

Decision of the sole shareholder of “Uzkimyosanoat” JSC No. 10

4 February 2022

Tashkent city, Shaykhantakhur
district, Navoi, 38.

AGENDA:

On the establishment of a Limited Liability Company "Directorate of an innovative scientific, production and educational cluster for the chemical industry" with the rights of a legal entity under the founder "Uzkimyosanoat" JSC and the structure enterprises and contributions to the authorized capital of the company.

The following decisions were made on the item on the agenda:

1. To take into account and implement the Decree of the Cabinet of Ministers of the Republic of Uzbekistan dated December 15, 2021 No. 753 “On measures to create an innovative scientific, production and educational cluster for the chemical industry”.

2. To create “Directorate of Innovative Scientific, Production and Educational Cluster for the Chemical Industry” LLC with 100 percent participation of “Uzkimyosanoat” JSC and approve the contribution of a share at its own expense “Uzkimyosanoat” JSC, the Fund for the Development and Support of Chemical Industry Enterprises and the Fund for the Support of Innovation Activities in the total amount 20.0 (twenty) billion soums.

3. To the Chairman of the Board of “Uzkimyosanoat” JSC (Mirzamahmudov) to execute, in the prescribed manner, documents related to the creation of Directorate of Innovative Scientific, Production and Educational Cluster for the Chemical Industry LLC.

Date of the decision: 04/02/2022