

1.	NAME OF THE ISSUER	
	Full:	Joint stock company "Uzkimyoanoat"
	Abbreviated:	"Uzkimyoanoat" JSC
	Stock ticker name:	-
2.	CONTACT DETAILS	
	Location:	Location:
	Postal address:	Postal address:
	E-mail address:	E-mail address:
	Official website:	Official website:
3.	INFORMATION ABOUT MATERIAL EVENT	
	Number of the material event:	46
	Name of material event:	Decisions of the Supervisory Boards of business entities in which the state share in the authorized capital (charter capital) is 50 percent or more, as well as of business entities within their structure, on the approval of annual and quarterly schedules of public procurement.
	Type of General Meeting:	Supervisory Board
	Date of General Meeting:	28.11.2025
	Umumiy yig'ilish bayonnomasi tuzilgan sana:	05.12.2025
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Quorum of the general Meeting:	100,0

Decisions of the Supervisory Boards of business entities in which the state share in the authorized capital (charter capital) is 50 percent or more, as well as of business entities within their structure, on the approval of annual and quarterly schedules of public procurement.	for		against		Abstentions	
	%	quantity	%	quantity	%	quantity
7.1. To consider it appropriate to approve the annual (broken down by quarters) schedule of public procurement of material and technical resources and services required to ensure the Company's current business operations for 2026 in accordance with Appendix 5. 7.2. To instruct the Management Board of the Company to ensure that public procurement is conducted in an open and transparent manner, and to establish strict control over the Company's compliance with legal requirements.	100,0	7	0	0	0	0

Voting results

Decisions of the Supervisory Boards of business entities in which the state share in the authorized capital (charter capital) is 50 percent or more, as well as of business entities within their structure, on the approval of annual and quarterly schedules of public procurement.	for		against		Abstentions	
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