Decision of the sole shareholder of Uzkimyosanoat JSC No.12 (24.02.2022)

https://pda.uzkimyosanoat.uz/en/corporate/disclosure/shareholder-decisions/decision-12-20220224

AGENDA:

1. Early termination of powers of a member of the Audit Commission.

2. Appointment of a member of the Audit Commission.

3. Appointment of a member of the Supervisory board.

4. Approval of Regulation “On Supervisory board of “Uzkimyosanoat" JSC””.

5. Approval of Regulation “On Audit Commission of “Uzkimyosanoat" JSC””.

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