

1.	NAME OF ISSUER								
	Full:				Private Joint Stock Bank “Trustbank”				
	Abbreviated:				PJSB “Trustbank”				
	Name of stock ticker: *				TRSB				
2.	CONTACT DETAILS								
	Location:				7 Navoi street, Tashkent city, Tashkent, Uzbekistan				
	Postal address:				7 Navoi street, Tashkent city, Tashkent, Uzbekistan, Zip code: 100011				
	Email address: *				info@trustbank.uz				
	Official website:*				www.trustbank.uz				
3.	INFORMATION ON MATERIAL FACT								
	Number of material fact:				06				
	Name of material fact:				Decisions taken by the issuer`s supreme management				
	Type of general meeting:				Extraordinary				
	Date of general meeting:				February 21, 2025				
	Protocol date of general meeting:				February 24, 2025				
	Location of holding general meeting:				Republic of Uzbekistan, 100011, Tashkent, Navoi st., 7				
	Quorum of general meeting:				82,01%				
	N	Questions given for voting		Voting results					
				For		Against		Abstained	
				%	Quantity	%	Quantity	%	Quantity
	1	Determination of the maximum size of authorized shares.		99,999997%	820 258 323	0,00%	0	0,000003%	23
	2	Amendments to the Bank's Charter.		99,999997%	820 258 323	0,00%	0	0,000003%	23
3	On the distribution of retained earnings from previous years.		99,999985%	820 258 226	0,000015%	120	0,00%	0	
4	On the formation of a general-purpose reserve fund.		100,00%	820 258 346	0,00%	0	0,00%	0	
Full wording of decisions taken by the general meeting:									
1	1. Determine the maximum amount of authorized shares that the bank may additionally issue for the purpose of increasing the authorized capital, in the amount of 1,000,000,000 (One billion) pieces, of which common shares in the amount of 1,000,000,000 (One billion) pieces, with a par value of 1,000 (One thousand) sum each, for a total par value of 1,000,000,000,000 (One trillion) sum. 2. Transfer the authority to the Supervisory Board of the Bank to make decisions on increasing the authorized capital of the Bank by issuing and placing additional common shares within the limits of the amount of the Bank’s authorized shares.								
2	1. Approve the amendment to the Bank’s Charter in accordance with the appendix. 2. The Supervisory Board and the Management Board of the Bank shall prepare the necessary documents for registering amendments to the Bank’s Charter with the Central Bank of the Republic of Uzbekistan.								

Text of the amendments and (or) additions to the charter**
(This appendix is attached to the Uzbek version of material fact No. 06)