

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:	25.03.2023
	General Meeting Protocol Date:	25.03.2023
	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.	Consideration by relevance Decree of the President of the Republic of Uzbekistan, dated March 1, 2023 No. PD-83 “On measures to accelerate the processes of reforming enterprises with the participation of the state”	100,0	789 819 770	0	0	0	0
No	A decision was made on the issue of the agenda:						
1.	Take into account and implement the Decree of the President of the Republic of Uzbekistan dated 01.03.2023 No. PD-83 “On measures to accelerate the processes of reforming enterprises with the participation of the state”, as well as the letter of the Agency for Strategic Reforms No. 02-07-00124 dated 02.03.2023.						
2.	Transfer in the prescribed manner to the Agency for Strategic Reforms under the President of the Republic of Uzbekistan 1,357,761,671 ordinary registered uncertificated shares with a par value of 196.11 sums each and a total par value of 266,270,641,299.81 sums in the authorized capital of Navoiyazot JSC, owned by Uzkiyosanoat JSC.						
3.	Chairman of the Board of JSC "Uzkiyosanoat" acting (Korjikov) draw up the necessary documents related to the reduction of the authorized capital of Uzkiyosanoat JSC in accordance with the value of the transferred block of shares, and submit them to the sole shareholder of the company.						