The extraordinary general meeting of shareholders of “Uzkimyosanoat” joint-stock company will be held on February 14, 2025

https://uzkimyosanoat.uz/en/corporate/calendar/meeting-20250214

To the attention of “Uzkimyosanoat” joint-stock company shareholders!

The extraordinary general meeting of shareholders of “Uzkimyosanoat” joint-stock company will be held on February 14, 2025 at 16:00 in Tashkent city, Navoiy street, 38 in (administrative building of JSC “Uzkimyosanoat”).

AGENDA:

1. The approval of the “Uzkimyosanoat” JSC extraordinary general meeting of shareholders counting commission members quantitative and personal composition.

2. Approval of the “Uzkimyosanoat” JSC extraordinary general meeting of shareholders regulations.

3. Appointment of the First Deputy Chairman of the Management Board “Uzkimyosanoat” JSC on financial, economic and transformational issues.

Date of formation of the register of shareholders for notification of the general meeting: as of January 21, 2025.

The list of shareholders entitled to attend the general meeting will be compiled on the basis of the register of shareholders formed as of February 10, 2025.

Registration of participants in the general meeting will begin on February 14, 2025 at 15:30 and continue until 16:00.

To participate in the general meeting in person, shareholders must have a passport, and representatives of shareholders must have a power of attorney drawn up in accordance with the requirements of the legislation of the Republic of Uzbekistan.

In order to familiarize themselves with the information (materials) that must be provided to shareholders in preparation for the general meeting, you can contact the following addresses and phone numbers: Tashkent, Navoi Street, 38, phone: + (99878) 140- 74-97, 140-74 -98.

“Uzkimyosanoat” JSC Supervisory Board