

Extraordinary general meeting of shareholders of “Uzkimyosanoat” Joint stock company will be held on October 27, 2026

<https://uzkimyosanoat.uz/en/corporate/calendar/aksiyadorlar-yigilishi-20261027>

TO THE ATTENTION OF SHAREHOLDERS!

Extraordinary general meeting of shareholders of “Uzkimyosanoat” Joint stock company will be held on October 27, 2026 at 16:00 at 38, Navoi street, Tashkent (administrative building of “Uzkimyosanoat” JSC). Registration of participants in the General meeting will begin on October 27, 2026 at 15:00 and will continue until 16:00.

Agenda:

1. Approval of the number and personal composition of the members of the Counting commission for the extraordinary General meeting of shareholders of “Uzkimyosanoat” JSC.
2. Approval of the regulations for the extraordinary General meeting of shareholders of “Uzkimyosanoat” JSC.
3. Premature termination of the authority of the “Uzkimyosanoat” JSC Management Board Deputy Chairman for investment activities.

Date of formation of the register of shareholders for notification of the general meeting will be formed as of September 21, 2026 and the register of shareholders entitled to participate in the general meeting will be formed as of October 21, 2026.

To attend the General meeting, shareholders are requested to bring their passports, and shareholders' representatives - with a power of attorney issued in accordance with the requirements of the legislation of the Republic of Uzbekistan. To familiarize yourself with the information (materials) that must be provided to shareholders in preparation for the general meeting, you can contact the following addresses and telephone numbers: 38, Navoiy street, Tashkent city, phone: +(99878) 140-74-97, 140-74-98. E-mail: info@uks.uz.

“Uzkimyosanoat” JSC Supervisory Board

05.10.2026