

"APPROVED"
GENERAL MEETING OF
SHAREHOLDERS
JOINT STOCK COMPANY
**" ToshkentYo'lovchi vagonlarini qurish va
ta'mirlash zavodi "**
PROTOCOL
from 30.06.2022 years

**POSITION
ABOUT INFORMATION POLICY
JSC " Toshkent yo'lovchi vagonlarini" qurish va ta'mirlash zavodi »**

GENERAL PROVISIONS

1. This Regulation on Information Policy has been developed in accordance with the laws of the Republic of Uzbekistan “On joint stock companies and protection of shareholders’ rights” and “On the securities market”, resolutions of the Cabinet of Ministers dated 07/02/2014. No. 176 “On measures to further improve the corporate governance system in joint-stock companies” and dated December 31, 2013. No. 355 “On measures to introduce a system for assessing the state of development of information and communication technologies in the Republic of Uzbekistan”, Rules for the provision and publication of information on the securities market (reg. No. 2383 dated July 31, 2012) and the Corporate Governance Code, approved by the minutes of the meeting of the Commission on increasing the efficiency of joint stock companies and improving the corporate governance system dated December 31, 2015. No. 9.

This provision defines the list of information and documents subject to mandatory disclosure, and also regulates the procedure and timing for their provision to Toshkent yo'lovchi vagonlarini JSC qurish va ta'mirlash zavodi " (hereinafter referred to as the Society).

2. The purpose of the information policy is to ensure openness and transparency of the company's activities by satisfying the information needs of shareholders, investors, professional participants in the securities market and other interested parties (hereinafter referred to as interested parties) for reliable information about the company and its activities.

3. The information policy is aimed at the full implementation of the rights of interested parties to receive reliable information about the company and its activities, essential for them to make investment and management decisions, as well as to protect confidential information about the company.

4. The procedure for classifying information as a trade secret, definitions and conditions of access to it are determined by the company in accordance with the Law of the Republic of Uzbekistan “On Trade Secrets” and other acts of legislation.

I. BASIC PRINCIPLES OF INFORMATION POLICY

5. The basic principles of information policy are regularity, efficiency, accessibility, completeness, equality, balance, and security of information resources.

6. The principle of regularity is aimed at providing the Company with information about the Company on a regular basis to interested parties.

7. The principle of efficiency means that the Company promptly informs interested parties about significant events and facts affecting the financial and economic activities of the Company, as well as affecting their interests.

8. The principle of information accessibility means that the Company uses channels and methods of disseminating information about its activities that ensure free, unburdened and non-selective access of interested parties to the disclosed information.

9. The principle of completeness means that the Company provides all interested parties with information that corresponds to reality, without shying away

from disclosing negative information about itself, to the extent that allows one to form a complete picture of the Company and the results of the Company's activities.

10. The principle of equality means that the Company provides equal rights to all interested parties in receiving and accessing information about the activities of the Company.

11. The principle of balance provides for maintaining a reasonable balance between the openness and transparency of the Company and ensuring its commercial interests. The mandatory conditions are:

protection of confidential information;

compliance with the rules for the distribution and use of insider information established legislation and internal documents of the Company.

12. The principle of security provides for the use of methods and means permitted by law to protect information that constitutes a commercial or other secret or is confidential information.

II. LIST OF INFORMATION SUBJECT TO MANDATORY DISCLOSURE IN ACCORDANCE WITH THE LEGISLATION, TERMS AND PROCEDURE FOR THEIR DISCLOSURE

13. The Company discloses information subject to mandatory disclosure in the amounts, terms and methods determined by the laws of the Republic of Uzbekistan "On joint stock companies and protection of shareholders' rights", "On the securities market", resolutions of the Cabinet of Ministers dated 07/02/2014. No. 176 "On measures to further improve the corporate governance system in joint-stock companies" and dated December 31, 2013. No. 355 "On measures to introduce a system for assessing the state of development of information and communication technologies in the Republic of Uzbekistan", Rules for the provision and publication of information on the securities market (reg. No. 2383 dated July 31, 2012) and other acts of legislation.

14. Mandatory disclosure of information is carried out:

on the Unified Portal of Corporate Information (the official website of the authorized state body for regulating the securities market);

on the official website of the stock exchange (www.uzse.uz);

on the company's corporate website;

in mass media.

15. Documents containing information subject to mandatory disclosure on the official website of the authorized state body for regulating the securities market or stock exchange are:

prospectus for the issue of securities (in case of public offering of securities);

the company's annual report, including those compiled in accordance with International Financial Reporting Standards;

the company's report on the results of the first quarter, first half of the year and nine months;

a message about a significant fact in the company's activities.

The Company discloses the above information in the time frame, manner and form established by the Rules for the provision and publication of information on the securities market (registration No. 2383 dated July 31, 2012).

