

**AT THE NEXT GENERAL MEETING OF SHAREHOLDERS ON MAY 14, 2020  
DECISIONS MADE**

<b>№</b>	<b>Agenda issues</b>	<b>Agenda issues</b>	<b>Definition of decisions</b>
1.	Election of the working presidium of the general meeting of shareholders;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The working presidium of the general meeting of shareholders consists of A. Salikhov - the representative of JSC "Uzdonmahsulot", Sh. Pulatov - Acting Chairman of the Board of JSC "Juma Elevator", I. Allayarov - Representative of JSC "Faykon" and Secretary of the meeting I. Allayarov;
2.	Approval of the rules of procedure of the general meeting of shareholders and election of members of the counting commission.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the regulations of the general meeting of shareholders and to confirm the election of O. Mamatov, I. Tangirova and J. Khimmatov as members of the counting commission;
3.	Approval of the report of the Supervisory Board on the results of fiscal year 2019;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the report of the Supervisory Board on the results of fiscal year 2019;
4.	Report of the head of the executive body of the company on the results of financial and economic activities of the company in 2019 and the implementation of the Business Plan.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the report of the head of the executive body of the company on the results of financial and economic activities of the company in 2019 and the implementation of the Business Plan.
5.	In accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan No. PP-4426 of 2019, to hear the report of the Chairman of the Board on localization of production, expansion of cooperation in industry for 2019;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	In accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan No. PP-4426 of 2019, to approve the report of the Chairman of the Board on localization of production, expansion of cooperation in industry for 2019 financial year.
6.	Approval of the Company's balance sheet and report on financial results and profit and loss for the fiscal year 2019;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The Company's balance sheet and report on financial results for the fiscal year 2019 It was agreed to cover the loss of 1,821,975,000 soums received in 2017 and to distribute the remaining 1,847,420,000 soums as follows: - 60.0% to the fund for the development of production of 1,108,452,000 soums; - 5.0 percent, 92,371 thousand soums to the labor protection fund; - 5.0%, 92 371 thousand soums to the reserve fund of the company; - - to allocate 30,0 percent on dividend payments of 554 226 thousand soums (in this case 554.226.0 / 418640 = 1323.87 soums for each share).
7.	Approval of the audit report and conclusion of the Company's Audit Commission on the results of fiscal year 2019;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the audit report and conclusion of the Audit Commission of the Company on the results of the fiscal year 2019.
8.	Hearing and approval of the conclusion of the External Audit Organization LLC "NEW GLOBAL PROFESSIONAL-AUDIT" on the results of the Company's fiscal year 2019;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the conclusion of the External Audit Organization LLC "NEW GLOBAL PROFESSIONAL-AUDIT" on the results of the Company's fiscal year 2019.
9.	Determining the amount of dividends per share in the company's charter capital;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The amount of dividends accrued on shares of the Company's charter fund shall be 30.0% of the net profit distributed for dividends to dividend payments of 554,226,000 soums, with payments of 1323.87 soums per share for the period from May 25, 2020 to July 14, 2020.
10.	Approval of the Company's annual "Business Plan" for	In favor - 301868 votes, 100 percent	To approve the annual "Business Plan" of the Company for 2020, the estimate of incomes

