The extraordinary general meeting of shareholders of “Uzkimyosanoat” joint-stock company will be held on October 3, 2024

https://uzkimyosanoat.uz/en/corporate/calendar/meeting-20241003

TO THE ATTENTION OF “UZKIMYOSANOAT” JOINT-STOCK COMPANY SHAREHOLDERS!

The extraordinary general meeting of shareholders of “Uzkimyosanoat” joint-stock company will be held on October 3, 2024 at 12:00 via the electronic voting platform "eVote" using information and communication technologies.

AGENDA:

1. The approval of the “Uzkimyosanoat” JSC extraordinary general meeting of shareholders counting commission members quantitative and personal composition.

2. Approval of the “Uzkimyosanoat” JSC extraordinary general meeting of shareholders regulations.

3. Early termination of the “Uzkimyosanoat” JSC Supervisory Board members powers.

4. Election of the “Uzkimyosanoat” JSC Supervisory Board members.

Date of formation of the register of shareholders for notification of the general meeting: as of September 9, 2024.

The list of shareholders entitled to attend the general meeting will be compiled on the basis of the register of shareholders formed as of September 27, 2024.

Registration of participants in the general meeting will begin on October 3, 2024 at 11:00 and continue until 12:00 using the electronic voting service (http://evote.uz/).

The procedure for participation and voting at the general meeting will be carried out by the Central Securities Depository in accordance with the rules for the provision of services for the use of the e-Vote electronic voting service.

To participate in the general meeting in person, shareholders must have a passport, and representatives of shareholders must have a power of attorney drawn up in accordance with the requirements of the legislation of the Republic of Uzbekistan.

In order to familiarize themselves with the information (materials) that must be provided to shareholders in preparation for the general meeting, you can contact the following addresses and phone numbers: Tashkent, Navoi Street, 38, phone: + (99878) 140- 74-97, 140-74 -98.

“Uzkimyosanoat” JSC Supervisory Board