

**AT THE NEXT GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 30, 2022
DECISIONS MADE**

№	Agenda issues	Voting results	Definition of decisions
1.	Election of members of the counting commission and the working presidium of the general meeting of shareholders;	In favor - 353828 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The working presidium of the general meeting of shareholders consists of Sh.Khujabekov - representative of "Uzdonmahsulot" JSC, Sh.Pulatov - acting chairman of the board of JSC "Juma Elevator", M.Khamraev - representative of OOO "TOXIR", S.Akhmedov - shareholder and O.Narziev - to approve the election of I.Allayarov as a representative and secretary of the meeting of JSC "BAKKOLLIK UNIVERSAL";
2.	Approval of the agenda and regulations of the general meeting of shareholders;	In favor - 3538284 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 Z.Akhmedov, 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 2021;	In favor - 318999 votes, 90.16% Against - 34,829 votes, 9.84% Neutral - 0 votes, 0%	To approve the report of the Supervisory Board of Juma Elevator JSC on the results of 2021.
4.	Approval of the report of the head of the executive body of the company on the results of financial and economic activities of the company in 2021 and the implementation of the Business Plan.	In favor - 318999 votes, 90.16% Against - 34,829 votes, 9.84% Neutral - 0 votes, 0%	According to the external auditor, the efficiency of the executive body is 70.6% (moderate) and corporate governance is 573 points satisfactory, according to the independent appraisal organization. and approve the report on the results of its activities.
5.	Approval of the report of the Chairman of the Board on localization of production, expansion of cooperation in industry for the fiscal year 2021 on the results of 2021 in accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan No. PP-4426 of 2019;	In favor - 318999 votes, 90.16% Against - 0 votes, 0% Neutrality - 34,829 votes, 9.84%	In accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan dated August 24, 2019 No PK-4426 to approve the report of the Chairman of the Board of JSC "Juma Elevatori" on localization of production, expansion of cooperation in industry.
6.	Approval of the Company's balance sheet and report on financial results for the fiscal year 2021, as well as profits and losses;	In favor - 318999 votes, 90.16% Against - 34,829 votes, 9.84% Neutral - 0 votes, 0%	To approve the report of the joint-stock company "Juma elevator" on the final balance sheet, profit and loss for 2021.
7.	Approval of the audit report and conclusion of the Company's Audit Commission on the results of fiscal year 2021;	In favor - 318999 votes, 90.16% Against - 34,829 votes, 9.84% Neutral - 0 votes, 0%	To approve the report of the Audit Commission of Juma Elevator JSC on the results of 2021.

8.	Hearing and approval of the conclusion of the external auditor of the Company on the results of the financial year 2021 "AFROSIYOB AUDIT STANDARD" LLC (IFRS, IFRS) and the results of the audit of the SMC, SYK and the calculated percentage of their implementation for 2021;	In favor - 318999 votes, 90.16% Against - 0 votes, 0% Neutrality - 34,829 votes, 9.84%	To approve the positive conclusion of the external auditor of joint-stock company "Juma elevator" on results of the 2021 financial year and the conclusion on summary indicators of efficiency of executive body activity (SYK 70,6% on average).
9.	Distribution of the company's profits by the end of 2021, determination of the amount of dividends per share in the charter capital and approval of the dividend payment period;	In favor - 347056 votes, 98.09% Against - 6772 votes, 1.91% Neutral - 0 votes, 0%	<p>To distribute the net profit of 2 billion 594 million 080 thousand soums received by the Company on the results of financial and economic activities in 2021 as follows.</p> <ul style="list-style-type: none"> - 5.0 to the labor protection fund; - 70.0% to the Production Development Fund; - 25.0% to direct dividends to shareholders in accordance with Article 51 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights". - A total of 648 million soums out of 1549,111 soums for each ordinary share. Dividend payments of 520 thousand soums are correct and should be made within the period established by this law (from March 30, 2022 to May 30, 2022). <p>At the end of the year, the responsibility for the distribution of profits and timely payment of dividends should be assigned to the chief accountant of the company R. Olmasov.</p>
10.	Re-election of members of the Supervisory Board for the activities of the Society 2022 and their financial incentives.	In favor - 346,216 votes, 97.85% Against - 7612 votes, 2.15% Neutral - 0 votes, 0%	<p>To determine that the number of Supervisory Board members of the Company for 2021 is 7 people and to confirm that the members of the Supervisory Board of the Company were elected in the following composition.</p> <ol style="list-style-type: none"> 1. Khujabekov Shavkat Jumanovich - Representative of "Uzdonmahsulot" JSC 2. Sotvoldiev Shukhrat Taxirovich - Representative of "Uzdonmaxsulot" JSC 3. Khasanov Bahodir Ramziddinovich - Representative of Uzdonmahsulot JSC 4. Igankulov Aziz Abdurasulovich - Representative of Uzdonmaxsulot JSC 5. Muhammadiev Chingiz Alimjonovich - Representative of "Uzdonmahsulot" JSC 6. Shoolimov Akbarkhuja Abubakirovich - Representative of Uzdonmaxsulot JSC 7. Khamraev Mavlon Toirovich - Representative of OOO "Tokhir"
11.	Re-election of members of the Audit Commission for the activities of the Society for 2022 and their financial incentives.	In favor - 347088 votes, 98.10% Against - 6740 votes, 1.90% Neutral - 0 votes, 0%	<p>To approve the election of the following to the Audit Commission for the activities of the Company in 2021.</p> <ol style="list-style-type: none"> 1. Allanazarov Uktam - Shareholder, 2. Kilichev Turonshoh Dilshod oglu - representative of "Uzdonmaxsulot" JSC,

			3.Artikova Ozoda - Shareholder
12.	Extension of the employment contract with the head and members of the executive body of the Company for 2022 and their financial incentives.	In favor - 347928 votes, 98.33% Against - 5900 votes, 1.67% Neutral - 0 votes, 0%	To extend the term of the employment contract concluded with the head and members of the executive body of the Company for 2021 for 1 year, to provide financial incentives to 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 Kamolovich - 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.
13.	Consideration of the proposal of organizations providing audit services to conduct an audit of the company by the end of 2022 and determine the amount of fees paid to them;	In favor - 312499 votes, 88.32% Against - 41,329 votes, 11.68% Neutral - 0 votes, 0%	To recognize the organization providing audit services for the audit of the company by the end of 2022 as "AFROSIYOB AUDIT STANDARD" LLC and set the service fee in the amount of 26,000,000 (twenty-six million soums).
14.	Hearing and approval of the results of the assessment of the corporate governance system in 2021 by the depository "Samarkand Time" LLC.	In favor - 353828 votes, 100% Against - 0 votes, 0% Neutral - 0 votes, 0%	To approve the conclusion of the assessment of the corporate governance system by the depository "Samarkand Vakht" LLC in 2021. For information, the assessment of the corporate governance system is recognized as "satisfactory" by an independent organization.
15.	Approval of the external audit report on the effectiveness of the procurement process, as well as the efficient use of foreign exchange resources, taking into account 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.	In favor - 353828 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The conclusion of the external audit of LLC "Juma Elevatori" on the validity of transparency in the procurement process, including compliance of local products with the established parameters of quality and price, ie LLC "AFROSIYOB AUDIT STANDARD" should be accepted for information.