

CHANGE IN THE COMPOSITION OF THE SUPERVISORY BOARD

1.	NAME OF THE ISSUER	
	Full:	Joint stock company “Uzkimyosanoat”
	Abbreviated:	“Uzkimyosanoat” JSC
	Stock ticker name:	-
2.	CONTACT DETAILS	
	Location:	38 Navoi str. Tashkent, 100011, Republic of Uzbekistan
	Postal address:	38 Navoi str. 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	08
	Name of material event:	Change in the composition of the Supervisory board

In cases of termination of the power of a person

№	Full name of person or trustee	Work place		Owned shares		Work in other organizations	
		Place	Position	Type	Quantity	Place	Position
1.	Kholkhujayev Saidqaxxor	Chilanzar district	Governor	-	0	-	-
2.	Abruyev Jamshid	Ministry of Finance of the Republic of Uzbekistan	Deputy Minister	-	0	-	-
3.	Takhirov Jamshid	State Assets Management Agency of the Republic of Uzbekistan	Head of department	-	0	-	-

in case of election (appointment) of a person

№	Full name of person or trustee	Work place		Owned shares		Work in other organizations	№
		Place	Position	Type	Quantity	Place	Position
1.	Mirzamahmudov Jurabek	Cabinet of Ministers of the Republic of Uzbekistan, Ministry of Energy of the Republic of Uzbekistan	Deputy Prime Minister of the Republic of Uzbekistan for the development of fuel, energy and chemical industries – Minister of Energy	-	0	-	-
2.	Vafaev Shukhrat	Director General	Strategic Reforms Agency under the President of the Republic of Uzbekistan	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Executive Director
3.	Teshabaev Khurram	Ministry of Investments and Foreign Trade of the Republic of Uzbekistan	Deputy Minister – Director of the Centre for Development of Investment Projects	-	0	-	-

4.	Miraliev Alisher	State Assets Management Agency of the Republic of Uzbekistan	Deputy Director	-	0	-	-
5.	Kobilov Azizkhoja	Administration of the President of the Republic of Uzbekistan	Specialist	-	0	-	-
6.	Mustafaev Khurshed	Ministry of Finance of the Republic of Uzbekistan	Director of the Department	-	0	-	-
7.	Khalikov Temurmalik	Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan	Director of the Department	-	0	-	-

The issuer's body that made the decisions on these changes:

Sole shareholders's decision

Date of the decision

12.10.2022

General Meeting Protocol Date:

12.10.2022

Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence:

Attached

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Composition of the Supervisory board

№	Full name of person or trustee	Work place		Owned shares		Work in other organizations	
		Place	Position	Type	Quantity	Place	Position
1.	Mirzamahmudov Jurabek	Cabinet of Ministers of the Republic of Uzbekistan, Ministry of Energy of the Republic of Uzbekistan	Deputy Prime Minister of the Republic of Uzbekistan for the development of fuel, energy and chemical industries – Minister of Energy	-	0	-	-
2.	Vafaev Shukhrat	Director General	Strategic Reforms Agency under the President of the Republic of Uzbekistan	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Executive Director

3.	Teshabaev Khurram	Ministry of Investments and Foreign Trade of the Republic of Uzbekistan	Deputy Minister – Director of the Centre for Development of Investment Projects	-	0	-	-
4.	Miraliev Alisher	State Assets Management Agency of the Republic of Uzbekistan	Deputy Director	-	0	-	-
5.	Kobilov Azizkhoja	Administration of the President of the Republic of Uzbekistan	Specialist	-	0	-	-
6.	Mustafaev Khurshed	Ministry of Finance of the Republic of Uzbekistan	Director of the Department	-	0	-	-
7.	Khalikov Temurmali	Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan	Director of the Department	-	0	-	-