

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:	29.09.2025
	General Meeting Protocol Date:	16.10.2025
	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.	On the distribution of the net profit of JSC “Uzkimyosanoat” for 2024, determination of the amount of dividends, and the form and procedure for their payment.	100,0	2927710704	0	0	0	0
4.	On approval of the Regulation “On remuneration and incentive payments to members of the Management Board” of JSC “Uzkimyosanoat” in a new edition.	100,0	2927710704	0	0	0	0
5.	On approval of the new organizational structure of JSC “Uzkimyosanoat”.	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>

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| 2. | <p>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.</p> |
| 3. | <p>3.1. The net profit of the Company for 2024 in the amount of UZS 59,965,047,320 shall be distributed as follows: - for dividend payments (including taxes) – 25% or UZS 14,991,261,830.0. The distributed dividends shall be offset against previously made advance payments; - to the reserve fund – 5% or UZS 2,998,252,366.0; - to the Innovation Support Fund – 10% or UZS 5,996,504,732.0; - to the Occupational Safety Fund – 1% or UZS 599,650,473.2; - to the Fund for the Development and Support of Chemical Industry Enterprises with subsequent capitalization – 59% or UZS 35,379,377,918.8. 3.2. Capitalization shall be carried out as follows: - UZS 14,991,261,830.0 – to increase the share of the Ministry of Economy and Finance; - UZS 20,388,116,088.8 – to be distributed proportionally among the shareholders of JSC “Uzkimyosanoat” – the Fund for Reconstruction and Development and the Ministry of Economy and Finance.</p> |
| 4. | <p>4.1. Approve the Regulation “On remuneration and incentive payments to members of the Management Board” of JSC “Uzkimyosanoat” in a new edition in accordance with Appendix 1 to this Minutes.</p> <p>4.2. Assign to the Management Board of JSC “Uzkimyosanoat” the responsibility to implement the approved Regulation in the Company’s activities in accordance with the установленным порядком and to ensure its strict compliance.</p> |
| 5. | <p>5.1. Approve the new organizational structure of JSC “Uzkimyosanoat” in accordance with Appendix 2.</p> <p>5.2. The Chairman of the Management Board of JSC “Uzkimyosanoat” shall introduce relevant amendments and additions to the Company’s internal documents based on the approved organizational structure.</p> |