

# The extraordinary general meeting of shareholders of the joint stock company "Uzkimyosanoat" will be held on February 8, 2024.

<https://uzkimyosanoat.uz/en/corporate/calendar/general-meeting-20240208>

## **TO THE ATTENTION OF SHAREHOLDERS OF "UZKIMYOSANOAT" JOINT STOCK COMPANY!**

The extraordinary general meeting of shareholders of the joint stock company "Uzkimyosanoat" will be held on February 8, 2024 at 11:00 in the administrative building of the company, located at Tashkent city, Navoi Street, 38.

### **AGENDA:**

1. Approval of the quantitative and personal composition of the members of the counting commission of the extraordinary general meeting of shareholders "Uzkimyosanoat" JSC
2. Approval the regulations of the extraordinary general meeting of shareholders of "Uzkimyosanoat" JSC.
3. Early termination of powers of Sh. Vafaev, member of the Supervisory Board of "Uzkimyosanoat" JSC
4. Election of a member of the Supervisory Board of "Uzkimyosanoat" JSC.
5. Increasing the authorized capital of "Uzkimyosanoat" JSC by placing additional shares.
6. Approval of the decision of "Uzkimyosanoat" JSC on the additional issue of shares.
7. Approval of the First deputy chairman of the board on production, localization, expansion of cooperation in industry and information technology.
8. Approval of the Deputy chairman of the board on investment and innovation.

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The list of shareholders entitled to participate in the general meeting will be compiled on the basis of the register of shareholders formed as of February 2, 2024.

Registration of participants in the general meeting will begin on February 8, 2024 at 10:00 and will last until 11:00.

To participate in the general meeting, shareholders must come with their passports, and representatives of shareholders – with a power of attorney drawn up in accordance with the requirements of the legislation of the Republic of Uzbekistan.

In order to familiarize yourself with the information (materials) that should be provided to shareholders in preparation for the general meeting, you can contact the following addresses and telephone numbers: Tashkent, Navoi Street, 38, telephone: +(99878) 140-74-97 , 140-74-98.

**Supervisory board of "Uzkimyosanoat" JSC**