

**AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON DECEMBER 7, 2022
DECISIONS MADE**

№	Agenda issues	Voting results	Definition of decisions
1.	On approval of the regulations of the extraordinary general meeting of shareholders;	In favor - 271904 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the procedure and regulations for conducting the extraordinary general meeting of shareholders;
2.	The extraordinary general meeting of shareholders on the election of the number and personnel of the counting commission;	In favor - 271904 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the number and personal composition of the counting committee of today's general meeting, considered and recommended by the shareholders;
3.	On the distribution of net profit and distribution of dividend payment based on financial indicators of the company for 9 months of 2022;	In favor - 271904 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To confirm the final report of the company's financial indicators at the end of the 9th month of 2022, the balance sheet, the profit and loss account, the distribution of net profit and the formation of the dividend. as follows, that is: - 40 percent (1,904,029.6 thousand soums) for production development; - 5 percent (238,003.7 thousand soums) to the cocktail protection fund; - 5 percent (238,003.7 thousand soums) to the reserve fund; - 50 percent (2,380,037.0 thousand soums) should be directed to pay dividends to shareholders (5,685.16 soums per share). Measures should be taken to pay the calculated dividends in the period from December 7, 2022 to February 6, 2023. The responsibility for timely payment of dividends to the shareholders should be assigned to the chief accountant of the company R. Olmasov. The Supervisory Board and Executive Body of JSC "Juma Elevator" shall be responsible for ensuring the implementation of this decision.