NAME OF ISSUER										
1.	Full:		Private Joint Stock Bank "Trustbank"							
1.	Abbı	reviated:	PJSB "Trustbank"							
	Nam	e of stock ticker: *	TRSB							
	CONTACT DETAILS									
		cation:	7 Navoi street, Tashkent city, Tashkent, Uzbekistan							
2.	Pos	stal address:	7 Navoi street, Tashkent city, Tashkent, Uzbekistan,							
			Zip code: 100011							
		ail address: *	info@trustbank.uz							
	Off	ficial website:*	www.trustbank.uz							
	INFORMATION ON MATERIAL FACT									
		ber of material fact:	06							
		e of material fact:	Decisions taken by the issuer`s supreme management							
		e of general meeting:	Extraordinary							
2		of general meeting:	February 21, 2025							
3.		ocol date of general meeting: ution of holding general meeting:		February 24, 2025 Republic of Uzbekistan, 100011, Tashkent, Navoi st., 7						
		rum of general meeting:	82,01%							
	N	Questions given for voting	Voting results							
				r	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		g of decisions taken by the general meeting:								
1		<ol> <li>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.</li> <li>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.</li> <li>Approve the amendment to the Bank's Charter in accordance with the appendix.</li> </ol>								
2		<ol> <li>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.</li> </ol>								

3	120 sou extraord 2. A port formation 3. Retainer soums of compressions of compressions of the compression of	ams per common share, and of dinary shareholders' meeting. ion of retained earnings from on of a reserve fund. d earnings of previous years (taking into account the decise hensive income under IFRS i	ars through 2024 in the amount distributed among shareholders if previous years for the first half , including up to 2024 in the arision taken to direct part of the profit the amount of 107.0 billion so дату начала выплаты дивид	of 2024 in mount of to profit for to burns to income	ion to the number of von accordance with IFRS 269,484,103.4 thousand the first half of 2024 accrease the general-purp	oting shares in the amod soums and cording to some reserve	they own, accord ount of 107.0 billion d for 2024 in the the consolidated s fund) shall be left	ing to the on soums a mount tatement undistrib	shall be designated for the of 700,436,240.2 thousand of profit or loss and other puted in the accounts of the	
		0 1	я выплаты дивидендов акцио							
4	1. To approve the Bank's Supervisory Board's decision No. 164 dated 6.12.2024 on allocating a portion of the profit for the first half of 2024 according to the consolidated statement of profit or loss and other comprehensive income under IFRS based on the results of the review conducted by the audit company Grant Thornton LLC in the amount of 107.0 billion soums to increase the general-purpose reserve fund.									
Acc	rued and paid ren	uneration and (or) compen	sation in favor of members of t	the execut	tive body, supervisory	board and	audit commissio	n of the i	issuer:***	
N	Full name	Name of the issuer's body of which the person is a member	Type of payment (remuneration and/or compensation)		Accrued amount (sum)		The period for which the funds were accrued		Document providing for payment	
1.	-	-	-	-			-		-	
F1		1,1 1 1 1 1 1								
		the supervisory board:*  f the supervisory board:								
Elec	aton of members of	i the supervisory board:	Information about candida	ates						
	Full name		Nº		Full name			Number of votes		
No									rumber of votes	
					Quantity		Type			
		nd (or) additions to the charte ed to the Uzbek version of m								