

**"TASHKENT PASSENGER WAGON CONSTRUCTION AND REPAIR FACTORY"
JOINT STOCK COMPANY**

Based on the minutes of the general meeting of shareholders dated June 26, 2023:

The procedure and amount of quarterly payments to the Supervisory Board and the Audit Commission of the Company are approved in the following order:

- Quarterly payment of remuneration to the chairman and members of the supervisory board, including the chairman of the supervisory board in 10 times the minimum wage and members in 6 times the minimum wage, based on the financial capabilities of the company;
- Quarterly payment of remuneration to the chairman and members of the audit commission, including 2 times the minimum wage for the chairman of the audit commission and 1 times the minimum wage for members, based on the financial capabilities of the company.

The executive body was not remunerated.