

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:	Extraordinary
	Date of General Meeting:	20.03.2025
	General Meeting Protocol Date:	24.03.2025
	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 extraordinary general meeting of shareholders of “Uzkimyosanoat” JSC.	100,0	2927710704	0	0	0	0
2.	Approval of the regulations for the extraordinary general meeting of shareholders of “Uzkimyosanoat” JSC.	100,0	2927710704	0	0	0	0
3.	Early termination of the powers of a member of the Supervisory Board of Uzkimyosanoat JSC and election of a new member of the Supervisory Board.	100,0	2927710704	0	0	0	0

No	Full wording of decisions taken by the general meeting:
1.	<p>Approve the quantitative composition of the counting commission, consisting of 3 (three) people in the following composition:</p> <p>B. Sultanov – Deputy head of the corporate relations department of the Company;</p> <p>M. Khasanova – chief specialist of the Company’s corporate relations department;</p> <p>D. Ziyodov is a leading specialist in the Company’s corporate relations department.</p>
2.	<p>Approve the rules of the extraordinary general meeting of shareholders in the following order: - up to 10 minutes for speeches by speakers on key issues; - for additional speeches and discussions – up to 5 minutes; - break for counting votes – 5 minutes.</p>

3.

3.1. The powers of Mirzamahmudov Jurabek Tursunpulatovich, a member of the Supervisory Board of Uzkiyosanoat JSC, shall be terminated early. 3.2. The Deputy Minister of Economy and Finance of the Republic of Uzbekistan, Mustafayev Khurshed Bakhtiyorovich, shall be elected to the Supervisory Board of Uzkiyosanoat JSC.