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:	22.04.2024
	General Meeting Protocol Date:	02.05.2024
	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.	Approval of the quantitative and personal composition of the members of the counting commission of the extraordinary general meeting of shareholders of “Uzkimyosanoat” JSC.	100,0	1671293147	0	0	0	0
2.	Approval of the regulations for the extraordinary general meeting of shareholders of “Uzkimyosanoat” JSC.	100,0	1671293147	0	0	0	0
3.	Based on Decree of the President of the Republic of Uzbekistan No. PD-169 dated October 12, 2023, consider a major transaction related to the transfer of 100 percent of the shares in the authorized capital of “Dekhkonabad Potash Plant” JSC owned by “Uzkimyosanoat” JSC to the State Assets Management Agency.	0	0	100,0	1671293147	0	0
4.	Approval of the charter of “Uzkimyosanoat” JSC in a new edition.	100,0	1671293147	0	0	0	0
5.	Determination of an audit organization to conduct a mandatory audit based on the results of the financial and economic activities of “Uzkimyosanoat” JSC in 2023 in accordance with the national auditing standard, as well as determination of the maximum amount of remuneration paid for the services of this organization.	100,0	1671293147	0	0	0	0

No	Full wording of decisions taken by the general meeting:
1.	Approve the quantitative composition of the counting commission, consisting of 3 (three) people in the following composition: B. Sultanov - deputy head of the corporate relations department of the Company; M. Khasanova – chief specialist of the Company’s corporate relations department;

	D. Ziyodov is a leading specialist in the Company’s corporate relations department.
2.	Approve the rules of the extraordinary general meeting of shareholders in the following order: - up to 20 minutes for speeches by speakers on key issues; - for additional speeches and discussions – up to 10 minutes; - break for counting votes – 20 minutes.
3.	Approve a major transaction related to the transfer of 100 percent of the stake in the authorized capital of “Dekhkonabad Potash Plant” JSC, owned by “Uzkimyosanoat” JSC, to the State Assets Management Agency.
4.	4.1. Approve the charter of “Uzkimyosanoat” JSC in the new edition in accordance with Appendix. 4.2. To Acting Chairman of the Board of “Uzkimyosanoat” JSC T. Mukhamedjanov ensure state registration of the company’s charter in a new edition in the manner established by current legislation.
5.	5.1. Select the auditing organization “Nazorat-audit” LLC to conduct an audit based on the results of the financial and economic activities of “Uzkimyosanoat” JSC in 2023 in accordance with the national auditing standard, and also set the maximum amount of remuneration paid for the services of this organization in the amount of 33.9 million sums. 5.2. Select the auditing organization “Nazorat-audit” LLC to conduct an audit on key performance indicators of the members of the Board of Directors of JSC “Uzkimyosanoat”, and also set the maximum amount of remuneration paid for the services of this organization in the amount of 33.9 million sums.