1	**NAME OF THE ISSUER**	
	Full name:	“Boshtransloyiha” Joint-Stock Company
	Abbreviated:	“Boshtransloyiha” JSC
	Name of the stock ticker:	n/a
2	**CONTACT DETAILS**	
	Location:	Tashkent, Mirabad district, Nukus street, 23 A
	Postal address:	Tashkent, Mirabad district, Nukus street, 23 A
	Email address:	boshtrans@gmail.com
	Official website:	www.boshtrans.uz
3	**INFORMATION ABOUT A MATERIAL FACT**	
	Number of the material fact:	06
	Name of the material fact:	Decisions adopted by the Issuer's Supreme Management Body
	Type of General Meeting:	Annual General Meeting of Shareholders
	Date of the General Meeting:	28.06.2022
	Date of the Minutes of the General Meeting:	07.07.2022
	Venue of the General Meeting:	Tashkent, Mirabad district, Nukus street, 23 A
	Quorum of the General Meeting:	95,79

No.	Issues put to a vote	Voting results					
		In favour		Against	Abstentions		
		%	сони	%	сони	%	сони
1	1. Approve the composition of the Electoral Commission comprised of 3 (three) members. 2. Approve the personal composition of the Electoral Commission comprised of the following persons with a 1-year term of powers: - Ilmira Lsmailovna Izrailbekova - Temporary acting Chief accountant of “Boshtransloyiha” JSC; -Ulugbek Mikhlibayevich Yuldashev - Corporate consultant of “Boshtransloyiha” JSC; -Elena Alekseyevna Rogojkina - Head of the production coordination service of “Boshtransloyiha” JSC.	100	4 265 511	0	0	0	0
2	1. To determine the work of the General Director of “Boshtransloyiha” JSC for 2021 as satisfactory. 2. To approve the Annual report of “Boshtransloyiha” JSC and implementation of the Company's business plan parameters for 2021	100	4 265 511	0	0	0	0
3	1. Take note of the report of the Supervisory Board of JSC "Boshtransloyiha" on the results of 2021 and approve the decisions of the meeting (minutes) of the Supervisory Board of the Company in 2021.	100	4 265 511	0	0	0	0
4	1. Approve the annual report of the Audit Commission of Boshtransloyiha JSC based on the results of 2021.	100	4 265 511	0	0	0	0
5	1. The results of the assessment of compliance with the requirements of the Corporate Governance Code of JSC "Boshtransloyiha" shall be accepted and approved for information. 2. It is necessary to take all practical measures to further improve the existing system of corporate governance in JSC "Boshtransloyiha" and ensure the development of society in accordance with the strategic tasks facing the society.	100	4 265 511	0	0	0	0
6	1. Distribute the net profit of Boshtransloyiha JSC in the amount of 2,048,091,615.5 soums at the end of 2021 in the following order: for payment of dividends - UZS 1,937,058,480.0 or 94.58% of net profit; For the formation of the reserve fund of the company - 111,033,135.50 soums or 5.42% of net profit; 2. The amount of dividend per one placed share is set at 435.00 soums. 3. Accrued dividends must be paid in cash within the period from July 20, 2022 to August 27, 2022. 4. Members of the management body of the company (members of the supervisory board, audit commission, executive body) will be paid an annual bonus in the amount of 6.87% of net profit in the amount of UZS 140,700,000.0 (excluding previously paid quarterly bonuses). Allow insurance premiums to be included in current period expenses. 5. The governing body should distribute insurance premiums in accordance with the annex.	100	4 265 511	0	0	0	0
7.1	1. Make changes and additions to the Articles of Association of JSC "Boshtransloyiha" and approve the Articles of Association of the Company in a new edition.	100	4 265 511	0	0	0	0
7.2	2. Amend and supplement the internal regulations "On the General Meeting of Shareholders", "On the Supervisory Board" and "On the Executive Body" of JSC "Boshtransloyiha" and approve these provisions in accordance with the attached new version.	100	4 265 511	0	0	0	0
9	To elect the audit commission of JSC "Boshtransloyiha" in the following composition until the next annual general meeting of shareholders of the company: 1. Shakirov Azamat Askaralievich - head of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"; 2. Dosmatov Khodjiakbar Farkhod-ugli - specialist of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"; 3. Urinov Sherzod Sidikjonovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan.	100	4 265 511	0	0	0	0
10	1. Extend the term of the employment contract with the General Director of Boshtransloyiha JSC Ruziev Rustam Vasikovich for 3 years. 2. The signing of an employment contract with the General Director of the Company on behalf of JSC "Boshtransloyiha" is entrusted to the Chairman of the Supervisory Board of the Company.	100	4 265 511	0	0	0	0
11	1. In a tender held in accordance with the requirements of the Law of the Republic of Uzbekistan "On Public Procurement" for an external audit of the financial and economic activities of Boshtransloyiha JSC in 2022 in accordance with the requirements of national and international financial reporting standards, as well as to verify the amount of important performance indicators calculated for 2022. Conclude an agreement with the audit organization that was selected as the winner. 2. In accordance with the requirements of national standards, and the sum of important performance indicators calculated for 2022, the maximum amount of payment for the services of an audit organization for conducting an external audit is 29,000,000 soums and in accordance with the requirements of international standards, and the sum of important performance indicators calculated for 2022, the maximum amount of remuneration payable for the services of an audit organization for conducting an audit should be set at 29,000,000 soums.	100	4 265 511	0	0	0	0
12	1. Approve the agreements on the implementation of current economic activities, which are expected to be concluded with the branches of JSC "Boshtransslokha" in 2022-2023 in accordance with the annex.	100	4 265 511	0	0	0	0
13	1. Approve the business plan of JSC "Boshtransloyiha" for 2022 according to the annex. 2. Approve the medium-term and long-term (5 years) development strategy of JSC "Boshtransloyiha" in accordance with the annex.	100	4 265 511	0	0	0	0
14	1. Dividends in the amount of 2,319,296 soums, not claimed by the shareholders of Boshtransloyiha JSC or the legal heir or heir of the owner, to be left at the discretion of the company and recognized as a profit by the company.	100	4 265 511	0	0	0	0

