



# **UZKIMYOSANOAT**

**JOINT STOCK COMPANY**

*February 27, 2025*

## **The extraordinary general meeting of shareholders of “Uzkimyosanoat” joint-stock company will be held on March 20, 2025 at 15:00 in Tashkent city, Navoiy street, 38 in (administrative building of JSC “Uzkimyosanoat”).**

**TO THE ATTENTION OF “UZKIMYOSANOAT”**

**JOINT-STOCK COMPANY SHAREHOLDERS!**

The extraordinary general meeting of shareholders of “Uzkimyosanoat” joint-stock company will be held on March 20, 2025 at 15:00 in Tashkent city, Navoiy street, 38 in (administrative building of JSC “Uzkimyosanoat”).

### **AGENDA:**

1. The approval of the “Uzkimyosanoat” JSC extraordinary general meeting of shareholders counting commission members quantitative and personal composition.
2. Approval of the “Uzkimyosanoat” JSC extraordinary general meeting of shareholders regulations.
3. Early termination of powers of a member of the Supervisory Board of "Uzkimyosanoat" JSC and election of a new member of the Supervisory Board.

The register of shareholders for notice of the general meeting will be established as at 27 February 2025 and the register of shareholders entitled to attend the general meeting will be established as at 14 March 2025.

Registration of participants in the general meeting will begin on March 20, 2025 at 14:00 and continue until 15:00.

To participate in the general meeting in person, shareholders must have a passport, and representatives of shareholders must have a power of attorney drawn up in accordance with the

requirements of the legislation of the Republic of Uzbekistan.

In order to familiarize themselves with the information (materials) that must be provided to shareholders in preparation for the general meeting, you can contact the following addresses and phone numbers: Tashkent, Navoi Street, 38, phone:  
+ (99878) 140- 74-97, 140-74 -98.

**“Uzkimyosanoat” JSC Supervisory Board**

**source:**

*Joint Stock Company "Uzkimyosanoat"*

<https://new.uzkimyosanoat.uz/en/corporate/calendar/elon-27022025>