THE DECISIONS WERE TAKEN AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 27, 2020
JSC "XONKA DON MAXSULOTLARI"

T/p	Agenda Issues	Voting results	Complete wording of decisions
1	Report of the Supervisory Board on matters within the competence	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Declare as satisfactory and approve the report of the Supervisory Board on matters within the competence
2	Board report on the implementation of the annual business plan and financial and economic activities for the end of 2019	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Declare as satisfactory and approve the Board report on the implementation of the annual business plan and financial and economic activities for the end of 2019
3	Conclusion of the Audit Commission on matters within the competence	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Declare as satisfactory and approve conclusion of the Audit Commission on matters within the competence
4	Approval of the report and distribution of profit and loss for 2019	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Approve the annual balance sheet and income statement for 2019. Overdue in 2019 and not given the opportunity to recover receivables in the amount of 62 million 774 thousand soums on the basis of a court decision to write off to the company's losses and accounts payable in the amount of 1 billion 797 million 47 thousand soums attributed to the profit of the company. Of the remaining at the disposal of the company profit for the year 2019 in the amount of 12 billion 381 million 180 thousand 149 soums 51 tiyin 30 percent (3 billion 714 million 322 thousand 281 soums 92 tiyin) on payment of dividends, 5 percent (619 million 059 thousand 7 sum 48 tiyin) to the reserve fund, 65 percent (8 billion 47 million 788 thousand 860 sum 11 tiyin), as well as profits, including those arising as a result of recalculation at the end of 2018 (181 million 834 thousand 680 soums of 61 tiyin), to direct all (8 billion 229 million 623 thousand 540 soums of 61 tiyin) to the development of production. To pay dividends in the amount of 200 sum 98 tiyin for each preferred and common share with a nominal value of 100 soums. Pay the accrued dividends by issuing cash from the cash desk of the company, transferring them to a current account or to a plastic card starting from April 3, 2020 within 60 days.
5	Approval of the company’s business plan for 2020	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Approve of the company’s business plan for 2020

6	Changes in the composition of the Supervisory Board and election of its new composition	Donaev Sheroli Burkhanovich За – 12 597 544 голосов Igamnazarov Muradzhon Sattarovich For - 12 597 544 votes Kamilov Abror Anvarovich For - 12 597 544 votes Abdullaev Rasul Abdulazizovich For - 12 597 544 votes Musurmanov Jahongir Imamkul ugli For - 12 597 544 votes Rakhimov Hojiakbar Abduhakim ugli For - 12 597 544 votes Xuzhakeldiev Lazizdzhon Baxtiyorovich For - 12 597 544 votes	Elect Donaev Sheroli Burkhanovich, Igamnazarov Muradzhon Sattarovich, Kamilov Abror Anvarovich, Abdullaev Rasul Abdulazizovich, Musurmanov Dzhahongir Imamgul ugli, Rakhimov Khodzhiakbar Abduhakim ugli and Xudzhakeldiyev Lazizdzhon Baxtiyorovich to the Supervisory Board
7	Changes in the composition of the revision Commission and election of its new composition	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Elect Mardanov Ozodbek Rasulovich to the Revission Comission
8	The extension of the employment contract with the Chairman of the Board for a period of one year	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Renew the concluded labor agreement on hiring the Chairman of the Board of the Company R. Abdullayev for a period of one year
9	The definition for 2020 the audit organization and the maximum amount for his services	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Determine as the company’s auditor for 2020 Korifey Audit LLC AF and the cost of its services in the amount of 10,000,000 (Ten million) soums
10	Consideration of the outcome of the conclusion on the assessment of the corporate governance system of companies	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Take note of the findings of the assessment of the corporate governance system of the Company
11	The establishment of the amount of awards to members of the Supervisory Board, Executive body and auditing Committee for the work done in 2019	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Establish a bonus to the Chairman of the Supervisory Board for the full work in 2019 of 7 basic calculation values established in the republic, multiplied by 12 months - in the amount of 84 basic calculation values, to the members of the Supervisory Board - 6 basic calculation values multiplied by 12 months - in the amount of 72 basic calculation values, the Audit Commission 3 (three) basic calculated values, members of the board (5 members) each 5 (five) official salaries

12	The dismantling of the mill the mill, the write-off of obsolete equipment, reception of a warehouse of suitable equipment and their sales, scrap the equipment	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Dismantle mill workshop, the write-off of obsolete equipment, reception of a warehouse of suitable equipment and their sales, unsuitable equipment for scrap
13	The hearing of the report of the Deputy Chairman of the management Board and Director of localization, expansion of cooperation ties in industry	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Declare as satisfactory and approve the report of the Deputy Chairman of the Board - Director for localization, expansion of cooperation relations in industry
14	The sale in the established order of shares in all types of enterprises on the balance sheet of the Company, except for the production of bakery, pasta, confectionery products and the provision of transport services, as well as empty buildings and structures, unused equipment	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Allow to implement, in the established manner, a TRACKER brand-owned passenger car (hatchback)
15	Amendments to the Regulation on material incentives for members of the Supervisory Board and the Audit Commission	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Approve the amendments and addenda to the provision on material incentives for members of the Supervisory Board and the Revission Commission
16	Consideration of the conclusion of the external audit on the validity of the transparency of the procurement process and rational use of resources	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Take into account the results of the conclusion of the external audit on the validity of the transparency of the procurement process and the rational use of resources
17	Bringing the daily production capacities of the plant feed up to 150 tons through the removal and installation of the equipment	For – 12 597 544 votes, 68,75 % Against – 0 votes, 0 % Abstentions – 0 votes, 0 %	Bring the daily production capacity of the feed mill to 150 tons by dismantling and installing equipment