

Decision of the sole shareholder of Uzkimyosanoat JSC No. 18

29 September 2022

Tashkent city, Shaykhantakhur
district, Navoi, 38.

AGENDA:

Consideration of the application of the Chairman of the Board of Uzkimyosanoat JSC J. Mirzamakhmudov.

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

1. In connection with the transfer to another job, terminate the powers of the Chairman of the Board of Uzkimyosanoat JSC Jurabek Tursunpulatovich Mirzamakhmudov.
2. To the Chairman of the Supervisory Board of Uzkimyosanoat JSC to terminate the employment contract concluded with Jurabek Tursunpulatovich Mirzamakhmudov from September 29, 2022.

Date of composing of the decision: 29/09/2022