

<b>1 NAME OF THE ISSUER</b>	
Full:	<b>Joint Venture Joint-Stock Company «EUROASIA INSURANCE»</b>
Abbreviated:	<b>JV JSC «EUROASIA INSURANCE»</b>
Exchange ticker:	none
<b>2 CONTACT INFORMATION</b>	
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
<b>3 INFORMATION</b>	
Name of the information:	Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividends)
Date the resolution was adopted:	27.04.2026
Date of the minutes of the Supervisory Board meeting:	27.04.2026
Proposal of the Supervisory Board:	To distribute
<b>Calculation of dividends on common shares:</b>	
per one share in soums:	–
as a percentage of the nominal value of one share:	–
<b>Calculation of dividends on preferred shares:</b>	
per one share in soums:	1,051.0 soum
as a percentage of the nominal value of one share:	105.1%
<b>Calculation of income on other securities:</b>	
per one security in soums:	–
as a percentage of the nominal value of one security:	–

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