

## **Decision of the sole shareholder of "Uzkimyosanoat" JSC No. 12**

24 February 2022

Tashkent city, Shaykhantakhur  
district, Navoi, 38.

### **AGENDA:**

1. Early termination of powers of a member of the Audit Commission.
2. Appointment of a member of the Audit Commission.
3. Appointment of a member of the Supervisory board.
4. Approval of Regulation "On Supervisory board of "Uzkimyosanoat" JSC".
5. Approval of Regulation "On Audit Commission of "Uzkimyosanoat" JSC".

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

1. Prematurely terminate the powers of a member of the Audit Commission of the Company Takhirov Jamshid Utkurovich, Head of Department of the State Assets Management Agency.

2. To elect Sardor Nurmakhmatovich Jumaev, Deputy Head of Department of the State Assets Management Agency to the Audit Commission of the Company.

3. Prior to the election of an independent member, elect Takhirov Jamshid Utkurovich, Head of Department of the State Assets Management Agency to the Supervisory Board of the Company.

4. Approve the Regulations "On the Supervisory Board of Uzkimyosanoat JSC" in accordance with Appendix 1.

5. Approve the Regulations "On the Audit Commission of Uzkimyosanoat JSC" in accordance with Appendix 2.

6. To the Chairman of the Board (Mirzamakhmudov) to ensure the implementation of approved internal documents in the activities of the Company and control their strict implementation.

*Date of the decision: 24 /02/2022*