Annual general meeting of shareholders of "Uzkimyosanoat" Joint Stock Company will be held on June 3, 2026

https://special.uzkimyosanoat.uz/en/corporate/calendar/uzkimyosanoat-akciyadorlik-zhamiyati-akciyadorlarining-yilli

TO THE ATTENTION OF SHAREHOLDERS!

Annual general meeting of shareholders of "Uzkimyosanoat" Joint Stock Company will be held on June 3, 2026 at 15:00 at 38 Navoi Street, Tashkent (administrative building of "Uzkimyosanoat" JSC).
Registration of participants in the General Meeting will begin on June 3, 2026 at 14:00 and will continue until 15:00.
Agenda:
1. Approval of the number and personal composition of the members of the Counting Commission for the Annual General Meeting of Shareholders of “Uzkimyosanoat” JSC.
2. Approval of the Regulations for the Annual General Meeting of Shareholders of “Uzkimyosanoat” JSC.
3. Review of the report of the Chairman of the Management Board of “Uzkimyosanoat” JSC on the implementation of business plan indicators for 2025 and on the measures being taken to achieve the company's development strategy.
4. Review of the Supervisory Board’s report of “Uzkimyosanoat” JSC for the year 2025.
5. Review of the audit conclusion on the financial and economic activities of “Uzkimyosanoat” JSC for the year 2025.
6. Review of the Annual Report of “Uzkimyosanoat” JSC for the year 2025.
7. Distribution of the net profit of “Uzkimyosanoat” JSC for the year 2025, determination of the amount of dividends, as well as the form and procedure for their payment.
8. Extension of the validity period of employment contracts concluded with members of the Management Board of “Uzkimyosanoat” JSC.
9. Early termination of the powers of E. Mavlyudov, a member of the Supervisory Board of JSC “Uzkimyosanoat”.
10. Election of a member to the Supervisory Board of JSC “Uzkimyosanoat”.
Date of formation of the register of shareholders for notification of the general meeting will be formed as of May 12, 2026 and the register of shareholders entitled to participate in the General Meeting will be formed as of May 28, 2026.
To attend the General Meeting, shareholders are requested to bring their passports, and shareholders' representatives - with a power of attorney issued in accordance with the requirements of the legislation of the Republic of Uzbekistan.
To familiarize yourself with the information (materials) that must be provided to shareholders in preparation for the general meeting, you can contact the following
addresses and telephone numbers: Navoiy Street, 38, Tashkent city, telephone: +(99878) 140-74-97, 140-74-98. E-mail: info@uks.uz.

Supervisory Board of JSC "Uzkimyosanoat"

12.05.2026