

Notice on holding the next general meeting of shareholders of "Konvin" JSC

ATTENTION SHAREHOLDERS!

Dear shareholder, "Konvin" JSC informs you that the next general meeting of shareholders for the end of 2023 will be held on June 20, 2024 at 11:00 a.m. at 48 Zavodskaya street, Gazalkent city, Tashkent region (in the public meeting hall).

The list of shareholders with the right to participate in the general meeting will be compiled based on the register of shareholders created as of June 18, 2024.

Registration of participants of the general meeting of shareholders will continue from 10:00 a.m. to 10:30 a.m. on June 20, 2024.

We inform you that the following items are included in the agenda of the general meeting:

1. Approval of the regulation of the general meeting of shareholders.
2. Approval of the number and personal composition of the members of the community census commission.
3. To hear the report of the monitoring board of the society on issues within its scope of authority, including compliance with the requirements established by the legislation on the management of the society.
4. To approve the annual report of the society for the end of 2023, including the report of the chairman of the board of society regarding the performance of the indicators of the business plan of the society for 2023.
5. To hear the conclusion of the external auditor of the society at the end of 2023.
6. To review proposals from auditing organizations for conducting an audit of the company's financial and economic activities in 2024 and to determine the maximum amount of the service fee to be paid to the auditing organization;
7. Review of the report of the independent evaluation organization on the evaluation of the company's corporate governance system by the end of 2023;
8. To approve the annual report of the company for the end of 2023, including the balance sheet, financial results, profit and loss statements.
9. Approving the distribution of profits and losses of the company in 2023, payment of dividends for each type of placed shares of the company, the amount of the dividend, the form and procedure of its payment.
10. Approval of the business plan of the society for 2024.
11. Election of the head of the executive body of the society and members of the management body.
12. Election of members of the monitoring board of the society.

During the preparation period for holding the general meeting of shareholders, you can familiarize yourself with the materials of the general meeting of shareholders at "Konvin" JSC, Zavodskaya Street, 48, Gazalkent.

In order to participate in the general meeting, shareholders are requested to come with their passports, and representatives of shareholders - with a power of attorney issued in accordance with the requirements of the legislation of the Republic of Uzbekistan.