

**To the attention of shareholders  
JSC "Uzkimyosanoatloyiha"**

JSC "Uzkimyosanoatloyiha", located at the address: Tashkent region, city Chirchik, Tashkentskaya street, 4, announces an extraordinary general meeting of shareholders of Uzkimyosanoatloyikha JSC, which will be held on October 10, 2022 at 18-00 pm.

Address: Tashkent, Navoi st., 38, administrative building of Uzkimyosanoat JSC.  
E-mail address of Uzkimyosanoatloyiha JSC: office@himproekt.uz

**Agenda:**

1. Approval of the quantitative and personal composition of the counting commission extraordinary general meeting of JSC "Uzkimyosanoatloyikha".
2. Approval of the regulations for holding an extraordinary general meeting of shareholders of Uzkimyosanoatloyiha JSC.
3. Determination of the maximum size of declared shares.
4. Approval of the Regulations with amendments to the "Regulations on the Executive Body" and "Regulations on the Supervisory Board".
5. Amendments to the Charter of Uzkimyosanoatloyiha JSC and approval it in a new edition.
6. Approval of the organizational structure in the new edition.

Registration of shareholders is carried out on the day of the meeting at 17:00.

Dates of formation of registers of shareholders:

to notify of an extraordinary general meeting of shareholders, as of September 16, 2022;  
to participate in the extraordinary general meeting of shareholders, as of 04.10.2022

The date of the decision to hold an extraordinary general meeting of shareholders of Uzkimyosanoatloyikha JSC and in the formation of registers is September 16, 2022.

**Supervisory Board of Uzkimyosanoatloyiha JSC**