	2020, income and expenditure estimates.	Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	and expenses
11.	Re-election of members of the Supervisory Board for the activities of the Society 2020 and their financial incentives.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The number of Supervisory Boards for the Company's activities in 2020 shall be set at 7 and the following shall be considered elected as members of the Supervisory Board of the Company. 1. Salikhov Ahmad Sabitovich - the representative of JSC "Uzdonmahsulot" 2. Yusupov Ruslan Bakhtiyarovich - Representative of Uzdonmahsulot JSC 3. Islamov Shukhrat Kadyrovich - Representative of Uzdonmahsulot JSC 4. Hasanov Bahodir Ramziddinovich - the representative of "Uzdonmahsulot" JSC 5. Igankulov Aziz Abdurasulovich - Representative of Uzdonmahsulot JSC 6. Muhammadiev Chingiz Alimjonovich - the representative of "Uzdonmahsulot" JSC 7. Akbaraliev Shavkat Tursunalievich - the representative of JSC "Faykon" To provide financial incentives to members of the Supervisory Board of the Company in the prescribed manner on the basis of applicable regulations.
12.	Re-election of members of the Audit Commission for the activities of the Society in 2020 and their financial incentives.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The following shall be considered elected to the Audit Commission for the Company's activities in 2020 1. Allanazarov Uktam - Retired, 2. Kilichev Turonshoh Dilshod ogli - the representative of "Uzdonmahsulot" JSC, 3. Barodinets Irina Leonidovna - the representative of JSC "Faykon" To provide financial incentives to members of the Audit Commission of the Company in the prescribed manner on the basis of applicable regulations.
13.	Extension of the employment contract with the head and members of the executive body of the Company for 2020 and their financial incentives.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To extend the term of the employment contract concluded with the head and members of the executive body of the Company for 2020 for 1 year, to provide financial incentives to the members of the executive body of the Company on the basis of current regulations and to confirm their election as members of the executive body. 1. Pulatov Shokir Davirovich - Chairman of the Board, 2. Achilov Muzaffar Kamolvich - Director for Production, Localization and Expansion of Industrial Cooperation. 3. Siddikov Kadyrjon Abduhakimovich - Director of Finance and Trade. 4. Olmasov Ruslan Shukhratovich - Chief Accountant. 5. Buronov Bakhtiyor Mahmadiyarovich - Chief Economist.
14.	Determining the number of minority shareholders' committees for the Company's activities in 2020 and electing their members;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the members of the Committee of Minority Shareholders for the Company's activities in 2020 in the following composition. 1. Tojiev Sherali, 2. Akhmedov Zafar, 3. Khalilov Tolib.
15.	Consideration of the proposal of organizations providing audit services for the audit of the Company by the end of 2020 and determination of the amount of fees paid to them;	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To recognize the organization providing audit services for the audit of the company by the end of 2020 as LLC "NEW GLOBAL PROFESSIONAL-AUDIT" and set the fee for the service at 10,000,000 (ten million soums).
16.	Hearing and approval of the conclusion of the assessment of the corporate governance system in 2019 by the depository "Samarkand Time" LLC.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the conclusion of the assessment of the corporate governance system in 2019 by the depository "Samarkand Time" LLC.
17.	Consideration of the conclusion of the external audit on the effective use of imported procurement, as well as foreign exchange resources, taking into account the validity of the transparency of the procurement process in the enterprise, including the compliance of local	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent	The report of R.Olmasov, a member of the executive body of the Company, on the validity of the transparency of the procurement process at the enterprise, including the compliance of local products with the established parameters of quality and price, as well as the effective use of foreign exchange resources. In accordance with the procedure, to conduct an external audit report on the above issue.

	products with the established parameters of quality and price.	Neutrality - 0 votes, 0 percent	
<b>18.</b>	Sale of all types of enterprises, as well as vacant buildings and structures in the manner prescribed by law, except for enterprises producing bread, pasta, confectionery and transport services, which have a share in the balance of society.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To sell all types of enterprises, as well as vacant buildings and structures, except for enterprises producing bread, pasta, confectionery and transport services, which have a share in the balance of the company, in the manner prescribed by law.
<b>19.</b>	In accordance with the Decree of the President of the Republic of Uzbekistan dated September 16, 2019 No 5723 to change the wording of the minimum wage in the Republic of Uzbekistan, included in the Regulation on financial incentives for members of the Supervisory Board and Audit Commission, approved by the company.	In favor - 301868 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To replace the word "minimum wage" established in the Regulations on financial incentives for members of the Supervisory Board and the Audit Commission with the word "basic calculation", established in the Republic of Uzbekistan.