Date of disclosure *06/26/2026*

ISSUER NAME

Full:	"Invest Finance Bank" Joint Stock Company
Abbreviated:	"InFinBank" JSC
Stock ticker name:	No

CONTACTS

Location:	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
Postal address:	100000, Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
E-mail address:	info@infinbank.com
Official website:	www.infinbank.com

IMPORTANT INFORMATION

Info number:	6
Info name:	Decisions made by the issuer's highest body of management, including decisions by the supervisory board of business entities regarding the issuance of shares, corporate bonds, and other securities
Meeting type:	Supervisory Board Meeting
Meeting date:	6/24/2026
Date of the minutes of the general meeting:	6/24/2026
Meeting place:	1 T. Shevchenko Street, Mirobod District, Tashkent, Uzbekistan
Quorum of the meeting:	100.00

Items put to a vote	**Voting results**					
	For		Against		Abstained	
	%	Quantity	%	Quantity	%	Quantity
The authorized capital of JSC "InFinBank" shall be increased from UZS 1,440,000,000,000 (one trillion four hundred forty billion) to UZS 2,240,000,000,000 (two trillion two hundred forty billion) through the issuance and placement of 800,000,000 (eight hundred million) registered ordinary additional shares with a nominal value of UZS 1,000 (one thousand) each, having a total nominal value of UZS 800,000,000,000 (eight hundred billion).	100	5	0	0	0	0

2.1. JSC "InFinBank" shall issue 800,000,000 (eight hundred million) registered ordinary uncertificated additional shares with a nominal value of UZS 1,000 (one thousand) each, having a total nominal value of UZS 800,000,000,000 (eight hundred billion). 2.2. The following procedure for the placement of the additional shares and the terms and conditions for their issuance into circulation are hereby approved: Method of placement: The shares shall be placed through a private placement, with the Bank's existing shareholders being granted pre-emptive subscription rights, as follows. 1. Mamatdjanov Farkhod Fakhritdinovich - 282 119 673 pcs; 2. Abdusamadov Parviz Makhsudovich - 18 000 000 pcs; 3. «PRESTIJ RIELT» LLC JS - 159 132 676 pcs; 4. «AZIA TRANS TERMINAL» LLC - 40 747 651 pcs; 5. «UZTEX TASHKENT» LLC - 300 000 000 pcs; Placement period: The shares shall be placed within 365 (three hundred sixty-five) days from the date of their state registration by the authorized state body. Commencement date of the share placement: The placement of the shares shall commence on the 11th (eleventh) day following the date on which the notice of the state registration of the share issue and the notice of the validity period of the pre-emptive right are published in the mass media in accordance with the procedure and within the time limits established by applicable law. However, if, prior to the expiry of the pre-emptive subscription period, the Bank has received written statements from all of its shareholders either exercising or waiving their pre-emptive rights, the placement of the shares shall commence on the business day following the date of receipt of such statements. If the commencement date of the share placement falls on a non-business day, the placement of the shares shall commence on the next business day. Closing date of the share placement: The date on which the last share of this issue is placed. However, the closing date of the share placement shall not be later than 365 (three hundred sixty-five) days from the date on which this share issue is state-registered by the authorized state body. Procedure for the placement of the shares: The additional shares shall be placed by the Bank independently, without engaging professional participants in the securities market. The additional shares shall be placed through a private placement, with the Bank's shareholders being granted pre-emptive subscription rights in accordance with Articles 35 and 36 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights". Where the	100	5	0	0	0	0

shares are placed through the exercise of pre-emptive subscription rights, a direct civil-law transaction shall be entered into with the shareholders in the unorganized over-the-counter securities market. If the shareholders do not exercise their pre-emptive subscription rights, or upon the expiry of the pre-emptive subscription period, all remaining shares shall be placed through a private placement on the trading platform of a securities trading organizer in accordance with the procedure established by applicable law, by entering into transactions in accordance with the trading organizer's rules, as follows. 1. Mamatdjanov Farkhod Fakhritdinovich - 282 119 673 pcs; 2. Abdusamadov Parviz Makhsudovich - 18 000 000 pcs; 3. «PRESTIJ RIELT» LLC JS - 159 132 676 pcs; 4. «AZIA TRANS TERMINAL» LLC - 40 747 651 pcs; 5. «UZTEX TASHKENT» LLC - 300 000 000 pcs; Procedure for the Exercise of Pre-emptive Subscription Rights: The list of persons entitled to pre-emptive subscription rights with respect to the Bank's shares shall be compiled on the basis of the Bank's shareholders register as of 24 June 2026. Within 5 (five) days from the date of the state registration of the share issue, the Bank shall, by publishing a notice in the mass media, offer its shareholders holding pre-emptive subscription rights the opportunity to acquire the shares on equal terms, in proportion to the number of shares held by each such shareholder. The notice shall contain information on the number of shares being placed, the placement price, the procedure for determining the number of shares that each shareholder is entitled to acquire, the period during which the shareholders' pre-emptive subscription rights may be exercised, and the procedure for exercising such rights. The pre-emptive subscription period shall remain open for 10 (ten) days from the date of publication of the notice. The pre-emptive subscription period shall expire before the end of such period if, prior to its expiry, the Bank has received written statements from all of its shareholders either exercising their pre-emptive subscription rights or waiving such rights. Shareholders holding pre-emptive subscription rights shall be entitled to exercise such rights, in whole or in part, by submitting to the Bank a written application stating their full name (or corporate name), place of residence (or registered office), and the number of shares they wish to acquire, together with proof of payment. Such application must be submitted to the Bank within the pre-emptive subscription period. Share Placement Price: The shares under this issue shall be placed at a						

