

**To the attention of shareholders of JSC «QO'QON BIOKIMYO» !**  
**JSC «QO'QON BIOKIMYO» announces the holding of an extraordinary**  
**general meeting of shareholders on May 7, 2022 at 10-00 am**  
**in the meeting hall of JSC «QO'QON BIOKIMYO»**  
**Address: 150700, Uzbekistan, Fergana region, Kokand city, Mukimi town**

**Agenda:**

1. Approval of the regulations of the extraordinary general meeting of shareholders.
2. On early termination of powers of a member of the Supervisory Board of JSC "QO'QON BIOKIMYO" and the election of a new member.
3. Approval of the Regulation "On the system of antimonopoly compliance" JSC "QO'QON BIOKIMYO"
4. On amendments and additions to the provisions of JSC "QO'QON BIOKIMYO" "On the executive body" and "On the supervisory board" or approval in a new edition.
5. Approval of the new edition of the charter of JSC «QO'QON BIOKIMYO».

Registration of shareholders begins from 09-00 hours to 09-45 hours, May 7, 2022. 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: May 7, 2022 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»**  
**09.04.2022**