DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

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| 1. | **NAME OF THE ISSUER** | | |
| Full: | joint stock company "Chilonzor buyum savdo kompleksi" | |
| Short: | JSC "Chilonzor buyum savdo kompleksi" | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | Tashkent city, Chilanzar district, Bunyodkor shoh street, building 156a | |
| Postal address: | Tashkent city, Chilanzar district, Bunyodkor shoh street, building 156a | |
| E-mail address: | [chilonzorbuyum@mail.ru](mailto:chilonzorbuyum@mail.ru) | |
| Official Website: | [www.chbsk.uz](http://www.chbsk.uz/) | |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | | |
| Number of essential fact: | 6 | |
| Name of essential fact: | Decisions taken by the supreme management board of the issuer | |
| Type of general meeting: | annual | |
| The date of the general meeting: | 04.04.2022 | |
| Date of the report of the General Meeting: | 08.04.2022 |  |
| Venue of the General Meeting: | Tashkent city, Chilanzar district, Bunyodkor shoh street, building 156a | |
| Quorum of the general meeting: | 73.96 | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | № | Questions put to the vote | Voting results | | | | | | | for | | againts | | abstentions | | | % | Quantity (Units) | % | Quantity (Units) | % | Quantity (Units) | | 1 | To approve the number and composition of the members of the Counting Commission | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 2 | To approve regulations of the general meeting of shareholders of the Company | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 3 | To approve the annual report of the executive body and the Supervisory Board of the company and the reports on the measures taken by them to achieve the development strategy of the company. | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 4 | To take into account the positive audit opinions of Balans-inform-audit LLC on the financial and economic activities of the Company for 2021 in accordance with international and national auditing standards. | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 5 | To take into account and approve the conclusion of the Audit Commission of the Company on the results of 2021 on issues within its competence, including compliance with the requirements of the legislation on the management of the Company. | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 6 | To take into account and approve the annual report of the Company for 2021 | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 7 | To approve the proposal of the Company on distribution of the net profit received on financial and economic results for 2021. | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 8 | To approve the "Business plan" of the company for 2022 submitted by the executive body of the company and proposed in accordance with the Annex "Plan of income and expenditure estimates". To assign to the executive body of the company the task of taking measures to implement the parameters of the "Business Plan". | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 9 | To extend the employment contract of the director of the company T.Azimov | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 10 | To elect members of the Company's Supervisory Board | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 11 | To elect the Audit Commission of the Company | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | 12 | To accept the results of the assessment of the corporate governance system and assign the task of eliminating the identified shortcomings to the executive body of the company. | 100.0 | 32,496,843,095 | 0 | 0 | 0 | 0 | | | |  |
| |  |  | | --- | --- | | № | The full wording of the resolutions adopted by the General Meeting | | 1 | 1. On the first issue of the agenda: "Approval of the number and composition of members of the Counting Commission"; Results of voting on this issue: for 32496843095 | | 2 | 2. On the second issue of the agenda: Approval of the Rules of Procedure of the General Meeting of Shareholders; Results of voting on this issue: for 32496843095 | | 3 | To approve the annual report of the executive body and the Supervisory Board of JSC "Chilanzar Buyum Trade Complex" on the measures taken by them to achieve the development strategy of the company (32496843095 | | 4 | To take into account the results of positive audits of Balans | | 5 | To take into account and approve the conclusion of the Audit Commission of the Company on the issues within its competence by 2021, including compliance with the requirements of the legislation on the management of the company (32496843095 | | 6 | To take into account and approve the annual report of the Company for the year 2021 (32496843095 | | 7 | To approve the profit and loss account of the Company for the financial and economic year of 2021; , 54 billion soums were received, part of the proceeds from this lease was paid as taxes, part was transferred for the construction of shops, part of the money was spent on construction documents, estimate documents, but construction costs were not included in the estimate, but included in net profit. 