

PROTOCOL No. 32
of the annual general meeting of shareholders of JSC “Maxam-Chirchiq”
on the results of 2021

Location of the meeting: Tashkent city, Shaykhantakhur district, Navoi street, house 38, administrative building of JSC “O'zKimyoSanoat”.

Date of the meeting: August 16, 2023.

The beginning of the meeting - 04.00 p.m.

The following shareholders registered to participate in the meeting of shareholders:

from JSC “O'zKimyoSanoat” – Acting Chairman of the Board of JSC “O'zKimyoSanoat” Mr. Mukhamedjanov Timur Rasulovich – for a 51% stake in the amount of 2,549,610 pieces on the basis of the Charter;

from “MaxamCorp International S.L.” - an authorized representative of "MaxamCorp International S.L." Mr. Roy Mitchell Pearce - for a 49% stake in the amount of 2,449,626 pieces on the basis of a power of attorney dated 26.04.2023, valid for three years until 26.04.2026 with Apostille No. 7201/2023/026565.

Counting board report:

The present meeting was called for August 16, 2023 at 11.00 a.m., but according to the letter of JSC "O'zKimyoSanoat" dated 15.08.2023 №06-2293 it was proposed to postpone it to August 16, 2023 at 04.00 p.m., with which the Spanish party expressed its verbal consent.

According to the register of shareholders of JSC “Maxam-Chirchiq”, formed by the Central Depository, 4,999,236 voting shares belonging to 2 shareholders of JSC “Maxam-Chirchiq” can take part in the voting.

By the end of registration of shareholders, 2 shareholders, including their representatives, were registered in the aggregate, owning 4,999,236 voting shares, which is 100% of the total number of outstanding voting shares. The quorum for holding the general meeting is present, the meeting is authorized to make decisions on the agenda items.

Meeting participants proposed to vote to consider the general meeting of shareholders competent. Adopted unanimously. The general meeting of shareholders of JSC “Maxam-Chirchiq” is considered open.

Representative of the counting board Kasymova L.R. informed that, in accordance with the Law *“On Joint Stock Companies and Protection of Shareholders' Rights”*, voting on agenda items is carried out by bulletin for voting. The shareholders were handed the bulletins, which reflect all the agenda items with the corresponding serial number. It's necessary to write in the number of votes on the selected option for each issue. Each bulletin must be signed by the voting shareholder. After voting on all items on the agenda, the bulletin must be handed over to the counting board.

AGENDA:

1. Approval the regulations of the annual General Meeting of Shareholders of JSC “Maxam-Chirchiq” based on the results of 2021.
2. Approval the quantitative and personal structure of the counting board of JSC “Maxam-Chirchiq” and the term of their powers.

3. Election the Chairman and Secretary of the Annual General Meeting of Shareholders of JSC "Maxam-Chirchiq" based on the results of 2021.
4. Hearing the report of the Supervisory Board of JSC "Maxam-Chirchiq" for 2021.
5. Hearing the report of the board of JSC "Maxam-Chirchiq" on the results of financial and economic activities, the implementation of the business plan, as well as the measures taken to achieve the development strategy of JSC "Maxam-Chirchiq" in 2021.
6. Approval of the Annual Report of JSC "Maxam-Chirchiq" for 2021.
7. Hearing of audit reports on the results of the audit of the financial and economic activities of JSC "Maxam-Chirchiq" based on the results of 2021, prepared in accordance with the NAS and ISA.
8. Hearing the opinion of the Audit Commission of JSC "Maxam-Chirchiq" on the results of the audit of the financial and economic activities of the company for 2021.
9. Approval the balance sheet, profit and loss account of JSC "Maxam-Chirchiq".
10. Distribution of net profit of JSC "Maxam-Chirchiq" based on the results of 2021 and approval of the procedure, amount and form of payment of dividends.
11. Election the members of the Supervisory Board of JSC "Maxam-Chirchiq".
12. Election the members of the Audit Commission of JSC "Maxam-Chirchiq".
13. Consideration the issue of paying remuneration to members of the Supervisory Board, the Audit Commission and the executive body of JSC "Maxam-Chirchiq" based on the results of 2021.
14. Approval the organizational structure of JSC "Maxam-Chirchiq".

1. Approval the regulations of the annual General Meeting of Shareholders of JSC "Maxam-Chirchiq" based on the results of 2021.

