

**DECISIONS TAKEN BY THE SUPREME GOVERNING BODY OF THE ISSUER, INCLUDING DECISIONS OF THE SUPERVISORY BOARD OF BUSINESS ENTITIES ON THE ISSUE OF SHARES, CORPORATE BONDS AND OTHER SECURITIES**

1.	<b>NAME OF THE ISSUER</b>	
	Full:	Joint stock company "Uzkimyosanoat"
	Abbreviated:	"Uzkimyosanoat" JSC
	Stock ticker name:	-
2.	<b>CONTACT DETAILS</b>	
	Location:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Postal address:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	E-mail address:	<a href="mailto:uzkimyosanoat@uks.uz">uzkimyosanoat@uks.uz</a>
	Official website:	<a href="http://www.uzkimyosanoat.uz">www.uzkimyosanoat.uz</a>
3.	<b>INFORMATION ABOUT MATERIAL EVENT</b>	
	Number of the material event:	06
	Name of material event:	Decisions taken by the supreme governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities.
	Type of General Meeting:	Extraordinary
	Date of General Meeting:	22.05.2023
	General Meeting Protocol Date:	22.05.2023
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.

Quorum of the general Meeting:	100,00
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№	Questions posed to the vote	Voting results					
		for		against		abstentions	
		%	quantity	%	quantity	%	quantity
1.	On the cancellation of decision No. 2 of the sole shareholder of “Uzkimyosanoat” JSC dated January 27, 2023.	100,0	789 575 503	0	0	0	0
2.	On increasing the charter capital (authorized capital) of “Uzkimyosanoat” JSC by placing additional shares.	100,0	789 575 503	0	0	0	0
3.	On approval the decision of Uzkimyosanoat JSC on an additional issue of shares.	100,0	789 575 503	0	0	0	0

№	Full wording of decisions taken by the general meeting
1.	Cancel decision No. 2 of the sole shareholder of “Uzkimyosanoat” JSC dated January 27, 2023.
2.	To increase the authorized capital of “Uzkimyosanoat” JSC in the amount of 904 063 950 935 sums to 1 393 724 107 775 sums, 427 650 792 ordinary registered shares with a nominal value of 1 145 sums and a total value of 489 660 156 840 sums should be issued.
3.	The procedure and conditions for the placement of additional shares are determined as follows: the placement of shares is carried out by the sole shareholder of the company - the Agency for Strategic Reforms under the President of the Republic of Uzbekistan, by registering direct transactions in unorganized stock markets in a closed mode; placement of shares is carried out within 30 days from the date of state registration by the authorized state body for regulation of the securities market of the decision to issue additional shares; start date of placement of shares - the day of registration of the decision on the issue of additional shares in the state register by the authorized state body for regulation of the securities market. If the placement start date falls on a weekend, the placement start date will be moved to the first business day after those days. The end date of the placement of shares is the date of placement of the last share of this issue, but the decision to issue additional shares should not exceed 30 days from the date of state registration by the authorized state body for regulation of the securities market; shares of this issue will be placed at a price of 1 145 (one thousand one hundred and forty-five) sums; payment for the shares will be made at the expense of assets totaling 489 660 157 180.13 sums, specified in Appendix 1 to this decision. At the same time, the remaining amount of 340 sums and 13 cents will be considered a state asset in the future. If this issue

	is recognized as failed, the funds used to pay for the shares of this issue will be returned within 10 days from the date of the decision that the issue of shares was not carried out in accordance with the established procedure.
4.	Approve the decision on the additional issue of shares of “Uzkimyosanoat” JSC in accordance with Appendix 2.
5.	Acting Chairman of the Board of the (Mukhamedjanov) to carry out the relevant work on the state registration of the decision on the additional issue of shares in the prescribed manner.
6.	Ensuring the implementation of this decision is entrusted to the First Deputy General Director of the Agency for Strategic Reforms under the President of the Republic of Uzbekistan A. Abdukodirov.