

## **Decision of the sole shareholder of Uzkimyosanoat JSC No. 17**

23 September 2022

Tashkent city, Shaykhantakhur  
district, Navoi, 38.

### **AGENDA:**

On the implementation of the Corporate Management Evaluation Tool (Evaluation Map) in Uzkimyosanoat JSC.

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

1. To accept for information the report based on the evaluation map (Appendix 1) prepared by ADB specialists.
2. To approve the corporate governance evaluation tool (evaluation map) in accordance with Appendix 2 and annually fill out by Uzkimyosanoat JSC and submit to the Supervisory Board for review.
3. To entrust the control over the execution of this decision to the Chairman of the Board of Uzkimyosanoat JSC – J.T. Mirzamakhmudov.

*Date of composing of the decision: 23/09/2022*