price of UZS 1,000 (one thousand) per share. Terms and Procedure for Payment for the Shares: Payment for the shares shall be made in the national currency of the Republic of Uzbekistan. During the share placement process, payment for the shares shall be made exclusively in cash funds. During the share placement process, payment for the shares shall be accepted in cash and/or by bank transfer to the account of Joint Stock Company "Invest Finance Bank" (short name: JSC "InFinBank"), located at 17B Mustaqillik Shoh Street, Mirzo Ulug'bek District, Tashkent, Uzbekistan, Account No. 29830000800001041023, Bank Code: 01041. Payment for the bank's shares must be made within the share placement period. Procedure for the Bank’s refund of funds received as payment for shares in the event that the share issuance is not carried out or is declared invalid – In the event that the share issuance is not carried out or is declared invalid, the refund of the amounts paid for the shares shall be carried out as follows: An official notification regarding this matter shall be published by InFinBank JSC in accordance with the established procedure (Material fact on recognition of securities issuance as unsuccessful – 28, or Material fact on recognition of securities issuance as invalid – 29) on the Bank’s official website (www.infinbank.com) and on the Unified Corporate Information Portal (www.openinfo.uz). Within 5 (five) business days after the date on which the share issuance is declared unsuccessful or invalid, the Bank shall refund the funds paid for the shares by transferring them to the shareholders’ bank accounts.						
The decision of InFinBank JSC on the issuance of additional shares shall be approved in accordance with Appendix 1.	100	5	0	0	0	0

The full text of the resolutions adopted by the general meeting

The authorized capital of JSC "InFinBank" shall be increased from UZS 1,440,000,000,000 (one trillion four hundred forty billion) to UZS 2,240,000,000,000 (two trillion two hundred forty billion) through the issuance and placement of 800,000,000 (eight hundred million) registered ordinary additional shares with a nominal value of UZS 1,000 (one thousand) each, having a total nominal value of UZS 800,000,000,000 (eight hundred billion).

