

1.	NAME OF THE ISSUER									
	Full:		«BIOKIMYO» Joint-Stock Company							
	Short:		JSC «BIOKIMYO»							
Name of exchange ticker:*		BIOK								
Contact information										
2.	Location:		Toshkentskaya area, YAngiyul city, street Kimyogar, 1							
	Mail address:		112004, Toshkentskaya area, YAngiyul city, street Kimyogar, 1							
	E-mail address:*		info@biokimyo.uz							
	Official web site:*		biokimyo.uz							
INFORMATION ABOUT ESSENTIAL FACT										
3.	Essential fact number:		06							
	Name of material fact:		Decisions taken by the highest management body of the issuer							
	Type of general meeting:		extraordinary							
	Date of the general meeting:		January 17, 2023							
	Date of the minutes of the general meeting:		January 20, 2023							
	Venue of the general meeting:		Toshkent region, Yangiyul district, Kimyogar street, 1 BIOKIMYO JSC administrative building							
	Quorum of the general meeting:		66,63%							
	№	Issues put to vote	Voting results							
			behind		against		abstained			
			%	quantity	%	quantity	%			quantity
	1.	Approval of the regulations of the extraordinary general meeting of shareholders of JSC “BIOKIMYO”.	100%	1 903 458	0%	-	0%	-		
	2.	Distribution of retained profit of past years of Biokimyo JSC	100%	1 903 458	0%	-	0%	-		
	3.	On the increase in the authorized fund of the company and amendments to the charter of the company.	79%	1 500 357	21%	403 101	0%	-		
	4.	On the abandonment at the disposal of the enterprise unclaimed and expired the statute of limitations of dividends according to the results of 2018.	100%	1 903 458	0%	-	0%	-		
	5.	Approval of members of the executive body of Biokimyo JSC.	100%	1 903 458	0%	-	0%	-		
6.	On imported agreements for the purchase of raw materials, the Biokimyo JSC.	79%	1 500 357	21%	403 101	0%	-			
The complete wording of decisions taken by the general meeting:										
4.	1.	To approve the regulations of an extraordinary general meeting of shareholders of Biokimyo JSC of January 17, 2023.								
	2.1.	The retained profit of past years of Biokimyo JSC in the amount of 10 826 930 122.50 Summies as follows, namely: - 10 073 414 736.84 SUM or 93.04% percent, directing to the increase in the authorized capital of the Company by placing additional shares, of which 9,569,744,000 are sent to increase the authorized fund of the Company by placing additional 2,856,640 units with a nominal value of 3 350 Sumy; - part for tax payments in the amount of 5 (five) percent of the relevant shares of legal entities in the register, formed on the tenth working day from the date of registration of additional shares; - part, formed by the benefits of individuals from income tax from shareholders - individuals, are sent for payment to shareholders - individuals in cash; "								
	2.2.	Payments formed at the expense of benefits to shareholders - individuals to send to plastic cards in proportion to the number of relevant shares in the register, formed on the tenth working day from the date of registration of additional shares.								
	3.	To transfer the right to the supervisory board of the company, to make decisions to increase the authorized fund of the company by 19 139 488 000 UZS, as well as on amendments and additions to the charter of the company and on the new issue of shares associated with the increase in the authorized fund of the company.								
	4.1.	To take into account the amount of unclaimed dividends on January 17, 2023 Biokimyo JSC in 2018-2021, in accordance with Appendix No. 1.								
	4.2.	The dividend according to the results of 2018, in the amount of 46,668,437 (forty -six million six -six -eight thousand four -to -thirty -seven) UZS, not demanded by the owner or his legal successor or heir for three years, to accept the income of the company.								
	5.1.	o appoint a member of the executive body of Alikulov Rustambek Abdukodirovich to the post of chairman of the board and conclude an employment contract with him to hire a member of the executive body for a period of three years, with the condition of fulfilling the business plan indicators and improving the financial status of the company.								
	5.2.	To appoint a member of the executive body of Kasimov Dzhamsid Rustamovich to the post of director of production and conclude an employment contract with him to hire a member of the executive body for a period of three years, with the condition of fulfilling the business plan indicators and improving the financial status of the company.								
	5.3.	To authorize the chairman of the supervisory board T. Nabiev, to sign an employment contract on the behalf of the company on hiring a member of the executive body								

6.1.	o take into account the contract for the purchase of wheat in 2022 and information about the quantity, about the source of financing and the purchase (local and import) of wheat.
6.2.	To take into account, about not the estate of the purchase of a sufficient amount of wheat raw materials from local manufacturers for the production needs of the company and the amount of each imprisoned contract of no higher than 50 thousand basic calculation values and consider it appropriate to purchase imported wheat
6.3.	To take into account that the purchase of the main raw materials - wheat is carried out according to import contracts and with local clusters with the conclusion of direct contracts.

Accrued and paid remuneration and (or) compensation in favor of members of the executive body, the supervisory board and the audit commission of the issuer:

5	№		Name of the issuer body of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued Amount (UZS)	The period for which accrued funds	The document, which provides for payment
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Election of members of the supervisory board:

Candidate Information							Number of votes
№	FULL NAME	Place of work	Position	Owned shares			
				quantity	type of		

Head of the executive body	<i>(signature)</i>	R.Alikulov
Acting Chief Accountant	<i>(signature)</i>	M.Yu.Karataeyva
Authorized person posting information on the website	<i>(signature)</i>	M.Yu.Karataeyva