

## DECISIONS TAKEN BY THE SUPREME MANAGEMENT BODY OF THE ISSUER

1.	<b>NAME OF THE ISSUER</b>	
	Full:	Joint stock company "Uzkimyosanoat"
	Abbreviated:	"Uzkimyosanoat" JSC
	Stock ticker name:	-
2.	<b>CONTACT DETAILS</b>	
	Location:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Postal address:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	E-mail address:	<a href="mailto:uzkimyosanoat@uks.uz">uzkimyosanoat@uks.uz</a>
	Official website:	<a href="http://www.uzkimyosanoat.uz">www.uzkimyosanoat.uz</a>
3.	<b>INFORMATION ABOUT MATERIAL EVENT</b>	
	Number of the material event:	06
	Name of material event:	Decision made by the supreme management body of the issuer
	Type of General Meeting:	Extraordinary
	Date of General Meeting:	12.10.2022
	General Meeting Protocol Date:	12.10.2022
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Quorum of the general Meeting:	100,00

No	Questions posed to the vote	Voting results					
		for		against		abstentions	
		%	quantity	%	quantity	%	quantity
1.	To elect members of the Supervisory Board of JSC "Uzkimyosanoat".	100,0	789 819 770	0	0	0	0

No	The full version of the resolutions adopted by the General Meeting:	
1.	The Supervisory Board of JSC "Uzkimyosanoat" shall be elected in the following composition:	
No	Full name	Position
1.	Mirzamahmudov Jurabek	Deputy Prime Minister of the Republic of Uzbekistan for the development of fuel, energy and chemical industries – Minister of Energy
2.	Vafaev Shukhrat	Director General of the Strategic Reforms Agency under the President of the Republic of Uzbekistan, Executive Director of the Fund for Reconstruction and Development of the Republic of Uzbekistan
3.	Teshabaev Khurram	The Deputy Minister of Investments and Foreign Trade of the Republic of Uzbekistan
4.	Miraliev Alisher	Deputy Director of the State Assets Management Agency of the Republic of Uzbekistan
5.	Kobilov Azizkhoja	Specialist of the Administration of the President of the Republic of Uzbekistan
6.	Mustafaev Khurshed	Director of the Department of the Ministry of Finance of the Republic of Uzbekistan
7.	Kholikov Temurmalik	Director of the Department of the Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan