To the attention of the shareholders of “Kogon Yog’-ekstraksiya zavodi” JSC!

Dear shareholders! We inform you that by the decision of the Supervisory Board dated September 29, 2022, on October 22, 2022 at 10:00 am in the administrative building of the company (at the address Kagan, A. Temur st. 5a), an extraordinary general meeting of shareholders of Kogon Yog' JSC was convened -ekstraksiya zavodi".

The list of shareholders entitled to participate in the extraordinary general meeting will be compiled on the basis of the register of shareholders formed as of October 18, 2022.

Registration of participants in the general meeting of shareholders on October 22, 2022 will begin at 9:00 and will last until 9:50.

**The agenda of the general meeting includes the following items:**

1. Approval of the quantitative and personal composition of the members of the counting commission;

2. Approval of the regulations of the general meeting of shareholders;

3. Early termination of the powers of members of the Supervisory Board of the Company;

4. Election of a new composition of the supervisory board of the company;

5. Election of the general director of the company on a competitive basis;

6. Approval of the new organizational structure of the company in a new edition.

Shareholders will be admitted to the extraordinary general meeting in the presence of a passport, and representatives of shareholders in the presence of a power of attorney issued in accordance with the requirements of the legislation of the Republic of Uzbekistan.

To familiarize yourself with the documents prepared for the extraordinary general meeting of shareholders, you can contact the following address:

Bukhara region, Kagan city, A. Temur street, house 5a.

E-mail:[kogonyog@mail.ru](mailto:kogonyog@mail.ru)

Тel:+998 (65) 522-12-49.

+998 (91) 445 05 69.

Supervisory Board

“Kogon Yog’-ekstraksiya zavodi” JSC