

# Единый портал корпоративной информации

## Существенные факты

"O'zkimyosanoat" AJ

Decisions taken by the supreme governing body of the issuer

1.	<b>NAME OF THE ISSUER</b>	
	Full:	"O'zkimyosanoat" aksiyadorlik jamiyati
	Short:	"O'zkimyosanoat" AJ
	Name of stock exchange ticker:	No
2.	<b>CONTACT DETAILS</b>	
	Location:	г. Ташкент, Шайхантахурский район, Навоий, 38
	Postal address:	г. Ташкент, Шайхантахурский район, Навоий, 38
	E-mail address:	uzkimyosanoat@uks.uz (mailto:uzkimyosanoat@uks.uz)
	Official Website:	www.uzkimyosanoat.uz (https://www.uzkimyosanoat.uz)
3.	<b>INFORMATION ABOUT ESSENTIAL FACT</b>	
	Number of essential fact:	6
	Name of essential fact:	Решения, принятые высшим органом управления эмитента
	Type of general meeting:	внеочередное
	The date of the general meeting:	30.11.2022
	Date of the report of the General Meeting:	30.11.2022
	Venue of the General Meeting:	Toshkent shahri, Shayxontohur tumani, Navoiy ko'chasi, 38-uy

Quorum of the general meeting:

100.00

№	Questions put to the vote	Voting results					
		for		againts		abstentions	
		%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1	“O‘zkimyosanoat” AJning yangi tashkiliy tuzilmasini tasdiqlash.	100.0	789,819,770	0	0	0	0

№	The full wording of the resolutions adopted by the General Meeting
1	Jamiyatning yangi tashkiliy tuzilmasi ilovaga muvofiq tasdiqlansin.
2	Jamiyat boshqaruvi raisi v.v.b. (Korjikov) yangi tasdiqlangan tashkiliy tuzilma asosida Jamiyatning ichki hujjatlariga tegishli o‘zgartirish va qo‘shimchalar kiritsin.

Name of the head of the Executive Body:

Korjikov Yevgeniy Aleksandrovich

Full name of Chief Accountant:

Babayev Bobur Baxrullayevich

Full name of authorized person who posted the information on the website:

Abdullayev Sobirjon Abdurashidovich

**Link to the announcement on the website of the issuer (<https://uzkimyosanoat.uz/uz/corporate/disclosure/facts>)**

Источник: <https://openinfo.uz/en/facts/65147/>

Дата: 29.03.2023