdukaxxorov Iskandar Shavkatovich 2027 yil 15 may muddatiga qadar tayinlansin.
2. Jamiyat Kuzatuv kengashi raisi B.K.Shadiyevga Jamiyat nomidan Boshqaruv a'zosi Abdukaxxorov Iskandar Shavkatovich bilan muddatli mehnat shartnomasini tuzish vazifasi yuklatilsin.

Ovoz berish natijalari:
«Rozi» – 3 ta ovoz (100 foiz).
«Qarshi» – yo'q.
«Betaraf» - yo'q.

The following draft resolution on the second item of the agenda was put to a vote:

1. Abdukaxxorov Iskandar Shavkatovich shall be apointed as a member of the Management Board of the Company until May 15, 2027.
2. The Chairman of the Supervisory Board of the Company, B.K.Shadiev, shall be authorized, on behalf of the Company, to conclude an employment contract with Abdukaxxorov Iskandar Shavkatovich, a member of the Management Board.

Voting results:
"Approved" – 3 votes (100%)
"Against" – none
"Abstained" – none

KENGASH QAROR QILDI:

THE BOARD RESOLVED:

Kun tartibidagi birinchi masala yuzasidan:

1. Jamiyat Boshqaruvi a'zosi Nosirov Abdulxamid Abduraxmonovichning arizasi ma'lumot uchun qabul qilinsin.
2. Nosirov Abdulxamid Abduraxmonovichning Boshqaruv a'zosi sifatidagi vakolatlari muddatidan avval 2026 yil 31 oktaybrdan tugatilsin.

Regarding the first item on the agenda:

1. The application submitted by Nosirov Abdulxamid Abduraxmonovich, a member of the Management Board of the Company, shall be accepted for information.
2. The powers of Nosirov Abdulxamid Abduraxmonovich as a member of the Management Board shall be terminated early from October 31, 2026.

Kun tartibidagi ikkinchi masala yuzasidan:

1. Jamiyat Boshqaruvi a'zoligiga Abdukaxxorov Iskandar Shavkatovich 2027 yil 15 may muddatiga qadar tayinlansin.
2. Jamiyat Kuzatuv kengashi raisi B.K.Shadievga Jamiyat nomidan Boshqaruv a'zosi Abdukaxxorov Iskandar Shavkatovich bilan mehnat shartnomasini tuzish vazifasi yuklatilsin.

Regarding the second item on the agenda:

1. Abdukaxxorov Iskandar Shavkatovich shall be appointed as a member of the Management Board of the Company until May 15, 2027.
2. The Chairman of the Supervisory Board of the Company, B.K.Shadiev, shall be authorized, on behalf of the Company, to conclude an employment contract with Abdukaxxorov Iskandar Shavkatovich, a member of the Management Board.

Yig'ilish kotibi

Secretary of the Meeting

Mamatkulov.U.A

