

Decision of the sole shareholder of JSC Uzkimyosanoat

No. 5

29 May, 2023

Tashkent city, Shayhontokhur
district, 38 Navoi str..

AGENDA:

1. Approve the charter of "Uzkimyosanoat" JSC in a new edition.
2. Approve the Regulations of "Uzkimyosanoat" JSC "On the General Meeting of Shareholders" in a new edition.
3. Approve the Regulations "On the Supervisory Board" of "Uzkimyosanoat" JSC in a new edition.
4. Approve the Regulations of "Uzkimyosanoat" JSC "On the executive body" in a new edition.

On the item on the agenda, it was decided:

1. Approve the charter of "Uzkimyosanoat" JSC in a new edition in accordance with Appendix 1 to this decision.
2. Approve the regulation of "Uzkimyosanoat" JSC "On the General Meeting of Shareholders" in a new edition in accordance with Appendix 2 to this decision.
3. Approve the regulation of "Uzkimyosanoat" JSC "On the Supervisory Board" in the new edition in accordance with Appendix 3 to this decision.
4. Approve the regulation "On the executive body" of "Uzkimyosanoat" JSC in a new edition in accordance with Appendix 4 to this decision.
5. Acting Chairman of the Board of "Uzkimyosanoat" JSC Mukhamedjanov T. in accordance with established order:
 - carry out state registration of the charter of Company in a new edition in accordance with the procedure established by the current legislation;
 - apply the approved internal regulatory documents to the company's activities and monitor their strict implementation.
6. Fulfillment of this decision is assigned to acting. Chairman of the Board of JSC "Uzkimyosanoat" T. Mukhamedjanov.

Date of issue of the decision: 29/05/2023.