



**PRIME AUDIT
ADVISORS**
AUDITORLIK TASHKILOTI

+998 77 754 44 14
+998 95 277 72 88
nurmuhammad.xomidov.86@gmail.com
Toshkent shahar, Qatortol
ko'chasi, 60-uy
@Nurmuhammad_Xomidov

H/R: 20208000300903801001, ATB "Ipak Yo'li"
MFO: 01036, INN: 305672276, OKED: 69202

CONCLUSION

on assessment of the corporate governance system of JSC "NAVOIYAZOT"

29th april 2026 year

Navoiy city

Information about tested company

Name of addressee:	JSC"NAVOIYAZOT"
Juridical address:	210109, Uzbekistan Republic, Navoiy region, Navoiy city, Navoiy-5
Telephone/fax:	+998792291827
Company details:	22626000900429662003 PSB main office Bank kode 00440 TIN 200002933

Information about auditing company:

Name of auditing company:	AC «PRIME AUDIT ADVISORS» LLC
Juridical address:	Uzbekistan Republic, state Tashkent, 60 Qatortol street
Base for inspection:	contract number K1119757 issued by 17.04.2026
Subject of an agreement:	Assessment of corporate governance system of JSC"NAVOIYAZOT" from 01 st January of 2025 year to 31 st December of 2025 year

Conclusion on assessment of the corporate governance system of JSC "NAVOIYAZOT"(further referred to as JSC) has been prepared by AC «PRIME AUDIT ADVISORS» LLC" (further referred to as auditing company).

Auditing company exercises its activity according to the law of the Republic of Uzbekistan "On capital market". The purpose of assessment in formation of independent objective opinion on the state of corporate governance system in JSC.

Assessment of the corporate governance system in JSC was conducted on the basis of Questionnaire approved by the State Committee of the Republic of Uzbekistan for competition, scientific and educational center for corporate governance dated 25th July 2016 year. The auditing company is responsible only for expression of its opinion on state of corporate governance system in JSC based on documents, reporting, data and other materials which had been provided by JSC. JSC is responsible for completeness, content and reliability of provided documents, reporting, data and other materials. Authenticity

and reliability of received documents, reporting, data and other materials are not checked and appealed. Documents received after assessment or not provided to auditing company by any reason are beyond the scope of control and as a consequence of liability. Auditing company confirms that provided documents, reporting, data and other materials by JSC performs sufficient ground expression of independent opinion on the state of corporate governance system in JSC.

According to auditing company the level of the corporate governance system of JSC "NAVOIYAZOT" by the results of assessment is considered to be **high**.

**Director of AC «PRIME AUDIT ADVISORS»
LLC**



N.N.Xamidov