Chairman of the meeting Mr. Mukhamedjanov T.R. proposed to approve the regulations of the annual General Meeting of Shareholders of JSC "Maxam-Chirchiq" in accordance with Appendix No. 1.

Put to vote on the first item on the agenda:

Approve the regulations of the General Meeting of Shareholders of JSC "Maxam-Chirchiq" in accordance with Appendix No. 1.

Voting results on the first item on the agenda:

1. "for" - 4 999 236 votes, "against" - no, "abstained" - no.

2. Approval the quantitative and personal structure of the Counting board of JSC "Maxam-Chirchiq" and the term of their powers.

The shareholders of the Company were presented with the candidates recommended by the decision of the Supervisory Board dated 05.04.2023 for the Counting board.

To count the votes and determine the quorum, a proposal was made to approve the submitted personal and quantitative composition of the Counting board (materials are attached) .

Put to the vote on the second item on the agenda:

Approve the quantitative and personal composition of the Counting board as follows:

1. Kasymova Lobar Rakhimzhanovna - Chairman of the Counting board,
2. Zakirova Mahmuda Abduvalanovna - member of the board,
3. Ibragimov Davran Athamovich - member of the board.

Voting results on the second item on the agenda:

2. "for" – 4 999 236 votes, "against" - no, "abstained" - no.

3. Election the Chairman and Secretary of the Annual General Meeting of Shareholders of JSC "Maxam-Chirchiq" based on the results of 2021.

Authorized Representative of "MaxamCorp International S.L." Mr. Roy Mitchell Pearce proposed to elect Mukhamedjanov T.R. as the Chairman of the Annual General Meeting of Shareholders.

It was proposed to elect a secretariat to keep the minutes of the General Meeting of Shareholders. In view of the fact that the minutes of the general meeting of shareholders must be prepared in English and Russian, a proposal was made to elect 2 secretaries of the meeting: for the execution of the minutes in Russian - an employee of JSC "Maxam-Chirchiq" Bakiev B., in English - representative of "MaxamCorp International S.L." Yuldasheva G. (materials are attached).

Put to the vote on the third issue of the agenda:

Elect Mukhamedjanov T.R. as the Chairman of the General Meeting of Shareholders, as the secretaries of the meeting for registration of the minutes of the meeting in Russian B.B. Bakiev and in English - G. Yuldasheva.

Voting results on the third item on the agenda:

3. "for" – 4 999 236 votes, "against" - no, "abstained" - no.

4. Hearing the report of the Supervisory Board of JSC "Maxam-Chirchiq" for 2021.

The report on the activity of the Supervisory Board of JSC "Maxam-Chirchiq" for the reporting period was submitted for approval to the shareholders. A copy of the report is attached to the meeting materials.

Put to the vote on the fourth issue of the agenda:

Approve the report of the Supervisory Board of JSC "Maxam-Chirchiq" on the results of activities for 2021 (materials are attached).

Voting results on the fourth item on the agenda:

4. "for" - 4,999,236 votes, "against" - no, "abstained" - no.

5. Hearing the report of the board of JSC "Maxam-Chirchiq" on the results of financial and economic activities, the implementation of the business plan, as well as the measures taken to achieve the development strategy of JSC "Maxam-Chirchiq" in 2021.

The Company's shareholders were presented with a report of the Board on the results of financial and economic activities based on the results of the Company's activity for 2021, containing information on the results of fulfilling the parameters of the Business Plan, significant facts in the activities of the company for the reporting year and information on changes in the personal composition of the officials of JSC "Maxam-Chirchiq", as well as information on major transactions and transactions with affiliates (materials were previously provided to shareholders).

Put to the vote on the fifth issue of the agenda:

Approve the report of the Board on the results of financial and economic activities based on the results of the Company's work for 2021, containing information on the results of fulfilling the parameters of the business plan, significant facts in the company's activities for the reporting year and information on changes in the personal composition of officials of JSC "Maxam-Chirchiq", as well as information about major transactions and transactions with affiliates.

Voting results on the fifth item on the agenda:

5. "for" – 2 549 610 votes, "against" - no, "abstained" – 2 449 626 votes

6. Approval the Annual Report of JSC “Maxam-Chirchiq” for 2021.

The shareholders were presented with the Annual Report for 2021, containing information on the results of fulfilling the parameters of the Company's Business Plan (materials were previously provided to shareholders).

