

Decision of the sole shareholder of JSC Uzkimyosanoat

No. 3

4 April, 2023

Tashkent city, Shayhontokhur
district, 38 Navoi str..

AGENDA:

1. Consider the application of the Acting Chairman of the Board of JSC “Uzkimyosanoat” E. Korjikov.
2. Appoint the Chairman of the Board of “Uzkimyosanoat” JSC.

On the item on the agenda, it **was decided:**

1. Terminate the powers of the Interim acting Chairman of the Board of “Uzkimyosanoat” JSC Evgeniy Aleksandrovich Korjikov at his own request.
2. Appoint Mukhamedjanov Timur Rasulovich as Acting Chairman of the Board of Uzkimyosanoat JSC
3. Entrust the task of ensuring the conclusion of an employment contract in the prescribed manner with Mukhamedjanov Timur Rasulovich to the Chairman of the Supervisory Board of the Company J. Mirzamakhmudov.
4. To grant the acting Chairman of the board of Uzkimyosanoat JSC (Mukhamedjanov) the right to:
 - in the performance of his duties, put the first signature on all primary and banking documents and use the rights and obligations specified in the charter of the company within the framework of the Legislation;
 - set a task to ensure the fulfillment of the indicators of the Company's business plan for 2023.
5. Responsibility for ensuring the implementation of current decision is assigned to the First Deputy General Director of the Agency for Strategic Reforms under the President of the Republic of Uzbekistan A. Abdukodirov.

Date of issue of the decision: 04/05/2023.