5% of net profit, ie 1,014,950,056 soums to the reserve fund of the company, 2.0% of net profit to the company's supervisory board, ie 40,5950.02 thousand soums, to the management of the company. Resolution of the Cabinet of Ministers of the Republic of Kazakhstan No. 775 of December 9, 2020 4.75% of net profit, ie 964202.5 thousand soums, to the audit committee of the company 40000.0 thousand soums, to pay dividends to shareholders in accordance with paragraph 12 of the Law of the Republic of Uzbekistan "On the State Budget of the Republic of Uzbekistan for 2022" and the Republic of Uzbekistan According to the letter of the State Assets Management Agency No. 01 / 07 | | 8 | To approve the "Business Plan" of the Company for 2022 and the "Income and Expenditure Plan" in accordance with the Annex, subject to subsequent amendments. To charge the executive body of the company to take measures for full implementation of the parameters of the "Business Plan" (for 32496843095 | | 9 | To approve the extension of the employment contract of the director of the company T.Azimov in accordance with the requirements of the Law of the Republic of Uzbekistan dated March 29, 2022 No. ZRU-760 "On amendments and additions to some legislative acts of the Republic of Uzbekistan in connection with the improvement of corporate governance" and conclude a contract for a period of three years (For 32496843095 - 100%, Against 0 - 0%, Neutral 0 - 0%, did not vote 0 - 0%). It should be noted that the annual general meeting of shareholders considers the issue of the employment contract of the director of the company at the end of each year, and the company's supervisory board the periodicity of their reports. | | 10 | . To elect the following members of the Supervisory Board of the Company by cumulative voting: 10.1. Abdurahmonov Muzaffar Mirzaraximovich - 32496843095 votes 10.2. Irmatov Murad Abdukaxharovich - 32496843095 votes 10.3. Akbarkhodjaev Lazizhon Turapovich - 32496843095 votes 10.4. Toshkhojaev Javdatxuja- 32496843095 votes 10.5. Kamolov Tolmas Karimovich - 32496843095 votes 10.6. Tulyaganov Fayzulla Abdullaevich- 32496843095 votes 10.7. Khabirkhonov Tokhir Tolqinovich - 32496843095 votes 10.8. Talipdjanov Nodir Vakhidovich - 32496843095 votes 10.9. Juraev Sherali Abduvahhob oglu - 32496843095 votes T. Khabirkhanov was elected as an independent member. | | 11 | To elect Z.Ismailova, A.Mirasulov and E.Kucharov to the audit commission (32496843095-100% in favor, 0-0% against, 0-0% neutral); | | 12 | To accept the results of the assessment of the corporate governance system and instruct the Supervisory Board and the executive body to take measures to further improve the results of the assessment of the corporate governance system (32496843095-100% in favor, 0-0% against, 0-0% neutral); | | 13 | Enforcement of the decision of this meeting is entrusted to the executive body of the company. | | | |  |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | The list of members of the Supervisory Board. | | | | | | | Information about the candidates | | | | | Quantity (Units) | | № | Full name | job place | their shares | | | Quantity (Units) | type | | 1 | Irmatov Murod Abdukaharovich | SUE "Municipal Asset Management Center" | 0 | simple | 32,496,843,095 | | 2 | Akbarkhodjaev Lazizhon Turapovich | SUE "Municipal Asset Management Center" | 0 | simple | 32,496,843,095 | | 3 | Abdurahmonov Muzaffar Mirzaraximovich | SUE "Municipal Asset Management Center" | 0 | simple | 32,496,843,095 | | 4 | Toshkhojaev Javdatxuja | SUE "Municipal Asset Management Center" | 0 | simple | 32,496,843,095 | | 5 | Kamolov Tolmas Karimovich | shareholders | 439,468,950 | simple | 32,496,843,095 | | 6 | Tulyaganov Fayzulla Abdullaevich Khabirkhonov Tokhir Tolkinovich | shareholders | 11,246,580 | simple | 32,496,843,095 | | 7 | Khabirkhonov Tokhir Tolqinovich | shareholders | 796,500 | simple | 32,496,843,095 | | 8 | Tolipdjanov Nodir Vaxidovich | SUE "Municipal Asset Management Center" | 0 | simple | 32,496,843,095 | | 9 | Juraev Sherali Abduvahhob oglu | shareholders | 1,000,100,000 | simple | 32,496,843,095 | | | |  |

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| Name of the head of the Executive Body: | Azimov Telman Sunnatovich |
| Full name of Chief Accountant: | Sakieva Feruza Kamildjanovna |
| Full name of authorized person who posted the information on the website: | Xujayarova Nilufar Kholmuradovna |