

1 NAME OF THE ISSUER	
Full:	Joint Venture Joint-Stock Company «EUROASIA INSURANCE»
Abbreviated:	JV JSC «EUROASIA INSURANCE»
Exchange ticker:	none
2 CONTACT INFORMATION	
Location:	100017, Tashkent city, Yunusabad district, 3-A A. Qodiriy street
Postal address:	100017, Tashkent city, Yunusabad district, 3-A A. Qodiriy street
E-mail address:	info@eai.uz
Official website:	www.eai.uz
3 INFORMATION	
Name of the information:	Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividends)
Date the resolution was adopted:	28.04.2026
Date of the minutes of the Supervisory Board meeting:	28.04.2026
Proposal of the Supervisory Board:	To distribute
Calculation of dividends on common shares:	
per one share in soums:	–
as a percentage of the nominal value of one share:	–
Calculation of dividends on preferred shares:	
per one share in soums:	1,000.0 soum
as a percentage of the nominal value of one share:	100.0%
Calculation of income on other securities:	
per one security in soums:	–
as a percentage of the nominal value of one security:	–

Full name of the head of the executive body:	TEMIROV JONIBEK ABDUMOVLOVONOVICH
Full name of the chief accountant:	XOLMATOV DILMUROV MAMUROVICH
Full name of the person authorised to publish information on the website:	MAMATKULOV ULUG'BEK A'ZAMJON O'G'LI