

To the attention of the shareholders of the joint-stock company "QO'QON BIOKIMYO"!

At 13-00 June 19, 2021 in the meeting room of JSC "QO'QON BIOKIMYO" located in the Fergana region, the city of Kokand, the town of Mukimi, annual general meeting of shareholders of QO'QON BIOKIMYO JSC dedicated to the results of 2020 will take place.

AGENDA OF THE MEETING:

1. On approval of the Rules of Procedure of the General Meeting, as well as the number and composition of the members of the Counting Commission.
2. Hearing of the report of the Supervisory Board of JSC "QO'QON BIOKIMYO" on issues within its competence in 2020, including the report on compliance with the requirements of the legislation in the management of the company and the report on the results of the assessment of the corporate governance system, drawn up at the end of 2020 by an independent organization.
3. On approval of the report of the head of the executive body of JSC "QO'QON BIOKIMYO" on the measures taken to achieve the mid-term development strategy of the company at the end of 2020, the report on the results of the financial and economic activities of the company and on the execution of the business plan.
4. Hearing the reports of the external auditor compiled based on the results of the financial and economic activities of JSC "QO'QON BIOKIMYO" in 2020, as well as reports of the external auditor on the financial statements of the company, prepared at the end of 2020 in accordance with international financial reporting standards based on international standards audit.
5. Hearing the conclusion of the audit committee of JSC "QO'QON BIOKIMYO" on issues within its competence, including compliance with the requirements of the legislation in the management of the company, drawn up at the end of 2020.
6. On approval of the annual report of JSC "QO'QON BIOKIMYO" drawn up at the end of 2020, including the balance sheet, profit and loss statement. Distribution of net profit received based on the results of financial and economic activities in 2020, determination of the amount of dividends, the form of their payment, the procedure and timing of their payment.
7. Election of members of the Supervisory Board of JSC "QO'QON BIOKIMYO" and determination of the amount of remuneration and compensation paid for the period of their duties.
8. Election of members of the Audit Commission of JSC "QO'QON BIOKIMYO" and determination of the amount of remuneration and compensation paid for the period of performance of their duties.
9. Election of the chairman of the board of JSC "QO'QON BIOKIMYO" and the conclusion of an employment contract with him.
10. On approval of the composition of the members of the executive body of JSC "QO'QON BIOKIMYO" and the conclusion of employment contracts with them.
11. On approval of the business plan of JSC "QO'QON BIOKIMYO" for 2021, including the mid-term and long-term development strategy
12. Selection of an external auditing organization to audit the financial and economic activities of JSC "QO'QON BIOKIMYO" and an external auditing organization to audit the financial report compiled on the basis of international financial reporting standards for the year 2021 in accordance with international auditing standards.
13. On the approval of transactions with affiliated persons that may be made in the future in the process of JSC "QO'QON BIOKIMYO" carrying out its current economic activities for the period until the next annual general meeting of shareholders.
14. On approval of the new organizational structure of JSC "QO'QON BIOKIMYO".
15. On approval of the charter of JSC "QO'QON BIOKIMYO" in new edition.
16. On approval of internal documents of JSC "QO'QON BIOKIMYO" in a new edition.
17. On increasing the size of the authorized capital of QO'QON BIOKIMYO JSC through capitalization, a part of the net profit received at the end of 2019 and 2020. Approval of the number of additional shares to be issued, the procedure and period of their placement.
18. On approval of the decision of JSC "QO'QON BIOKIMYO" to issue additional shares.
19. To pay bonus payments to members of the counting commission and secretary based on the end of the general meeting.

Registration of shareholders begins from 12-00 to 12-45 hours, June 19, 2021. To participate in a shareholders' meeting, individuals must submit an identity document (passport), representatives of shareholders with a notarial trusted document, legal entities with power of attorney.

Date of formation of the register of shareholders entitled to participate in the General Meeting of Shareholders: June 16, 2020 year.

Materials prepared for the general meeting of shareholders can be found in JSC "QO'QON BIOKIMYO"

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Supervisory board of JSC "QO'QON BIOKIMYO"
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