	Full wording of decisions adopted by the General Meeting:
1	1. Approve the composition of the Electoral Commission comprised of 3 (three) members. 2. Approve the personal composition of the Electoral Commission comprised of the following persons with a 1-year term of powers: - Ilmira Lsmailovna Izrailbekova - Temporary acting Chief accountant of “Boshtransloyiha” JSC; -Ulugbek Mikhlibayevich Yuldashev - Corporate consultant of “Boshtransloyiha” JSC; -Elena Alekseyevna Rogojkina - Head of the production coordination service of “Boshtransloyiha” JSC.
2	1. To determine the work of the General Director of “Boshtransloyiha” JSC for 2021 as satisfactory. 2. To approve the Annual report of “Boshtransloyiha” JSC and implementation of the Company's business plan parameters for 2021
3	1. Take note of the report of the Supervisory Board of JSC "Boshtransloyiha" on the results of 2021 and approve the decisions of the meeting (minutes) of the Supervisory Board of the Company in 2021.

4	1. Approve the annual report of the Audit Commission of Boshtransloyiha JSC based on the results of 2021.
5	1. The results of the assessment of compliance with the requirements of the Corporate Governance Code of JSC "Boshtransloyiha" shall be accepted and approved for information. 2. It is necessary to take all practical measures to further improve the existing system of corporate governance in JSC "Boshtransloyiha" and ensure the development of society in accordance with the strategic tasks facing the society.
6	1. Distribute the net profit of Boshtransloyiha JSC in the amount of 2,048,091,615.5 soums at the end of 2021 in the following order: for payment of dividends - UZS 1,937,058,480.0 or 94.58% of net profit; For the formation of the reserve fund of the company - 111,033,135.50 soums or 5.42% of net profit; 2. The amount of dividend per one placed share is set at 435.00 soums. 3. Accrued dividends must be paid in cash within the period from July 20, 2022 to August 27, 2022. 4. Members of the management body of the company (members of the supervisory board, audit commission, executive body) will be paid an annual bonus in the amount of 6.87% of net profit in the amount of UZS 140,700,000.0 (excluding previously paid quarterly bonuses). Allow insurance premiums to be included in current period expenses. 5. The governing body should distribute insurance premiums in accordance with the annex.
7	1. Make changes and additions to the Articles of Association of JSC "Boshtransloyiha" and approve the Articles of Association of the Company in a new edition. 2. Amend and supplement the internal regulations "On the General Meeting of Shareholders", "On the Supervisory Board" and "On the Executive Body" of JSC "Boshtransloyiha" and approve these provisions in accordance with the attached new version.
8	Members of the Supervisory Board are approved and elected for a period of three years in the following composition: 1. Radzhapov Mansur Kuchkarovich - Acting Deputy Chairman of the Board of JSC "Uzbekiston temir yullari". 2. Askarov Muzaffar Tursunbayevich - head of the department of corporate relations with shareholders of JSC "Uzbekiston temir yolari"; 3. Atadzhanov Kamal Atavayevich - head of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"; 4. Nazarova Dildor Timurovna - Deputy Head of the Department for Attracting Investments and Implementing Investment Projects of JSC "Uzbekiston Temir Yollari"; 5. Alayev Akram Tursunovich - director of JSC "Hamrokh Invest"; 6. Ergashev Alisher Rakhmatillaevich - chief specialist of the Agency for State Assets Management of the Republic of Uzbekistan; 7. Karaev Feruz Fahriddinovich - chief specialist of the Agency for State Assets Management of the Republic of Uzbekistan.
9	To elect the audit commission of JSC "Boshtransloyiha" in the following composition until the next annual general meeting of shareholders of the company: 1. Shakirov Azamat Askaralievich - head of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"; 2. Dosmatov Khodjiakbar Farkhod-ugli - specialist of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"; 3. Urinov Sherzod Sidikjonovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan.
