The extraordinary general meeting of shareholders of the joint stock company “Uzkimyosanoat” will be held on November 22, 2023

https://uzkimyosanoat.uz/en/corporate/calendar/meeting-20231122

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 November 22, 2023 at 17:00 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. Determination of the size of the authorized capital of “Uzkimyosanoat” JSC.

4. Approval the charter of “Uzkimyosanoat” JSC in a new edition.

5. Acceptance of an obligation on the part of “Uzkimyosanoat” JSC to comply with the recommendations of the Corporate Governance rules for enterprises with state participation and approval of the notification form.

6. Approval the regulations on the procedure for holding competitions and selecting candidates for leadership positions in the executive body of “Uzkimyosanoat” JSC.

The list of shareholders entitled to participate in the general meeting will be complied on the basis of the register of shareholders formed as of November 16, 2023.

Registration of participants in the general meeting will begin on November 22, 2023 at 16:00 and will last until 17:00.

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