2.1. JSC "InFinBank" shall issue 800,000,000 (eight hundred million) registered ordinary uncertificated additional shares with a nominal value of UZS 1,000 (one thousand) each, having a total nominal value of UZS 800,000,000,000 (eight hundred billion). 2.2. The following procedure for the placement of the additional shares and the terms and conditions for their issuance into circulation are hereby approved: Method of placement: The shares shall be placed through a private placement, with the Bank's existing shareholders being granted pre-emptive subscription rights, as follows. 1. Mamatdjanov Farkhod Fakhritdinovich - 282 119 673 pcs; 2. Abdusamadov Parviz Makhsudovich - 18 000 000 pcs; 3. «PRESTIJ RIELT» LLC JS - 159 132 676 pcs; 4. «AZIA TRANS TERMINAL» LLC - 40 747 651 pcs; 5. «UZTEX TASHKENT» LLC - 300 000 000 pcs; Placement period: The shares shall be placed within 365 (three hundred sixty-five) days from the date of their state registration by the authorized state body. Commencement date of the share placement: The placement of the shares shall commence on the 11th (eleventh) day following the date on which the notice of the state registration of the share issue and the notice of the validity period of the pre-emptive right are published in the mass media in accordance with the procedure and within the time limits established by applicable law. However, if, prior to the expiry of the pre-emptive subscription period, the Bank has received written statements from all of its shareholders either exercising or waiving their pre-emptive rights, the placement of the shares shall commence on the business day following the date of receipt of such statements. If the commencement date of the share placement falls on a non-business day, the placement of the shares shall commence on the next business day. Closing date of the share placement: The date on which the last share of this issue is placed. However, the closing date of the share placement shall not be later than 365 (three hundred sixty-five) days from the date on which this share issue is state-registered by the authorized state body. Procedure for the placement of the shares: The additional shares shall be placed by the Bank independently, without engaging professional participants in the securities market. The additional shares shall be placed through a private placement, with the Bank's shareholders being granted pre-emptive subscription rights in accordance with Articles 35 and 36 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights". Where the shares are placed through the exercise of pre-emptive subscription rights, a direct civil-law transaction shall be entered into with the shareholders in the unorganized over-the-counter securities market. If the shareholders do not exercise their pre-emptive subscription rights, or upon the expiry of the pre-emptive subscription period, all remaining shares shall be placed through a private placement on the trading platform of a securities trading organizer in accordance with the procedure established by applicable law, by entering into transactions in accordance with the trading organizer's rules, as follows. 1. Mamatdjanov Farkhod Fakhritdinovich - 282 119 673 pcs; 2. Abdusamadov Parviz Makhsudovich - 18 000 000 pcs; 3. «PRESTIJ RIELT» LLC JS - 159 132 676 pcs; 4. «AZIA TRANS TERMINAL» LLC - 40 747 651 pcs; 5. «UZTEX TASHKENT» LLC - 300 000 000 pcs; Procedure for the Exercise of Pre-emptive Subscription Rights: The list of persons entitled to pre-emptive subscription rights with respect to the Bank's shares shall be compiled on the basis of the Bank's shareholders register as of 24 June 2026. Within 5 (five) days from the date of the state registration of the share issue, the Bank shall, by publishing a notice in the mass media, offer its shareholders holding pre-emptive subscription rights the opportunity to acquire the shares on equal terms, in proportion to the number of shares held by each such shareholder. The notice shall contain information on the number of shares being placed, the placement price, the procedure for determining the number of shares that each shareholder is entitled to acquire, the period during which the shareholders' pre-emptive subscription rights may be exercised, and the procedure for exercising such rights. The pre-emptive subscription period shall remain open for 10 (ten) days from the date of publication of the notice. The pre-emptive subscription period shall expire before the end of such period if, prior to its expiry, the Bank has received written statements from all of its shareholders either exercising their pre-emptive subscription rights or waiving such rights. Shareholders holding pre-emptive subscription rights shall be entitled to exercise such rights, in whole or in part, by submitting to the Bank a written application stating their full name (or corporate name), place of residence (or registered office), and the number of shares they wish to acquire, together with proof of payment. Such application must be submitted to the Bank within the pre-emptive subscription period. Share Placement Price: The shares under this issue shall be placed at a price of UZS 1,000 (one thousand) per share. Terms and Procedure for Payment for the Shares: Payment for the shares shall be made in the national currency of the Republic of Uzbekistan. During the share placement process, payment for the shares shall be made exclusively in cash funds. During the share placement process, payment for the shares shall be accepted in cash and/or by bank transfer to the account of Joint Stock Company "Invest Finance Bank" (short name: JSC "InFinBank"), located at 17B Mustaqillik Shoh Street, Mirzo Ulug'bek District, Tashkent, Uzbekistan, Account No. 29830000800001041023, Bank Code: 01041. Payment for the bank's shares must be made within the share placement period. Procedure for the Bank's refund of funds received as payment for shares in the event that the share issuance is not carried out or is declared invalid – In the event that the share issuance is not carried out or is declared invalid, the refund of the amounts paid for the shares shall be carried out as follows: An official notification regarding this matter shall be published by InFinBank JSC in accordance with the established procedure (Material fact on recognition of securities issuance as unsuccessful – 28, or Material fact on recognition of securities issuance as invalid – 29) on the Bank's official website (www.infinbank.com) and on the Unified Corporate Information Portal (www.openinfo.uz). Within 5 (five) business days after the date on which the share issuance is declared unsuccessful or invalid, the Bank shall refund the funds paid for the shares by transferring them to the shareholders' bank accounts.

The decision of InFinBank JSC on the issuance of additional shares shall be approved in accordance with Appendix 1.

Remuneration and/or compensation accrued and paid to members of the issuer's executive body, supervisory board, and audit committee:

Full name	Name of the issuer's body of which the person is a member	Type of payment (remuneration and/or compensation)	Accrued amount (UZS)	Period for which funds were accrued	A document providing for a payment

Election of members of the supervisory board:

<table>
<tr><td colspan="5">Candidate info:</td><td rowspan="3">Number of votes</td></tr>
<tr><td rowspan="2">Full name</td><td colspan="2">Place of employment, position</td><td colspan="2">Shares they own</td></tr>
<tr><td>Workplace</td><td>Position</td><td>Quantity</td><td>Type</td></tr>
</table>

Full name of the head of the executive body:	Djurayev Bakhtiyorjon Samadovich
Chief Accountant full name:	Sakhabiddinova Akida Abubakirovna
Full name of the authorized representative who posted the information on the website:	Rakhmatullayeva Lola Utkirovna