Put to the vote on the sixth issue of the agenda:

Approve the Annual Report of JSC “Maxam-Chirchiq” for 2021.

Voting results on the sixth item on the agenda:

6. "for" – 2 549 610 votes, "against" - no, "abstained" – 2 449 626 votes.

7. Hearing of audit reports on the results of the audit of the financial and economic activities of JSC “Maxam-Chirchiq” based on the results of 2021, prepared in accordance with the NAS and ISA.

Positive opinion of JSC “TTT-AUDIT” LLC confirming the reliability of the Company's financial statements for 2021 according to the NSA was heard.

The shareholders were also presented with the report of the external auditor in accordance with IFRS on the financial and economic activities of JSC "Maxam-Chirchiq" based on the results of work for 2021, prepared by JSC "KPMG" LLC (materials were previously provided to shareholders).

Put to the vote on the seventh agenda item:

To approve the positive opinion of JSC “TTT-AUDIT” LLC confirming the reliability of the Company's financial statements for 2021 according to the national standards dated 25.03.2022, JSC “KPMG AUDIT” LLC according to the International Financial Reporting Standards dated 09.11.2022.

Voting results on the seventh item on the agenda:

7. "for" – 2 549 610 votes, "against" - no, "abstained" – 2 449 626 votes.

8. Hearing the opinion of the Audit Commission of JSC “Maxam-Chirchiq” on the results of the audit of the financial and economic activities of the company for 2021.

The opinion of the Audit Commission of JSC "Maxam-Chirchiq" for the reporting period was presented to the shareholders. A copy of the opinion is attached to the materials of the meeting (materials were previously provided to shareholders). At that, representatives of JSC “O’zKimyoSanoat” noted that the appointed representative from “MaxamCorp International S.L.” did not participate in the activities of the Audit Commission and no answers were received to the sent inquiries. Also, Mr. Mukhamedjanov T.R. proposed to representatives of "MaxamCorp International S.L." to discuss the issues raised with the heads of "MaxamCorp International S.L." in order to resolve through peaceful negotiations.

Put to the vote on the eighth issue of the agenda:

Approve the opinion of the Audit Commission on the results of the financial and economic activities of JSC “Maxam-Chirchiq” for 2021.

Voting results on the eighth item on the agenda:

8. "for" – 2 549 610 votes, "against" – 2 449 626 votes, "abstained" - none.

9. Approval the balance sheet, profit and loss account of JSC “Maxam-Chirchiq” based on the results of 2021.

The shareholders were submitted for approval the balance sheet, profit and loss accounts of the Company based on the results of 2021 (materials were previously provided to shareholders).

According to balance sheet, as of 01.01.2022, net profit for 2021 amounted to UZS 362,513 million.

Put to the vote on the ninth issue of the agenda:

Approve the balance sheet, profit and loss account of JSC "Maxam-Chirchiq" on the results of 2021, based Appendix No. 2 to this protocol.

Voting results on the ninth item on the agenda:

9. "for" – 2 549 610 votes, "against" - no, "abstained" – 2 449 626 votes.

10. Distribution of net profit of JSC "Maxam-Chirchiq" based on the results of 2021 and approval of the procedure, amount and form of payment of dividends.

Mr. T.R. Mukhamedjanov proposed to shareholders to allocate 75% of net profit for 2021 for dividends according to the dividend policy of the Company and to make payment in kind as it is stipulated in paragraph 4 of this dividend policy. This proposal is aimed at maintaining the Company's activity and reducing the financial burden.

Mr. Mukhamedjanov also proposed to direct 4% of net profit for remuneration of the Supervisory Board, Audit Commission, Executive Body, as well as the labor collective of the company.

The representatives of "MaxamCorp International S.L.", having discussed these proposals, agreed with the allocation of 4% of net profit for remuneration, but refused the proposal to pay dividends in kind and advocated the payment of dividends in cash. At the same time, they stated that in case of impossibility to pay dividends in cash, they would return to discussion of this issue by appealing to the Company and convening the Supervisory Board

According to the results of 2021 in accordance with the National Financial Reporting Standards, the net profit amounted to UZS 362,513,320,172, which is confirmed by the opinion of the auditing company.

