

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

Uzkimyosanoatloyikha JSC notifies its shareholders that on June 30, 2022 at 18:00 at the address: Tashkent city, st. Navoi, 38, in the meeting room of Uzkimyosanoat JSC, the General Annual Meeting of Shareholders will be held, convened in accordance with the protocol decision of the meeting of the Supervisory Board of the Company dated June 08, 2022.

The list of shareholders entitled to participate in the General Meeting of Shareholders will be compiled on June 24, 2022.

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 of Uzkimyosanoatloyikha JSC on the results of the implementation of the main parameters of the Business Plan for 2021.
4. Hearing the report of the Supervisory Board on the results of 2021.
5. Hearing the report of the Audit Commission of the Company for 2021.
6. Consideration of the audit report on the results of the financial and economic activities of the Company for 2021 in accordance with the NSAD and ISA.
7. Approval of the Company's annual report for 2021.
8. Election 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. On consideration of the results of the assessment of the Company's corporate governance system for 2021.
12. On consideration of the results of the assessment of the effectiveness of the activities of the Executive Body on key performance indicators for 2021.
13. Distribution of net profit based on the results of the financial and economic activities of the Company for 2021, determination of the amount of dividends, form, procedure and term for their payment.
14. Approval of the list of transactions with affiliates in the course of the current business activities of the Company for 2022.
15. Approval of the list of material and technical resources to ensure the current business activities of the Company for 2022.
16. Approval of the Company's organizational structure in a new version.
17. Approval of the "Procedure for remuneration and payment of remuneration to the executive body of JSC "Uzkimyosanoatloyikha".
18. Consideration of the issue of directing unclaimed dividends to the Company's income.

Registration for participation in the meeting will begin at 17:00 on June 30, 2022.

When registering to participate in the meeting, the shareholder must have a passport or other document replacing it in accordance with the legislation of the Republic of Uzbekistan, and the representative of the shareholder, in addition, a duly executed power of attorney.

For additional information regarding the Agenda, please contact: Tashkent region, Chirchik, st. Tashkentskaya, 4, as well as by phone (+ 998 70-71) 5-14-38 (ext. 210).

Supervisory Board of Uzkimyosanoatloyikha JSC