

**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.	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:	Annual
	Date of General Meeting:	30.06.2025
	General Meeting Protocol Date:	10.07.2025
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Quorum of the general Meeting:	100,0

No	Questions posed to the vote	Voting results					
		for		against		Abstentions	
		%	quantity	%	quantity	%	quantity
1.	Approval of the quantitative and personal composition of the members of the counting commission of the annual general meeting of shareholders of “Uzkimyosanoat” JSC.	100,0	2927710704	0	0	0	0
2.	Approval of the regulations for the annual general meeting of shareholders of “Uzkimyosanoat” JSC.	100,0	2927710704	0	0	0	0
3.	Review of the reports of the Chairman of the Management Board of JSC “Uzkimyosanoat” on the implementation of the 2024 business plan indicators, as well as on the measures being taken to achieve the Company’s development strategy.	100,0	2927710704	0	0	0	0
4.	Review of the Supervisory Board’s report of JSC “Uzkimyosanoat” for the results of 2024.	100,0	2927710704	0	0	0	0
5.	Review of the results of the independent assessment of the corporate governance system conducted in the Company based on the results of 2024.	100,0	2927710704	0	0	0	0
6.	Review of the audit opinion on the results of the audit of the financial and economic activities of JSC “Uzkimyosanoat” for 2024.	100,0	2927710704				
7.	Review of the 2024 annual report of JSC “Uzkimyosanoat”.	100,0	2927710704				

8.	Extension of the term of employment contracts concluded with the members of the Management Board of JSC “Uzkimyosanoat”.	100,0	2927710704				
9.	Approval of supplementary agreements to the contracts concluded with the independent members of the Supervisory Board.	100,0	2927710704				

No Full wording of decisions taken by the general meeting:

1. Approve the quantitative composition of the counting commission, consisting of 3 (three) people in the following composition:
B. Sultanov – Deputy head of the corporate relations department of the Company;
M. Khasanova – chief specialist of the Company’s corporate relations department;
D. Ziyodov is a leading specialist in the Company’s corporate relations department.
2. The regulations of the annual general meeting of shareholders shall be approved as follows:- for speakers’ presentations on key issues – up to 10 minutes;- for additional speeches and discussions – up to 5 minutes;- a break for vote counting – 5 minutes.
3. 3.1 Approve the new organizational structure of Uzkimyosanoat JSC according to Appendix 1. 3.2. The Chairman of the Management Board of Uzkimyosanoat JSC shall make appropriate amendments and additions to the internal documents of the Company taking into account the newly approved organizational structure.
4. 4.1. The new edition of the Charter of “Uzkimyosanoat” JSC shall be approved in accordance with Appendix 2 to these minutes. 4.2. The new edition of the Regulation of “Uzkimyosanoat” JSC shall be approved in accordance with Appendix 3 to these minutes. 4.3. The management of “Uzkimyosanoat” JSC shall be entrusted with the following tasks in accordance with the established procedure: - to conduct state registration of the new edition of the Charter of the company in accordance with the procedure established by the current legislation; - to implement the approved Charter in the new edition in the activities of the company and ensure its strict observance.

5.	5.1. Take note that, according to the audit opinion of the audit organization LLC “F-plus Audit” dated March 3, 2025, based on the results of 2024, the corporate governance system of JSC “Uzkimynosanoat” scored 836 points, and the state of the Company’s corporate governance system was recognized as “high”. 5.2. The Supervisory Board and Management Board of JSC “Uzkimynosanoat” shall take the necessary measures to improve the corporate governance system in accordance with the recommendations of the audit organization LLC “F-plus Audit”.
6.	Approve the audit opinion of the audit organization LLC “SULTON-OTO” dated May 15, 2025, on the results of the audit of the financial and economic activities of JSC “Uzkimynosanoat” for 2024.
7.	Approve the Company’s 2024 annual report in accordance with Appendix 1.
8.	Extend the term of employment contracts with the following members of the Management Board of JSC “Uzkimynosanoat” until the specified term: 1. Temirov Odil Shukurovich — Chairman of the Management Board. 2. Korjikov Yevgeniy Aleksandrovich — First Deputy Chairman of the Management Board for Production, Localization, Expansion of Industrial Cooperation, and Import Optimization, Member of the Management Board. 3. Mustafayev Jakhongir Ibodullayevich — First Deputy Chairman of the Management Board for Finance, Transformation, and Privatization, Member of the Management Board. 4. Kurbanov Akbar Djakhangirovich — Deputy Chairman of the Management Board for Investment Activities, Member of the Management Board. 5. Giorgio Veronezi — Advisor to the Chairman of the Management Board on Investment Matters, Member of the Management Board.
9.	9.1. Approve the supplementary agreements to the contracts concluded with the independent members of the Supervisory Board of JSC “Uzkimynosanoat” in accordance with Appendices 2–3.

9.2. Authorize the Chairman of the Management Board of JSC “Uzkimyosanoat”, O. Temirov, to sign the supplementary agreements to the contracts concluded with the independent members of the Supervisory Board in the prescribed manner.