

STATEMENT ON THE OVERSIGHT OF CLIMATE-RELATED ISSUES

Approved by the Chairman of the Management Board of "Dehqonobod Kaliy Zavodi" JSC

1. General Provisions

This document establishes the framework for oversight and management of climate-related and environmental issues at "Dehqonobod Kaliy Zavodi" Joint Stock Company (hereinafter ? the Company). It defines the responsibilities of executive management in ensuring sustainable and environmentally responsible operations.

2. Management Responsibility

2.1. Overall supervision and coordination of climate-related matters ? including:

- reduction of greenhouse gas emissions,
- improvement of energy efficiency,
- rational use of natural resources, and
- management and mitigation of environmental and climate risks ?

are assigned to the First Deputy Chairman of the Management Board.

2.2. The First Deputy Chairman of the Management Board shall:

- coordinate the implementation of the Company?s climate and environmental policies;
- oversee the performance of relevant departments;
- report to the Chairman of the Management Board and the Supervisory Board on climate-related activities;
- ensure compliance with national and international environmental and climate regulations.

3. Organizational Structure

3.1. The Ecology and Occupational Safety Department reports directly to the First Deputy Chairman of the Management Board and is responsible for implementing environmental and climate-related initiatives.

3.2. When necessary, a Climate Risk Management Working Group may be established to strengthen monitoring and strategic planning in this area.

3.3. The results of climate and environmental performance are reviewed annually by the Supervisory Board.

4. Final Provisions

4.1. This Statement is developed in line with the sustainability policy of "O'zbekimiyosanoat" JSC and in accordance with the legislation of the Republic of Uzbekistan in the field of ecology and climate change.

4.2. The purpose of this Statement is to ensure systematic management of climate-related issues, clear assignment of responsibilities, and transparency in environmental reporting.

Approved by the Chairman of the Management Board

"Dehqonobod Kaliy Zavodi" JSC