According to the Dividend Policy of the Company it is proposed to the shareholders to distribute dividends and distribution of net profit with its allocation for the following purposes:

Procedure for distribution of net profit among shareholders of JSC "Maxam-Chirchiq" on the results of 2021 in the amount of UZS 362,513,320,172 (in accordance with the National Financial Reporting Standards) in the following order:

- to the Innovation Activity Support Fund - 10%, or UZS 36,251,332,017.20;
- to the Labor Protection and Safety Fund - 1%, or UZS 3,625,133,201.72;
- for remuneration of members of the Supervisory Board, Audit Commission, members of the Executive Board, and labor collective - 4%, or UZS 14,500,532,806.88;
- for modernization and development of the enterprise - 10%, or UZS 36,251,332,017.20;
- dividends to shareholders - 75%, or UZS 271,884,990,129.00;

of which, for payment of dividends to shareholders:

JSC "O'zKimyoSanoat": 51% - UZS 138,661,344,965.79 (*pretax*);

"MaxamCorp International S.L.": 49% - UZS 133,223,645,163.21 (*pretax*).

Put to the vote on the tenth agenda item:

1. Approve the Procedure for distribution of net profit among shareholders of JSC "Maxam-Chirchiq" on the results of 2021 in the amount of UZS 362,513,320,172 (in accordance with the National Financial Reporting Standards) in the following order:

- to the Innovation Activity Support Fund - 10%, or UZS 36,251,332,017.20;
- to the Labor Protection and Safety Fund - 1%, or UZS 3,625,133,201.72;
- for remuneration of members of the Supervisory Board, Audit Commission, members of the Executive Board, and labor collective - 4%, or UZS 14,500,532,806.88;
- for modernization and development of the enterprise - 10%, or UZS 36,251,332,017.20;
- dividends to shareholders - 75%, or UZS 271,884,990,129.00;

of which, for payment of dividends to shareholders:

JSC "O'zKimyoSanoat": 51% - UZS 138,661,344,965.79 (*pretax*);
 "MaxamCorp International S.L.": 49% - UZS 133,223,645,163.21 (*pretax*).

2. To instruct the Company to pay dividends for 2021 in the form of monetary funds in the amount of UZS 54,385.31 per share on the basis that shareholders in the register are registered in the amount of 4 999 236 ordinary registered shares.

3. Announce a dividend for 2021 in the form of cash in the amount of UZS UZS 54,385.31 per share.

4. Determine the start date for the payment of dividends on August 16, 2023, the date for the end of the payment of dividends - October 16, 2023.

Voting results on the tenth agenda item:

10. "for" – 4 999 236 votes, "against" - no, "abstained" - no.

11. Election of members of the Supervisory Board of JSC "Maxam-Chirchiq".

Chairman of the meeting Mukhamedjanov T.R. informed that by the decision of to the Supervisory Board dated 05.04.2023, the General Meeting was recommended to approve the following structure of the Supervisory Board: from JSC "O'zKimyoSanoat" - Mirzamakhmudov Jurabek Tursunpulatovich, Tukhtaev Akobir Khakimovich, Kurbanov Akbar Jahangirovich, Ibadullaev Timur Anvarovich, from "MaxamCorp International S.L." - Roy Mitchell Pearce, Martin Ariel Atlas, Karlov Maxim Vasilevich.

1. Mirzamakhmudov Jurabek Tursunpulatovich - Minister of Energy of the Republic of Uzbekistan;

2. Tukhtaev Akobir Khakimovich - Deputy Chairman of the Board of JSC "O'zKimyoSanoat";

3. Kurbanov Akbar Jahangirovich - Head of the Department for the Prospective Development of Investment Activities of the Board of JSC "O'zKimyoSanoat";

4. Ibadullaev Timur Anvarovich - Head of the Legal Department of JSC "O'zKimyoSanoat";

5. Pearce Roy Mitchell - Lawyer, advising "MaxamCorp International S.L." in corporate and commercial law;

6. Martin Ariel Atlas - Director of "RHONE CAPITAL", Member of the Board of Directors of "MaxamCorp International S.L.";

7. Karlov Maxim Vasilevich - Regional Director for the CIS, responsible for the business "MaxamCorp International S.L." in Russia, Kazakhstan, Uzbekistan, Mongolia and India (materials attached).

