

**AT THE NEXT GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 30, 2023  
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 - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	In the composition of the working presidium of the general meeting of shareholders, Sh. Khujabekov - representative of "Uzdonmakhsulot" JSC, B. Khasanov - member of "Uzdonmakhsulot" JSC, Sh. Pulatov - acting chairman of the board of JSC "Juma Elevator", U. Allanazarov - shareholder, Sh. Tajiev - to confirm that I. Allayarov was elected as a shareholder and secretary of the meeting;
2.	Approval of the agenda and regulations of the general meeting of shareholders;	In favor - 276440 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 that T. Khalilov, Z. Akhmedov and I. Tangirova were elected as members of the counting commission;
3.	Approval of the report of the Supervisory Board on the results of fiscal year 2022;	In favor - 276440 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 the 2022 activity of "Juma Elevator" joint stock company.
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 2022 and the implementation of the Business Plan.	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	Taking into account that according to the conclusion of the external auditor, the performance indicator of the executive body SYK is at the level of 81.0% (good) and according to the conclusion of the independent evaluation organization, the activity of corporate management was evaluated at a satisfactory level of 547 points, the work of the chairman of the board of the "Juma Elevator" joint stock company in 2022 is satisfactory. to be recognized and the report on the results of its activities to be approved.
5.	Approval of the report of the Chairman of the Board on localization of production, expansion of cooperation in industry for the fiscal year 2022 on the results of 2022 in accordance with the requirements of the Resolution of the President of the Republic of Uzbekistan No. PP-4426 of 2019;	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	In accordance with the requirements of the decision of the President of the Republic of Uzbekistan No. PK-4426 of August 24, 2019, the report of the chairman of the board of the "Juma Elevator" joint-stock company on the issues of localization of production and expansion of cooperative relations in the industry should be approved by the end of 2022.
6.	Approval of the Company's balance sheet and report on financial results for the fiscal year 2022, as well as profits and losses;	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the 2022 final accounting balance, profit and loss report of the "Juma Elevator" joint stock company.
7.	Approval of the audit report and conclusion of the Company's Audit Commission on the results of fiscal year 2022;	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent	To approve the report of the audit commission of "Juma Elevator" joint stock company on the results of 2022.

		Neutrality - 0 votes, 0 percent	
8.	Hearing and approval of the conclusion of the external auditor of the Company on the results of the financial year 2022 "AFROSIYOB AUDIT STANDARD" LLC (IFRS, IFRS) and the results of the audit of the SMC, SYK and the calculated percentage of their implementation for 2022;	In favor - 276440 votes, 100 percent  Against - 0 votes, 0 percent  Neutrality - 0 votes, 0 percent	To approve the positive conclusion of the external auditor and the summary indicator of the performance of the executive body (SYK 81.0% at a good level) of the joint-stock company "Juma Elevator" at the end of the 2022 financial year.
9.	Distribution of the company's profits by the end of 2022, determination of the amount of dividends per share in the charter capital and approval of the dividend payment period;	In favor - 276440 votes, 100 percent  Against - 0 votes, 0 percent  Neutrality - 0 votes, 0 percent	7 bln. A net profit of 016 thousand 464 thousand soums was made, therefore, a net profit of 2,256,390.0 soums was received in the 4th quarter, taking into account the fact that the dividend was paid at the end of the nine months of 2022, a proposal was made to distribute the net profit of the 4th quarter, i.e. 2,256,390.0 soums: <ul style="list-style-type: none"> <li>- 5.0 to the cocktail protection fund;</li> <li>- 5.0 to reserve fund;</li> <li>- 35.0 percent to the production development fund;</li> <li>- to encourage 5.0 percent</li> <li>- that 50.0% of the total amount of 1 billion 128 million 195 thousand soums of dividend payments (of which 2694.90 soums per share) is appropriate and will be made within the time limits established by the law (from March 30, 2023 to May 30, 2023) be increased.</li> </ul> The responsibility for distribution of profit at the end of the year and timely payment of dividends should be assigned to the chief accountant of the society M. Khatamov.
10.	Re-election of members of the Supervisory Board for the activities of the Society 2023 and their financial incentives.	In favor – 275871 votes, 99,79 %  Against - 569 votes, 0,21 %  Neutral - 0 votes, 0%	For the activity of the society in 2023, the number of the Supervisory Board should be determined as 7 people, and it should be confirmed that the members of the Supervisory Board of the society were elected in the following composition. 1. Khujabekov Shavkat Jumanovich - representative of "Uzdonmakhsulot " AK 2. Sotvoldiev Shukhrat Takhirovich - representative of "Uzdonmakhsulot " AK 3. Bakhodir Ramziddinovich Khasanov - representative of "Uzdonmakhsulot " JSC 4. Igamkulov Aziz Abdurasulovich - representative of "Uzdonmakhsulot " AK 5. Eshniyozov Jamolbek Umidovich. - Representative of "Uzdonmakhsulot " AK 6. Shoolimov Akbarkhuja Abubakirovich - representative of "Uzdonmakhsulot " JSC 7. Narziev Olimjon Bakievich - representative of "Bakkollik Universal" OAO In 2022, the supervisory board of the society, which operated in 2022, should be given a financial incentive in the amount of 7 times the

