

DECISIONS TAKEN BY THE SUPREME MANAGEMENT BODY OF THE ISSUER

1.	NAME OF THE ISSUER	
	Full:	Joint stock company "Uzkimyosanoat"
	Abbreviated:	"Uzkimyosanoat" JSC
	Stock ticker name:	-
2.	CONTACT DETAILS	
	Location:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Postal address:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	E-mail address:	uzkimyosanoat@uks.uz
	Official website:	www.uzkimyosanoat.uz
3.	INFORMATION ABOUT MATERIAL EVENT	
	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:	27.02.2023
	General Meeting Protocol Date:	28.02.2023
	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.	Reduction of the authorized capital of Uzkimyosanoat JSC.	100,0	789 819 770	0	0	0	0
2.	Approval of the charter in a new edition by amending the charter of Uzkimyosanoat JSC.	100,0	789 819 770	0	0	0	0
3.	Amend the decision on the issue of shares of Uzkimyosanoat JSC and approve the text of the changes to the decision on the issue of shares.	100,0	789 819 770	0	0	0	0

No	A decision was made on the issue of the agenda:
1.	<p>1.1. Take note and implement the Decree of the President of the Republic of Uzbekistan dated 10.10.2022 No. PD-388 “On approval of the Target Program for the Strategic Development of the Chemical and Gas Chemical Industry”.</p> <p>1.2. Reduce the authorized capital of the company from 904 343 636 650 sums to 904 063 950 935 sums by reducing (cancelling) 244 267 ordinary registered non-documentary shares owned by the Ministry of Finance of the Republic of Uzbekistan (state share) with a total nominal value of 279 685 715 sums. At the same time, the resulting difference, that is, the residual amount of 42.71 sums between the balance sheet (residual) value (279 685 672.29 sums) transferred to the Asset Management Agency and the amount of the decrease in the authorized capital of Uzkimyosanoat JSC (279 685 715 sums) will be treated as a public asset in the future.</p> <p>1.3. Approve the new authorized capital of Uzkimyosanoat JSC with the amount of 904 063 950 935 sums, divided into 789 575 503 ordinary registered uncertified shares, with a par value of 1,145 sums each.</p>
2.	Approve the Charter of Uzkimyosanoat JSC in a new edition in accordance with the 1st Appendix to this decision.
3.	In order to reduce the authorized capital of Uzkimyosanoat JSC, make changes to the previously registered (No. P0315-14 dated June 26, 2020) additional issue of shares associated with the reduction (cancellation) of 244 267 ordinary registered uncertificated shares.
4.	Approve the text of amendments to the decision on the additional issue of shares of Uzkimyosanoat JSC (No. P0315-14 dated June 26, 2020) in accordance with the 2nd annex to this decision.

5. The Board of Uzkiyosanoat JSC in accordance with the established procedure: not later than thirty days from the date of the decision to reduce the authorized capital (authorized capital), notify its creditors in writing; conduct state registration of the company's charter in a new edition in the manner prescribed by applicable law; ensure re-registration of the relevant documents related to the reduction of the authorized capital of the company with the authorized state body for the regulation of the securities market.