

**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**

1.	<b>NAME OF THE ISSUER</b>	
	Full:	Joint stock company "Uzkimyoanoat"
	Abbreviated:	"Uzkimyoanoat" JSC
	Stock ticker name:	-
2.	<b>CONTACT DETAILS</b>	
	Location:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Postal address:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	E-mail address:	<a href="mailto:uzkimyoanoat@uks.uz">uzkimyoanoat@uks.uz</a>
	Official website:	<a href="http://www.uzkimyoanoat.uz">www.uzkimyoanoat.uz</a>
3.	<b>INFORMATION ABOUT MATERIAL EVENT</b>	
	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:	29.05.2023
	General Meeting Protocol Date:	29.05.2023
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.

Quorum of the general Meeting:	100,00
--------------------------------	--------

№	Questions posed to the vote	Voting results					
		for		against		abstentions	
		%	quantity	%	quantity	%	quantity
1.	Approval of the Charter of Uzkimyosanoat JSC in a new edition.	100,0	789 575 503	0	0	0	0
2.	Approval of the regulation of Uzkimyosanoat JSC "On the General Meeting of Shareholders" in a new edition.	100,0	789 575 503	0	0	0	0
3.	Approval of the regulation of Uzkimyosanoat JSC "On the Supervisory Board" in a new edition.	100,0	789 575 503	0	0	0	0
4.	Approval of the regulation of JSC "Uzkimyosanoat" "On the executive body" in a new edition.	100,0	789 575 503	0	0	0	0

№	Full wording of decisions taken by the general meeting
1.	Approve the charter of "Uzkimyosanoat" JSC in a new edition in accordance with Appendix 1 to this decision.
2.	2. Approve the regulation of JSC "Uzkimyosanoat" "On the General Meeting of Shareholders" in a new edition in accordance with Appendix 2 to this decision.
3.	Approve the regulation of "Uzkimyosanoat" JSC "On the Supervisory Board" in a new edition in accordance with Appendix 3 to this decision.
4.	Approve the regulation of JSC "Uzkimyosanoat" "On the executive body" in the new version in accordance with Appendix 4 to this decision.

- |    |  |
|----|--|
| 5. | Acting Chairman of JSC "Uzkimyosanoat" T. Mukhamedjanov in the prescribed manner: - register a new version of the charter of the company in the manner prescribed by current legislation; - apply the approved internal regulations to the activities of the enterprise and control their strict implementation. |
| 6. | Entrust the implementation of current decision to acting Chairman of "Uzkimyosanoat" JSC T. Mukhamedjanov.   |