

## **Decision of the sole shareholder of JSC Uzkimyosanoat**

### **No. 1**

18 January, 2023

Tashkent city, Shayhontokhur  
district, 38 Navoi str..

#### **AGENDA:**

On approval of the new organisational structure of JSC Uzkimyosanoat.

On the item on the agenda, it **was decided:**

1. To approve the new organisational structure of JSC Uzkimyosanoat according to the appendix.
2. The (interim) Chairman of the Board (Korjikov) is to make changes and additions to the relevant documents based on the new organizational structure of the Company.

*Date of issue of the decision: 18/01/2023 y.*