



UZKIMYOSANOAT
JOINT STOCK COMPANY

February 24, 2022

Decision of the sole shareholder of Uzkimyoanoat JSC No.12 (24.02.2022)

AGENDA:

1. Early termination of powers of a member of the Audit Commission.
2. Appointment of a member of the Audit Commission.
3. Appointment of a member of the Supervisory board.
4. Approval of Regulation "On Supervisory board of "Uzkimyoanoat" JSC".
5. Approval of Regulation "On Audit Commission of "Uzkimyoanoat" JSC".

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source:

Joint Stock Company "Uzkimyoanoat"

<https://new.uzkimyoanoat.uz/en/corporate/disclosure/shareholder-decisions/decision-12-20220224>