

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:	31.01.2023
	General Meeting Protocol Date:	31.01.2023
	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.	Cancellation of decision No. 20 of November 15, 2022 of the sole shareholder of "Uzkimyosanoat" JSC.	100,0	789 819 770	0	0	0	0
	On increasing the authorised capital (share capital) of Uzkimyosanoat JSC by issuing additional shares.	100,0	789 819 770				
	On approval of the decision of "Uzkimyosanoat" JSC on the additional issue of shares.	100,0	789 819 770				

No	A decision was made on the issue of the agenda:
1.	Cancellation of decision No. 20 of November 15, 2022 of the sole shareholder of "Uzkimyosanoat" JSC.
2.	The name of the owner of 427,013,500 units with a nominal value of 1,145 soums, total value of 488,930,457,500 soums, to increase the charter capital of "Uzkimyosanoat" JSC from 904,343,636,650 soums to 1,393,274,094,150 soums issued ordinary additional shares.
3.	<p>The procedure and conditions for the placement of additional shares are determined by:</p> <p>Shares are placed with the sole shareholder of the company - the Ministry of Finance of the Republic of Uzbekistan in a closed manner by registering direct transactions on the over-the-counter stock market;</p> <p>The placement of shares is carried out within 30 days from the date of state registration of the decision on the issue of additional shares by the authorized state body for regulating the securities market;</p> <p>The date of commencement of the placement of shares is the day of registration of the decision on the issue of additional shares in the state register by the authorized state body for regulating the securities market;</p>

If the placement start date falls on a weekend, the placement start date will be moved to the first business day after those days. The end date of the placement of shares is the date of placement of the last share of this issue, but the decision to issue additional shares should not exceed 30 days from the date of state registration by the authorized state body for regulating the securities market;

The shares of this issue will be placed at a price of 1,145 (one thousand one hundred and forty-five) sums; Shares are paid for by: In accordance with the Order of the Cabinet of Ministers of the Republic of Uzbekistan dated December 21, 2021 No.792-F, the balance (residual) value in the amount of 2,144,101,618 (two billion one hundred forty-four million one hundred and one thousand six hundred and eighteen) sums 83 tiyin of transferred buildings and structures belonging to the Tashkent Institute of Chemical Technology, located at street TTZ-1, 47, Mirzo-Ulugbek district, Tashkent city, on the basis of an acceptance certificate dated January 19, 2022, concluded between the Tashkent Institute of Chemical Technology and Uzkimyosanoat JSC” by increasing the state share in the authorized capital of Uzkimyosanoat JSC;

In accordance with the Decree of the Cabinet of Ministers of the Republic of Uzbekistan "On measures to further expand the production of phosphate fertilizers in the chemical industry" book (residual) value in the amount of 450,665,149,465 (four hundred fifty billion six hundred sixty-five million one hundred forty-nine thousand four hundred sixty-five) assets of Kyzylkum Phosphorite Plant LLC, owned by Almalyk MMC JSC, by increasing the state share in the authorized capital of Uzkimyosanoat JSC; on the basis of the acceptance certificate dated March 10, 2022, concluded between Almalyk MMC JSC, Uzkimyosanoat JSC and Kyzylkum Phosphorite Plant LLC by the Tashkent Institute of Chemical Technology and Uzkimyosanoat JSC.

In accordance with the Presidential Decree of the Republic of Uzbekistan dated February 3, 2022 PD-116 “On measures to create a chemical-industrial technopark “Chirchik” in the Tashkent region”, the balance sheet (residual) value in the amount of 2,891,500,527 (two billion eight hundred ninety-one million five hundred thousand five hundred twenty-seven) sum 67 tiyin of buildings and structures and adjacent land areas in the territory for the production of rare metals and hard alloys of the production association of Almalyk MMC JSC on the basis of an acceptance certificate dated August 5, 2022 concluded between and Uzkimyosanoat JSC and Almalyk MMC JSC.

In accordance with the Decree of the Republic of Uzbekistan dated September 27, 2022, the balance sheet (residual) value in the amount of 4,532,647,641 (four billion five hundred thirty two million six hundred forty seven thousand six hundred forty one) sum 57 tiyin of buildings and structures of the production workshop for the production of acetate threads in 3 industrial site of Ferganaazot JSC, located at building-1, Kimyogarlar street, Fergana city, by increasing the state share in the authorized capital of Uzkimyosanoat JSC; On the basis of the acceptance certificate dated October 21, 2022, concluded between Ferganaazot JSC, Uzkimyosanoat JSC, the Ferghana Regional Department of the State Assets Management Agency and the Khokimiyat of Ferghana Region. Pursuant to the decision of the President of the Republic of Uzbekistan "On approval of the target program of strategic development of the chemical and gas-chemical industry" dated October 10, 2022 No. PQ-388 "Uzkimyosanoat" JSC "Uzkimyosanoat" state in the charter fund based on the transfer-acceptance deed signed on November 11, 2022 between ""Farg‘ona kimyo texnoparki direksiyasi”” LLC, State asset management agency Fergana regional administration and Fergana regional government 28 697 057 902.94 (twenty-eight billion six hundred ninety-seven million fifty-seven thousand balance (residual) value of sums nine hundred and two ninety-four tyins;

Also, based on the decision on the additional issue of shares Uzkimyosanoat JSC, registered on June 26, 2020 No. R0315-14, in state bodies, 438 UZS 72 tiyin and according to the decision of the Sole Shareholder No. 8 dated December 20, 2021, the remaining amount in the amount of 341 UZS 08 tiyin will be made from the

total amount of funds 460,233,400,032.87 sums. At the same time, the remaining amount of 817 soums and 87 tiyin should be considered as a state asset in the future. If this issue is recognized as not carried out, the funds used to pay for the shares of this issue are subject to return within 10 days from the date of the decision that the issue of shares was not carried out in accordance with the procedure established by law.

4. Approve the Decision on the additional issue of shares of Uzkimyosanoat JSC in accordance with the appendix.
5. 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.