

## Decision of the sole shareholder of JSC "Uzkimyosanoat" No. 19

12 October 2022

Tashkent city, Shaykhantakhur  
district, Navoi, 38.

### AGENDA:

To elect members of the Supervisory Board of JSC "Uzkimyosanoat".

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

The Supervisory Board of JSC "Uzkimyosanoat" shall be elected in the following composition:

No	Full name	Position
1.	Mirzamahmudov Jurabek	Deputy Prime Minister of the Republic of Uzbekistan for the development of fuel, energy and chemical industries – Minister of Energy
2.	Vafaev Shukhrat	Director General of the Strategic Reforms Agency under the President of the Republic of Uzbekistan, Executive Director of the Fund for Reconstruction and Development of the Republic of Uzbekistan
3.	Teshabaev Khurram	The Deputy Minister of Investments and Foreign Trade of the Republic of Uzbekistan
4.	Miraliev Alisher	Deputy Director of the State Assets Management Agency of the Republic of Uzbekistan
5.	Kobilov Azizkhoja	Specialist Administration of the President of the Republic of Uzbekistan
6.	Mustafaev Khurshed	Director of the Department of the Ministry of Finance of the Republic of Uzbekistan
7.	Kholikov Temurmali	Director of the Department of the Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan

*Date of the decision: 12/10/2022*