

Decision of the sole shareholder of "Uzkimyosanoat" JSC No. 13

17 May 2022

Tashkent city, Shaykhantakhur
district, Navoi, 38.

AGENDA:

1. On approval of internal corporate documents of Uzkimyosanoat JSC in the new edition.
2. On approval of the new organizational structure of Uzkimyosanoat JSC.

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

1. To approve new edition of the Charter of "Uzkimyosanoat" JSC, Regulations on the Supervisory Board and the Executive body according to appendices 1-3.
2. To approve new organizational structure of "Uzkimyosanoat" JSC according to appendix 4.
3. Enforcement of this resolution to assign to the chairman of board of JSC "Uzkimyosanoat" JT Mirzamakhmudov.

Date of the decision: 18/05/2022