

**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 "Uzkimyosanoat"
	Abbreviated:	"Uzkimyosanoat" 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:uzkimyosanoat@uks.uz">uzkimyosanoat@uks.uz</a>
	Official website:	<a href="http://www.uzkimyosanoat.uz">www.uzkimyosanoat.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:	27.06.2023
	General Meeting Protocol Date:	27.06.2023
	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	1 217 226 295	0	0	0	0
2.	appointment of the Chairman of the board of “Uzkimyosanoat” JSC.	100,0	1 217 226 295	0	0	0	0
3.	Approval of the Charter of Uzkimyosanoat JSC in a new edition.	100,0	1 217 226 295				

No	Full wording of decisions taken by the general meeting:
1.	Take into account the complete completion of the placement of 427 650 792 ordinary registered uncertified shares with a nominal value of 1 145 sums each, with a total value of 489 660 156 840 sums within the sixteenth issue of shares of “Uzkimyosanoat” JSC.
2.	Determine the size of the authorized capital of “Uzkimyosanoat” JSC in the amount of 1 393 724 107 775 sums, with a nominal value of 1 145 sums each, consisting out of 1 217 226 295 ordinary, registered, non-documentary shares.
3.	3. Out of 1 572 349 208 placed ordinary shares of the company, set in the amount of 3 000 000 000 ordinary, registered, uncertificated shares with a par value of 1 145 sums, which the Company has the right to place additionally to the announced shares, in order to increase the authorized capital.
4.	4. Approve the charter of “Uzkimyosanoat” JSC in a new edition in accordance with the appendix to this decision.
5.	5. Acting Chairman of the Board of “Uzkimyosanoat” JSC Mukhamedjanov T.R. ensure the state registration of the charter of the company in the prescribed manner in a new edition, in accordance with the procedure established by the current legislation.