

1.	<b>NAME OF THE ISSUER</b>	
	Full:	Joint stock company «Uzkimyosanoat»
	Abbreviated:	JSC “Uzkimyosanoat”
	Stock ticker name:	-
2.	<b>CONTACT DETAILS</b>	
	Location:	38 Navoi str. Tashkent, 100011, Republic of Uzbekistan
	Postal address:	38 Navoi str. 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:	8
	Name of material event:	Change in the composition of the executive body

in case of termination of the authority of the person

№	Full name of the person or full name of the trustee	Work place		Owned shares		Work in other organizations	
		Place	Position	Type	Quantity	Place	Position
1	Korjikov Evgeniy Aleksandrovich	“Uzkimyosanoat” JSC	first deputy chairman of “Uzkimyosanoat” JSC on production, localization, expansion of cooperation in industry and information technology	-	0	-	-

The issuer's body that made the decisions on these changes:	Sole shareholder's decision
Date of the decision	04.07.2023
Date of the protocol:	04.07.2023
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence:	Attached
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence:	<a href="#">Download</a>

Composition of the executive body								
№	Full name of person or trustee	Work place		Owned shares		Work in other organizations		
		Place	Position	Type	Quantity	Place	Position	
	Mukhamedjanov Timur Rasulovich	“Uzkimyosanoat” JSC	Acting chairman of the board		-	0	-	-
	Tukhtaev Akobirjon Xakimovich	“Uzkimyosanoat” JSC	Deputy chairman of the board on economics and finance, board member		-	0	-	-
	Korjikov Evgeniy Aleksandrovich	“Uzkimyosanoat” JSC	Deputy chairman of the board on investment and innovation, board member		-	0	-	-

	Djordjio Veronezi	“Uzkimyoanoat” JSC	adviser to the Chairman of the Board of Uzkimyoanoat JSC on Investment Issues – member of the board	-	0	-	-
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