16. If the company's securities are included and (or) found in the stock exchange quotation list, the company discloses all necessary information in accordance with the requirements of the Regulations on the exchange bulletin.

17. The society has an official website [www . rempassvagon . uz](http://www.rempassvagon.uz) and ensures the disclosure of information on it, the list of which is determined by the resolution of the Cabinet of Ministers dated July 2, 2014. No. 176 “On measures to further improve the corporate governance system in joint-stock companies.”

18. The following information is subject to mandatory disclosure in the media:

- notice of holding a general meeting of shareholders;
- notification of a change in the location (postal address) and email address of the company;
- an offer to shareholders of the company having a preemptive right to purchase shares or issue-grade securities convertible into shares;
- information on the company's repurchase of shares;
- information about the liquidation of the company, as well as the procedure and deadline for filing claims by its creditors.

III. LIST AND PROCEDURE FOR DISCLOSURE OF ADDITIONAL INFORMATION

19. The Society ensures the improvement of the official website of the Society by creating a version of the site in English, Russian and other languages, convenient for interested parties, posting on them all the information available in the state language with translation into the appropriate language.

20. The Society discloses the following additional information on its official website:

- information on the acceptance of the obligation to follow the recommendations of the Corporate Governance Code and its compliance;
- information about the executive body, including the period of work for this company;
- results of assessing the effectiveness of the company's executive body and the corporate governance system;
- information about shareholders owning more than 20 percent of the company's shares;
- justification for the proposed distribution of net profit, the amount of dividends, assessment of their compliance with the dividend policy adopted in the company, as well as, if necessary, explanations and economic justification for the volume of allocation of a certain part of the net profit for the needs of the development of the company;
- the company's plans for expansion, reconstruction and technical re-equipment, implemented in the form of investment projects indicating the expected net profit;
- if available, information on stock quotes, as well as the results of fundamental and technical analysis, comments and forecasts of specialists, experts and consultants;
- if available, the cost of capital by type of business of the company and the weighted average

cost of capital of the company with justification for the values of these indicators;

information about the procedure, conditions for providing (receiving) and making decisions on charitable (sponsorship) or gratuitous assistance, as well as about charitable (sponsorship) or gratuitous assistance actually provided (received).

21. Information on the amount of remuneration and compensation of the supervisory board and the executive body is disclosed at the general meeting of shareholders and included in the minutes of the general meeting of shareholders.

22. The company ensures the disclosure of information about the company in other sources provided for by law for the disclosure of information.

IV. PROCEDURE FOR INFORMATION EXCHANGE BETWEEN MEMBERS OF MANAGEMENT BODIES, OFFICERS, EMPLOYEES OF THE JSC WITH INTERESTED PERSONS

23. To exchange information between members of management bodies, officials, employees of the joint-stock company with interested parties, the company appoints a responsible employee through whom it exchanges information.

24. At the written (electronic) request of interested parties to provide information provided for by these Regulations, the responsible employee of the company provides all the necessary information in electronic form within one week, unless a different period is established by law.

25. If it is necessary to provide copies of documents, the interested party shall pay a fee, the amount of which cannot exceed the cost of making copies of documents and payment of expenses associated with sending documents by mail.

26. Shareholders do not have the right to disclose information about the company or its activities that constitutes an official, commercial or other secret protected by law.

V. MEASURES TO ENSURE CONTROL OF COMPLIANCE WITH THE COMPANY'S INFORMATION POLICY

27. Responsible for the disclosure of information provided for in these Regulations and the disclosure of information about the company in the media is the corporate consultant of the company (if any) or the responsible employee, as well as the person granted such powers.

Other persons, with the exception of the head of the executive body and his deputies, have no right to speak on behalf of the company.

28. The head of the executive body of the Company is responsible for the completeness, accuracy and timeliness of information disclosure.

29. The company's supervisory board quarterly hears a report from the executive body on the progress of fulfilling the requirements of these Regulations.

VI. FINAL PROVISIONS

30. Responsibility for the organization, condition and reliability of information disclosed in accordance with these Regulations lies with the executive body of the company.

Timely, high-quality , reliable and complete disclosure of information is one of the main criteria for assessing the effectiveness of the executive body and the conditions for paying remunerations (bonuses) to it.

31. Persons guilty of violating the requirements of these Regulations are liable in accordance with the established procedure.

32. These Regulations are approved by the General Meeting of Shareholders or by decision of the Supervisory Board of the Company by a majority vote of its members who participated in the meeting or took part in absentee voting.

33. Changes and additions to these Regulations are made by decision of the Supervisory Board of the Company, adopted by a majority vote of its members.

34. If certain articles of these Regulations conflict with the current legislation of the Republic of Uzbekistan and/or the Charter of the Company, these articles lose force and, in terms of issues regulated by these articles, one should be guided by the norms of the current legislation of the Republic of Uzbekistan and/or the Charter of the Company until appropriate changes are made to these Regulations .