10	1. Extend the term of the employment contract with the General Director of Boshtransloyiha JSC Ruziev Rustam Vasikovich for 3 years. 2. The signing of an employment contract with the General Director of the Company on behalf of JSC "Boshtransloyiha" is entrusted to the Chairman of the Supervisory Board of the Company.
11	1. In a tender held in accordance with the requirements of the Law of the Republic of Uzbekistan "On Public Procurement" for an external audit of the financial and economic activities of Boshtransloyiha JSC in 2022 in accordance with the requirements of national and international financial reporting standards, as well as to verify the amount of important performance indicators calculated for 2022. Conclude an agreement with the audit organization that was selected as the winner. 2. In accordance with the requirements of national standards, and the sum of important performance indicators calculated for 2022, the maximum amount of payment for the services of an audit organization for conducting an external audit is 29,000,000 soums and in accordance with the requirements of international standards, and the sum of important performance indicators calculated for 2022, the maximum amount of remuneration payable for the services of an audit organization for conducting an audit should be set at 29,000,000 soums.
12	1. Approve the agreements on the implementation of current economic activities, which are supposed to be concluded with the branches of JSC "Boshtransslokha" in 2022-2023 in accordance with the annex.
13	1. Approve the business plan of JSC "Boshtransloyiha" for 2022 according to the annex. 2. Approve the medium-term and long-term (5 years) development strategy of JSC "Boshtransloyiha" in accordance with the annex.
14	Dividends in the amount of 2,319,296 soums, not claimed by the shareholders of Boshtransslokha JSC or by the legal heir or heir of the owner after three years, to be left at the discretion of the company and recognize the company's profit.

Election of members of the Supervisory Board of the joint-stock company "Boshtransloyiha"

Candidate Information					**Number of votes**
№	**Full name**	**Place of work and position**	**Shares they own**		
			Quantity	**Type of**	
1	Radzhapov Mansur Kuchkarovich	Acting Deputy Chairman of the Board of JSC "Uzbekiston temir yullari"	0	-	4 445 271
2	Nazarova Dildor Timurovna	Deputy Head of the Department for Attracting Investments and Implementing Investment Projects of Uzbekistan Temir Yollari JSC	0	-	4 445 271
3	Atazhanov Kamal Atavaevich	Head of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"	0	-	4 445 271
4	Askarov Muzaffar Tursunboevich	Head of the department of corporate relations with shareholders of JSC "Uzbekiston temir yullari"	0	-	4 445 271
5	Alaev Akram Tursunovich	Director of "Hamroh Invest" JSC	0	-	691 479
6	Ergashev Alisher Rakhmatillaevich	Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan	0	-	5 693 007
7	Karaev Feruz Fahriddinovich	Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan	0	-	5 693 007

The text of amendments and (or) additions to the charter is attached

Remuneration and/or compensation accrued and paid in favor of the members of the executive body, the supervisory board and the audit commission of the issuer

No.	**Full name**	**Name of the Issuer's body of which the person is a member**	**Type of the payment (remuneration and (or) compensation)**	**Accrued amount (UZS)**	**Period for which the funds are accrued**	**The document in which the payment is provided**
1	Rustamov Dilshod Abdukhapisovich	Supervisory Board	payment	29 080 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
2	Khasilov Khusnutdin Nuriddinovich	Supervisory Board	payment	34 800 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
3	Askarov Muzaffar Tursunboevich	Supervisory Board	payment	29 080 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
4	Khojaev Ulugbek Rustamovich	Supervisory Board	payment	29 080 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
5	Nazarova Dildor Timurovna	Supervisory Board	payment	29 080 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
6	Ergashev Alisher Rakhmatullaevich	Supervisory Board	payment	29 080 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body

