

## 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:	18.01.2023
	General Meeting Protocol Date:	18.01.2023
	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.	On approval of the new organisational structure of JSC Uzkimyosanoat.	100,0	789 819 770	0	0	0	0

No	A decision was made on the issue of the agenda:
1.	To approve the new organisational structure of JSC Uzkimyosanoat according to the appendix.
2.	The Acting Chairman of the Board (Korjikov) is to make changes and additions to the relevant documents based on the new organizational structure of the Company.