

Notification on holding an Extraordinary General Meeting shareholders of JSC "Konvin"

TO THE ATTENTION OF SHAREHOLDERS!

Dear shareholder, Tashkent region, Gazalkent city, Zavodskaya street, 48, JSC "Konvin" informs you that on September 11, 2021 at 11:00 am in Gazalkent city, Zavodskaya street, 48, there will be a general meeting outside the action .

List of shareholders entitled to participate in the general meeting

It will be based on the register of shareholders formed as of September 1, 2021.

Registration of participants of the General Meeting of Shareholders will take place on September 1, 2021 from 10:00 to 10:45.

We would like to inform you that the following issues are included in the agenda of the general meeting:

1. Approval of the regulations of the general meeting of shareholders of JSC "Convin".
2. Approval of the number and composition of the counting commission of JSC "Convin".
3. Approval of the annual report of JSC "Convin" on the results of 2020, including the report of the Chairman of the Board on the implementation of the business plan of the company for 2020.
4. Hearing of the report of the Audit Commission of JSC "Convin" on the results of 2020.
5. Hearing of the conclusion of the external auditor of JSC "Convin" on the results of 2020.
6. Consideration of proposals submitted by audit organizations for the audit of financial and economic activities of JSC "Convin" in 2021 and the establishment of the maximum amount of fees paid to the audit organization;
7. Approval of the annual report of JSC "Convin" for 2020, including the balance sheet, financial results, profit and loss.
8. Approval of the distribution of profits and losses of JSC "Convin" in 2020, the payment of dividends on each type of outstanding shares of the company, the amount of dividends, the form and procedure for its payment.
9. Election of the head of the executive body of JSC "Convin" (extension or termination of the contract).

In preparation for the General Meeting of Shareholders, you can get acquainted with the materials of the General Meeting of Shareholders every working day from 14:00 to 18:00 at 48 Zavodskaya Street, Gazalkent, JSC "Konvin".

Individuals must come to the meeting of shareholders with identity documents, their representatives with a notarized power of attorney, and legal shareholders with a power of attorney.

For more information:

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Supervisory Board of JSC "Convin"