			amount of the base calculation, its members in the amount of 6 times, and the secretary in the amount of 3 times, multiplied by the period of work. During the year 2023, monthly incentives should be set for the chairman of the supervisory board in the amount of 6 times the amount of the base calculation, and for the members in the amount of 5 times.
11.	Re-election of members of the Audit Commission for the activities of the Society for 2023 and their financial incentives.	In favor - 207330 votes, 75 % Against – 69110 votes, 25 % Neutral - 0 votes, 0%	To confirm that the following were elected to the Audit Commission for the activity of the society in 2023. 1. Akhmedov Tulkin - Shareholder, 2. Eshqaqov Sultanmurad - Shareholder, 3. Ileshev Otajon - representative of "Uzdonmakhsulot " JSC The members of the Audit Commission of the society, which operated in 2022, should be financially encouraged in the amount of 3 times the amount of the basic calculation. During the year 2023, the members of the audit commission should be given a monthly incentive in the amount of 3 times the amount of the base calculation.
12.	Extension of the employment contract with the head and members of the executive body of the Company for 2023 and their financial incentives.	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	The term of the employment contract concluded with the head and members of the executive body of the society for 2023 should be extended by 1 year, according to the results of the financial year of 2022, the members of the executive body of the society should be given a financial incentive in the amount of 6 times the amount of the base calculation, multiplied by the period of their activity, and the executive body should be paid every month until 2023 the chairman should be given an incentive in the amount of 6 times the amount of the basic calculation, and the members should be given an incentive in the amount of 5 times, and it should be confirmed that the members of the subordinate executive body were elected for 2023. 1. Pulatov Shakir Davirovich - Chairman of the Board of the Society, 2. Achilov Muzaffar Kamolovich - Director of production, localization and expansion of industrial cooperation relations. 3. Siddikov Kadirjon Abdukhakimovich - Finance and sales director. 4. Khatamov Mirzo Ergashboevich - Chief accountant. 5. Buronov Bakhtiyor Makhmadiyarovich - Chief Economist.
13.	Consideration of the proposal of organizations providing audit services to conduct an audit of the company by the end of 2023 and determine the amount of fees paid to them;	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To conduct an audit in the society by the end of 2023, the organization providing auditor services should be recognized as "AFROSIYOB AUDIT STANDART" and the service fee paid to it should be set at 34,000,000 (thirty-four million soums).
14.	Hearing and approval of the results of the assessment of the corporate governance system in 2022 by the "AFROSIYOB AUDIT STANDARD" LLC.	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve the conclusion of the assessment of the corporate management system by the end of 2022 by "AFROSIYOB AUDIT STANDART". Please note that the evaluation of the corporate governance system was 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,	In favor - 276440 votes, 100 percent Against - 0 votes, 0 percent	The conclusion of the external audit on the validity of the transparency of the joint-stock company "Juma Elevator" in the procurement process, including the compliance of local products with the parameters set in terms of quality

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.	Neutrality - 0 votes, 0 percent	and price, that is, MCHJ "AFROSIYOB AUDIT STANDART", should be accepted for information.
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