Decision of the sole shareholder of Uzkimyosanoat JSC No.6 (18.10.2021)

https://uzkimyosanoat.uz/en/corporate/disclosure/shareholder-decisions/decision-6-20211018

AGENDA:

1. Consideration of the report of the Management Board of Uzkimyosanoat JSC on the results of financial and economic activities, execution of the business plan, as well as on the measures taken to achieve the development strategy of Uzkimyosanoat JSC for 2020.
2. Consideration of the report of the First Deputy Chairman of the Board for Production, Localization, Expansion of Cooperation in Industry and Information Technologies of Uzkimyosanoat JSC for 2020.
3. Consideration of the report of the Supervisory Board of Uzkimyosanoat JSC on the results of 2020.
4. Hearing the conclusion of the Audit Commission of Uzkimyosanoat JSC on the presence of transactions with affiliates or major transactions in the company based on the results of the audit of the financial and economic activities of the company for 2020.
5. Hearing the auditor's report of the audit of the financial and economic activities of Uzkimyosanoat JSC on the results 2020, prepared in accordance with the NAS.
6. Approval of the annual report of Uzkimyosanoat JSC for 2020.
7. Distribution of net profit of Uzkimyosanoat JSC by the end of 2020 and approval of the procedure, size and form of dividend payment.
8. Approval of the composition of the Executive Body Uzkimyosanoat JSC and the extension of their powers
9. Consideration of the results of the assessment of the corporate governance system at Uzkimyosanoat JSC at the end of 2020.
10. Approval of transactions with affiliates that may be made in the future in the process of implementation by JSC "Uzkimyosanoat" current economic activities for the period until the next annual general meeting of the shareholder.

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