Put to cumulative vote on the eleventh agenda item:

Elect for a period of 1-year Supervisory Board of JSC "Maxam-Chirchiq" in the following structure:

1. Mirzamakhmudov Jurabek Tursunpulatovich;
2. Tukhtaev Akobir Khakimovich;
3. Kurbanov Akbar Jahangirovich;
4. Ibadullaev Timur Anvarovich;
5. Pearce Roy Mitchell;
6. Martin Ariel Atlas;
7. Karlov Maxim Vasilevich.

Voting results on the eleventh item on the agenda:

- 11.1 "for" - 4 999 236 votes, "against" - no, "abstained" - no.
- 11.2. "for" - 4 999 236 votes, "against" - no, "abstained" - no.
- 11.3. "for" - 4 999 236 votes, "against" - no, "abstained" - no.
- 11.4. "for" - 4 999 236 votes, "against" - no, "abstained" - no.
- 11.5. "for" - 4 999 236 votes, "against" - no, "abstained" - no.
- 11.6. "for" - 4 999 236 votes, "against" - no, "abstained" - no.
- 11.7 "for" - 4 999 236 votes, "against" - no, "abstained" - no.

12. Election of members of the Audit Commission of JSC "Maxam-Chirchiq".

Candidates to the Audit Commission recommended by the shareholders were considered:

1. Amanov Adkham Erkinovich - Deputy Head of the Department of Finance, Treasury Operations and Procurement of JSC "O'zKimyoSanoat";
2. Gafurov Behzod Abdukarim ugli - Deputy Head of the Department of Economics and Business Planning of JSC "O'zKimyoSanoat";
3. Mikaelyan Ashot Khachaturovich - Financial Director for Russia and the CIS of "MAXAM RUSSIA" LLC (materials are attached).

Put to the vote on the twelfth issue of the agenda:

Elect candidates recommended by the Supervisory Board to the Audit Commission of the Company in the following composition:

1. Amanov Adkham Erkinovich - Deputy Head of the Department of Finance, Treasury Operations and Procurement of JSC "O'zKimyoSanoat";
2. Gafurov Behzod Abdukarim ugli - Deputy Head of the Department of Economics and Business Planning of JSC "O'zKimyoSanoat";
3. Mikaelyan Ashot Khachaturovich - Financial Director for Russia and the CIS of "MAXAM RUSSIA" LLC.

Voting results on the twelfth item on the agenda:

- 12.1 "for" – 4 999 236 votes, "against" - no, "abstained" – no;
- 12.2 "for" – 4 999 236 votes, "against" - no, "abstained" – no

12.3 "for" – 2 449 626 votes, "against" - 2 549 610, "abstained" - no.

13. Consideration of the issue of paying remuneration to members of the Supervisory Board, the Audit Commission and the executive body of JSC “Maxam-Chirchiq” based on the results of 2021.

On the basis of the decision of the annual General Meeting of Shareholders, as well as according to the annex and calculations, pay remuneration to members of the Supervisory Board, the Audit Commission, Executive Board, and labor collective for 2021 in the total amount of UZS 14,500,532,806.88.

Put to the vote on the thirteenth issue of the agenda:

Pay remuneration to the members of the Supervisory Board, the Audit Commission, Executive Board, and labor collective of JSC “Maxam-Chirchiq” in the amount of UZS 14,500,532,806.88.

Voting results on the thirteenth item on the agenda:

13. "for" – 4 999 236 votes, "against" - no, "abstained" - no.

14. Approval the new organizational structure of JSC "Maxam-Chirchiq".

Approval the new organizational structure of JSC “Maxam-Chirchiq”.

Put to vote on the fourteenth agenda item:

Approve the new organizational structure of JSC “Maxam-Chirchiq” in accordance with Appendix No. 3 to this Protocol.

Voting results on the fourteenth agenda item:

14. "for" - 4,999,236 votes, "against" - no, "abstained" - no.

DECISIONS MADE:

on the first question:

Approve the regulations of the General Meeting of Shareholders of JSC “Maxam-Chirchiq” in accordance with Appendix No. 1.

on the second question:

Approve the quantitative and personal structure of the Counting board as follows:

1. Kasymova Lobar Rakhimzhanovna - Chairman of the Counting board,
2. Zakirova Mahmuda Abduvalanovna - member of the board,
3. Ibragimov Davran Athamovich - member of the board.

on the third question:

Elect Mukhamedjanov T.R. as the Chairman of the General Meeting of Shareholders, as the secretaries of the meeting for registration of the minutes of the meeting in Russian B.B. Bakiev and in English - G. Yuldasheva.

