

JSC "Uzkimyosanoatloyiha"
Notifies of the holding of the General Annual Meeting of Shareholders

JSC "Uzkimyosanoatloyiha" notifies its shareholders that on May 19, 2023 at 18:00 at the address: Tashkent, st. Navoi, 38 in the meeting room of JSC "Uzkimyosanoat" will be held the General Annual Meeting of Shareholders, convened

in accordance with the protocol decision of the meeting of the Supervisory Board of the Company dated April 26, 2023.

The list of shareholders entitled to participate in the General Meeting of Shareholders will be drawn up on May 16, 2023.

AGENDA:

1. Approval of the quantitative and personal composition of the counting commission.
2. Approval of the regulations of the annual General Meeting of Shareholders.
3. Hearing of the annual report of the head of the Executive Body
JSC "Uzkimyosanoatloyiha" following the results of the implementation of the main parameters of the Business Plan for 2022.
4. Hearing the report of the Supervisory Board on the results of 2022.
5. Hearing the report of the Company's Audit Commission for 2022.
6. Consideration of the audit report on the results of the financial and economic activities of the Company for 2022 in accordance with the NSAD and ISA.
7. Approval of the Company's annual report for 2022.
8. Approval of the extension of the term of the contract of the General Director of the Company.
9. Election of the Supervisory Board of the Company.
10. Election of the composition of the Audit Commission of the Company
11. Review of the results of the assessment of the Company's corporate governance system for 2022.
12. On consideration of the results of the assessment of the effectiveness of the activities of the Executive Body on key performance indicators for 2022.
13. Distribution of net profit based on the results of the financial and economic activities of the Company for 2022, determination of the amount of dividends, form, procedure and the timing of their payment.
14. Approval of the list of transactions with affiliates in the course of the current business activities of the Company for 2023.
15. Approval of the list of material and technical resources to ensure the current business activities of the Company for 2023.
16. Approval of the Company's organizational structure in a new edition.
17. Approval of the "Regulations on the Audit Commission" of Uzkimyosanoatloyikha JSC.
18. Approval of the proposal for the organization of the Plant for the production of mineral fertilizers from acid waste from the production of nitrocellulose in Akhangaran, the estimated cost of the Installation is 200.0 - 250.0 thousand US dollars.