

To the attention of shareholders of JSC «Kokandspirt»!
JSC «Qo'qonspirt» announces the holding of an annual general meeting of shareholders on
June 20, 2020 at 10-00 am in the meeting hall of JSC «Kokandspirt»
Address: 150700, Fergana region, Kokand city, Mukimi, FEZ «Kokand»

Agenda:

1. Approval of the Regulations of the General Meeting, as well as the number and composition of members of the counting commission.
2. Hearing the report of the Supervisory Board of JSC «Kokandspirt» on matters within its competence in 2019, including the report on compliance with the requirements of the law in managing the company and the report on the results of the assessment of the corporate governance system compiled by the results of 2019 by an independent organization
3. Approval of the report of the head of the executive body of JSC «Kokandspirt» on measures taken to achieve the medium-term strategy for the development of the company at the end of 2019, a report on the results of the financial and economic activities of the company and on the execution of a business plan.
4. Hearing the reports of the external auditor compiled based on the results of the financial and economic activities of JSC «Kokandspirt» in 2019 and the reports of the external auditor on the financial statements of the company, prepared according to the results of 2019 in accordance with international financial reporting standards based on international audit standards.
5. Hearing the conclusion of the Audit Commission of JSC «Kokandspirt» on issues within its competence, including compliance with the requirements of the law in managing the company, composed in 2019.
6. On approval of the annual report of JSC «Kokandspirt» prepared at the end of 2019, including the balance sheet, income statement. Distribution of net profit earned based on the results of financial and economic activities in 2019, determination of the amount of dividends, the form of their payment, the procedure and terms for their payment.
7. Election of members of the Supervisory Board of JSC «Kokandspirt» and determination of the amount of remuneration and compensation paid for the period they fulfill their duties
8. Election of members of the Audit Commission of JSC «Kokandspirt» and determination of the amount of remuneration and compensation paid for the period they perform their duties.
9. On the change of the company name of JSC «Kokandspirt».
10. On approval of the new organizational structure of JSC «Kokandspirt».
11. Election of the Chairman of the Board of JSC «Kokandspirt» and conclusion of an employment contract with him.
12. Election of members of the executive body of JSC «Kokandspirt» and conclusion of an employment contract with them.
13. Approval of the business plan of JSC «Kokandspirt» for 2020, including a medium-term and long-term development strategy.
14. Selection of an external audit organization to verify the financial and economic activities of JSC «Kokandspirt» and an external audit organization to verify the financial report prepared on the basis of international financial reporting standards for 2020 in accordance with international audit standards.
15. Leaving at the company's disposal of dividends accrued at the end of 2016 and not claimed by shareholders or their legal successors or heirs within the time period established for making claims.
16. Approval of transactions with affiliates that may be concluded in the future in the course of JSC «Kokandspirt» carrying out its current economic activities for the period until the next annual general meeting of shareholders
17. Approval of the Charter of JSC «Kokandspirt» in a new edition.
18. Approval of new documents of JSC «Kokandspirt» in a new edition.
19. Making and approving amendments to decisions on the issue of shares of a company in connection with a change in the company name of JSC «Kokandspirt».
20. Considering the approval of additional agreements of April 24, 2020, on extending the term of loans received by JSC «Kokandspirt» from the Kokand branch of JSC Uzpromstroybank in connection with the announced quarantine in the Republic of Uzbekistan.
21. 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 09-00 hours to 09-45 hours, June 20, 2020. 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 «Kokandspirt».

For more information:

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Supervisory board of JSC «Kokandspirt»

25.05.2020