

## Decision of the sole shareholder of “Uzkimyosanoat” JSC No. 9

19 January 2022

Tashkent city, Shaykhantakhur  
district, Navoi, 38.

### AGENDA:

Increasing the share of JSC “Uzkimyosanoat” in the authorized capital of “Ximgrad Industrial parki direksiyasi” LLC by making an additional contribution.

**The following decisions were made** on the item on the agenda:

1. Take note of the establishment of “Ximgrad Industrial parki direksiyasi” LLC with 100 percent participation of “Uzkimyosanoat” JSC in accordance with the protocols of the Supervisory Board of “Uzkimyosanoat” JSC dated October 11, 2021 No. 3 and dated November 22, 2021 No. 6.

2. In order to accelerate and additionally finance the investment project, approve an increase in the share of “Uzkimyosanoat” JSC by making an additional contribution of 10.0 (ten) billion soums from the Fund for Development and support for chemical industry Enterprises.

3. To the Chairman of the Board of “Uzkimyosanoat” JSC (Mirzamahmudov):

- to draw up in the prescribed manner documents related to the increase in the authorized capital of the company;

- to control over the state registration of the company’s founding documents in a new edition, as well as the targeted use of allocated funds.

*Date of the decision: 19/01/2022*