on the fourth question:

Approve the report of the Supervisory Board of JSC “Maxam-Chirchiq” on the results of activities for 2021.

on the fifth question:

Approve the report of the Board on the results of financial and economic activities based on the

results of the Company's work for 2021, containing information on the results of fulfilling the parameters of the business plan, significant facts in the company's activities for the reporting year and information on changes in the personal composition of officials of JSC "Maxam-Chirchiq", as well as information about major transactions and transactions with affiliates.

on the sixth question:

Approve the Annual Report of JSC "Maxam-Chirchiq" for 2021.

on the seventh question:

To approve the positive opinion of JSC "TTT-AUDIT" LLC confirming the reliability of the Company's financial statements for 2021 according to the national standards dated 25.03.2022, JSC "KPMG AUDIT" LLC according to the International Financial Reporting Standards dated 09.11.2022.

on the eighth question:

Approve the opinion of the Audit Commission on the results of the financial and economic activities of JSC "Maxam-Chirchiq" for 2021.

on the ninth question:

Approve the balance sheet, profit and loss account of JSC "Maxam-Chirchiq" based on the results of 2021 in accordance with Appendix No. 2 to this Protocol.

on the tenth question:

1. Approve the Procedure for distribution of net profit among shareholders of JSC "Maxam-Chirchiq" on the results of 2021 in the amount of UZS 362,513,320,172 (in accordance with the National Financial Reporting Standards) in the following order:

- to the Innovation Activity Support Fund - 10%, or UZS 36,251,332,017.20;
- to the Labor Protection and Safety Fund - 1%, or UZS 3,625,133,201.72;
- for remuneration of members of the Supervisory Board, Audit Commission, members of the Executive Board, and labor collective of the Company - 4%, or UZS 14,500,532,806.88;
- for modernization and development of the enterprise - 10%, or UZS 36,251,332,017.20;
- dividends to shareholders - 75%, or UZS 271,884,990,129.00;

of which, for payment of dividends to shareholders:

JSC "O'zKimyoSanoat": 51% - UZS 138,661,344,965.79 (*pretax*);
"MaxamCorp International S.L.": 49% - UZS 133,223,645,163.21 (*pretax*).

2. To instruct the Company to pay dividends for 2021 in the form of monetary funds in the amount of UZS 54,385.31 per share on the basis that shareholders in the register are registered in the amount of 4 999 236 ordinary registered shares.

3. Announce a dividend for 2021 in the form of cash in the amount of UZS UZS 54,385.31 per share.

4. Determine the start date for the payment of dividends on August 16, 2023, the date for the end of the payment of dividends - October 16, 2023.

on the eleventh question:

Elect for a period of 1-year Supervisory Board JSC "Maxam-Chirchiq" in the following structure:

1. Mirzamakhmudov Jurabek Tursunpulatovich;

2. Tukhtaev Akobir Khakimovich ;
3. Kurbanov Akbar Jahangirovich ;
4. Ibadullaev Timur Anvarovich ;
5. Pearce Roy Mitchell;
6. Martin Ariel Atlas;
7. Karlov Maxim Vasilievich.

on the twelfth question:

Elect candidates recommended by the Supervisory Board to the Audit Commission of the Company in the following structure:

1. Amanov Adkham Erkinovich - Deputy Head of the Department of Finance, Treasury Operations and Procurement of JSC "O'zKimyoSanoat";
2. Gafurov Behzod Abdukarim ugli - Deputy Head of the Department of Economics and Business Planning of JSC "O'zKimyoSanoat";

on the thirteenth question:

Pay remuneration to the members of the Supervisory Board, the Audit Commission, Executive body, and labor collective in the amount of UZS 14,500,532,806.88.

on the fourteenth question:

Approve the new organizational structure of JSS "Maxam-Chirchiq" in accordance with Appendix No. 3 to this Protocol.

Chairman of the General Meeting



Mukhamedjanov T.R.

Secretaries of the meeting:

in Uzbek



Bakiev B.

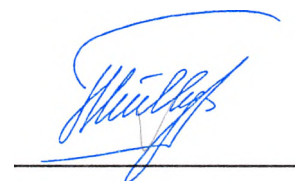
in English



Yuldashev G.

From Shareholders:

Mukhamedjanov Timur Rasulovich



Roy Mitchell Pearce

