

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:	Decisions taken by the supreme governing 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:	04.05.2023
	General Meeting Protocol Date:	04.05.2023
	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.	Consider the application of the Interim acting Chairman of the Board of “Uzkimyosanoat” JSC	100,0	789 575 503	0	0	0	0
2.	appointment of the Chairman of the board of “Uzkimyosanoat” JSC.	100,0	789 575 503	0	0	0	0

No	Full wording of decisions taken by the general meeting:
1.	Terminate the powers of the Interim acting Chairman of the Board of Uzkimyosanoat JSC Evgeniy Aleksandrovich Korjikov at his own request.
2.	Appoint Mukhamedjanov Timur Rasulovich as Acting Chairman of the Board of Uzkimyosanoat JSC.
3.	Entrust the task of ensuring the conclusion of an employment contract in the prescribed manner with Mukhamedjanov Timur Rasulovich to the Chairman of the Supervisory Board of the Company J. Mirzamakhmudov.
4.	To grant the acting chairman of the board of Uzkimyosanoat JSC (Mukhamedjanov) the right to: - in the performance of his duties, put the first signature on all primary and banking documents and use the rights and obligations specified in the charter of the company within the framework of the Legislation; - set a task to ensure the fulfillment of the indicators of the Company's business plan for 2023.
5.	Responsibility for ensuring the implementation of current decision is assigned to the First Deputy Director General of the Agency for Strategic Reforms under the President of the Republic of Uzbekistan A. Abdukodirov.