Decision of the sole shareholder of Uzkimyosanoat JSC No.8 (20.12.2021)

https://uzkimyosanoat.uz/en/corporate/disclosure/shareholder-decisions/decision-8-20211220

AGENDA:

1. Reduction of the authorized capital of “Uzkimyosanoat” JSC.
2. Determination of the maximum size of authorized shares.
3. Amendments to the charter of “Uzkimyosanoat” JSC, by approving it in the new edition.
4. Amendments to the decisions on the issue of shares of “Uzkimyosanoat” JSC.
5. Approval of the text of changes to the decisions on the issue of shares JSC “Uzkimyosanoat”.

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