

"ALMALYK MINING AND METALLURGICAL COMPLEX" JOINT-STOCK COMPANY

BUYRUQ
dated 07.02.2025 O R D E R

No. 00163

On Further improving the anti-corruption system and increasing the effectiveness of the public oversight system over the operation of the Complex

In order to ensure the implementation of the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. RCM-910 dated 30 December 2024 "On approval of the Regulations on the procedure for remote monitoring of compliance with obligations established by regulatory legal acts by the state bodies and organizations in the field of ensuring openness" and to further improve the system of public oversight of the activities of the Complex, **I order**:

- 1. The divisions of the central office of "Almalyk MMC" JSC (department, directorate, service, section, sector, office, secretariat, etc.), as well as all the enterprises in its structure, shall **take for guidance and accept for execution the Resolution** of the Cabinet of Ministers of the Republic of Uzbekistan No. **RCM-910** dated 30 December 2024 "On approval of the Regulations on the procedure for remote monitoring of compliance with obligations established by regulatory legal acts by the state bodies and organizations in the field of ensuring openness" (hereinafter referred to as the Resolution).
- 2. To take for information that the list of socially significant information that must be published by JSC "Almalyk MMC" as open information has been approved under the Decree of the President of the Republic of Uzbekistan No. DP-6247 dated 16 June 2021 "On the additional measures to ensure the openness of activities of the state bodies and organizations, as well as the effective implementation of public oversight".
- 3. **To approve the typical forms** of socially significant information to be disclosed in accordance with the Appendices No. 1, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 23, 24, 18, 22, 40, 41, 42, 45, 48, 49, 52, 53 to the Regulations on the procedure for remote monitoring of compliance with obligations established by the regulatory legal acts in the field of ensuring the openness of the Complex's operation.

- 4. To ensure submission to the Information service by the divisions of the central office of "Almalyk MMC" JSC (department, directorate, service, section, sector, office, secretariat, etc.), as well as all the constituent enterprises, of the typical forms of socially significant information in accordance with the appendices approved by this Order in the established manner and within the established time.
- 5. The Head of the information service (U.Karshibaeva) is to ensure execution of the information specified in the Resolution within the established time for the purposes of increasing the level of openness of the Complex's activities and introducing the assessment system.
- 6. The Acting head of the compliance service S.H. Joʻraev, shall be responsible for monitoring the fulfillment of this order.

Chairman of Board

A. Xursanov