

DECISIONS TAKEN BY THE SUPREME GOVERNING BODY OF THE ISSUER, INCLUDING DECISIONS OF THE SUPERVISORY BOARD OF BUSINESS ENTITIES ON THE ISSUE OF SHARES, CORPORATE BONDS AND OTHER SECURITIES

1.	NAME OF THE ISSUER	
	Full:	Joint stock company "Uzkimyosanoat"
	Abbreviated:	"Uzkimyosanoat" JSC
	Stock ticker name:	-
2.	CONTACT DETAILS	
	Location:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Postal address:	38 Navoi street, 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:	06
	Name of material event:	Decisions taken by the supreme governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities.
	Type of General Meeting:	Extraordinary
	Date of General Meeting:	04.07.2023
	General Meeting Protocol Date:	04.07.2023
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.

Quorum of the general Meeting:		100,00					
No	Questions posed to the vote	Voting results					
		for		against		Abstentions	
		%	quantity	%	quantity	%	quantity
1.	Consideration of the application of the first deputy chairman of “Uzkimyosanoat” JSC on production, localization, expansion of cooperation in industry and information technology O. Temirov.	100,0	1 217 226 295	0	0	0	0
No	Full wording of decisions taken by the general meeting:						
1.	To release first deputy chairman of “Uzkimyosanoat” JSC on production, localization, expansion of cooperation in industry and information technology Temirov Odil Shukurovich from his post and terminate the employment contract concluded with him at his own request in connection with the transfer to another job.						