

## **Decision of the sole shareholder of "Uzkimyosanoat" JSC No. 7**

24 November 2021

Tashkent city, Shaykhantakhur  
district, Navoi, 38.

### **AGENDA:**

1. Approval of the new organizational structure of JSC "Uzkimyosanoat".
2. On approval of anti-corruption policy of JSC "Uzkimyosanoat".

### **The following decisions were made** on the item on the agenda:

1. To approve new organizational structure of JSC "Uzkimyosanoat" according to appendix 1 to this resolution.

2. To approve the anti-corruption policy of JSC "Uzkimyosanoat" in accordance with Annex 2 to this resolution.

3. Chairman of the Board of JSC "Uzkimyosanoat" (Mirzamahmudov):

- make changes and additions to the internal documents of the company on the basis of the newly approved organizational structure;

- To ensure timely implementation measures to combat corruption in the system of JSC "Uzkimyosanoat" in accordance with the "Road Map" for 2020-2021 to prevent the shadow economy and corruption and strict adherence to the anti-corruption policy of the society.

*Date of the decision: 24/11/2021*