

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, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities
	Type of General Meeting:	Extraordinary
	Date of General Meeting:	10.04.2023
	General Meeting Protocol Date:	10.04.2023
	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.	Resolution No. PR-4992 of the President of the Republic of Uzbekistan dated February 13, 2021, Statement No. 20 of the meeting of the State Commission on conducting tenders for the sale of state property (No. 01-02/1-1985 11.10.2021) and Resolution of the President of the Republic of Uzbekistan dated 10 th October 2022 review of the requirements of the decision No. PR-388, according to their relevance.	100,0	789 819 770	0	0	0	0
No	A decision was made on the issue of the agenda:						
1.	Take notes and implement Resolution No. PR-4992 of the President of the Republic of Uzbekistan dated February 13, 2021, Statement No. 20 of the meeting of the State Commission on conducting tenders for the sale of state property (No. 01-02/1-1985 11.10.2021) and Resolution of the President of the Republic of Uzbekistan dated 10 th October 2022 No. PR-388.						
2.	Transfer to the State Assets Management Agency for further sale a package of 16 454 380 ordinary registered non-documentary shares in the authorized capital of the company owned by Uzkimyosanoat JSC, with a nominal value of 2,530.0 UZS and a total nominal value of 41 629 581 400.0 UZS, at book (residual) value in the amount of UZS 233,173,099,332.0 received after the distribution of the net profit of Farg‘onaazot JSC for financial and economic activities in 2022.						
3.	Equal half of the total funds received from the sale of the ordinary share package belonging to "Uzkimyosanoat" JSC in the authorized capital of Farg‘onaazot JSC, as well as the share packages belonging to the State Assets Management Agency, after deducting the expenses of the State Assets Management Agency related to the sale of these assets, will be transferred to the Foundation for the Development and Support of chemical industry organizations.						
4.	Interim Chairman of the Board of JSC "Uzkimyosanoat" (Korzhirov) draw up the necessary documents for the transferred block of shares in the prescribed manner and submit them to the sole shareholder of the company.						