7	Alaev Akram Tursunovich	Supervisory Board	payment	29 080 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
8	Ruzikulova Nigora Ishbaevna	Revision Commisssion	payment	4 980 769	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
9	Jumaniyazov Farrukh Alisherovich	Revision Commisssion	payment	7 861 538	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
10	Dusmatov Khozhakbar Farkhod ugli	Revision Commisssion	payment	3 238 462	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
11	Khodzhabekov Rovshan Rakhmatovich	Revision Commisssion	payment	6 600 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
12	Urinov Sherzod Sidikzhonovich	Supervisory Board	payment	1 619 231	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body
13	Ruziev Rustam Vasikovich	General director	payment	34 800 000	For the quarters of 2020 and 2021	Regulations on the payment of remuneration to members of the supervisory board, the audit commission and the executive body

Full name of the head of the Executive body: **Ruziev Rustam Vasikovich**

Full name Chief Accountant: **Izrailbekova Ilmira Ismailovna**

Full name of the authorized person the information on the website was posted by: **Kozlova Anna Alekseevna**

"APPROVED"
decision of the general meeting of shareholders
JSC "BOSHTRANSLOYIHA"
June 28, 2022

Text of additions and amendments to the Charter of the joint-stock company "BOSHTRANSLOYIHA":

Current version	New version	Reasons for making changes and additions
5. SHARES OF THE COMPANY, PROCEDURE FOR THEIR PLACEMENT AND NOMINAL VALUE, ANNOUNCED SHARES		
5.6. Public subscription for shares is carried out only on the exchange market and on the organized over-the-counter market.	5.6. Open subscription for shares is carried out only on organized securities trading.	*In accordance with the law of the Republic of Uzbekistan dated October 29, 2021 No. ZRU-726*
7. PROCEDURE FOR DISTRIBUTION OF COMPANY PROFITS, DIVIDENDS AND DAMAGES		
Filling up *	7.6. The Company has the right to pay dividends through the Central Depository and (or) investment intermediaries in accordance with the concluded agreement.	*In accordance with the law of the Republic of Uzbekistan dated October 29, 2021 No. ZRU-726*
10. ЖАМИЯТ АКЦИЯДОРЛАРИНИНГ УМУМИЙ ЙИҒИЛИШИ		
Filling up	10.25. When holding a general meeting of shareholders, it is possible to use information and communication technologies that provide the opportunity to participate in a general meeting, discuss agenda items and make decisions on issues put to a vote.	*In accordance with the law of the Republic of Uzbekistan dated October 29, 2021 No. ZRU-726*
11. COMMUNITY SUPERVISORY BOARD		
11.2. The competence of the Supervisory Board of the Company includes: ... л) determination of the placement price of shares **(issue of securities on the stock market and organized over-the-counter market)** in the manner prescribed by law; ...	11.2. The competence of the Supervisory Board of the Company includes: ... л) determination of the placement price of shares **(issue for organized trading in securities)** in the manner prescribed by law; ...	*In accordance with the law of the Republic of Uzbekistan dated October 29, 2021 No. ZRU-726*
11.4. Members of the Supervisory Board of the Company are elected by the General Meeting of Shareholders for a period ***of one year*** on the basis of the current legislation and this Charter. The quantitative composition of the Supervisory Board of the Company consists of 7 (seven) people.	11.4. Members of the Supervisory Board of the Company are elected by the general meeting of shareholders for a period ***of three years*** on the basis of the current legislation and this Charter. The quantitative composition of the Supervisory Board of the Company consists of 7 (seven) people.	*In accordance with the law of the Republic of Uzbekistan dated March 29, 2022 No. ZRU-760*

12. EXECUTIVE BODY OF THE COMPANY		
12.3. The General Director of the Company is appointed by the General Meeting of Shareholders of the Company, and the Chairman of the Supervisory Board of the Company signs an employment contract with him on behalf of the Company. Appointment to the position of the General Director of the Company, as a rule, is carried out on the basis of selection based on a competition in which foreign managers can participate.	12.3. The General Director of the Company is elected for a period **of three years** by the decision of the General Meeting of Shareholders of the Company, and the employment contract with him is signed by the Chairman of the Supervisory Board of the Company on behalf of the Company. Appointment to the position of the General Director of the Company, as a rule, is carried out on the basis of selection or on the basis of a competition in which foreign managers can participate.	*In accordance with the law of the Republic of Uzbekistan dated March 29, 2022 No. ZRU-760*
13. SUPERVISION OVER THE FINANCIAL AND ECONOMIC ACTIVITIES OF THE COMPANY **в) Audit organization**		
13.14. In accordance with the agreement concluded with the company, the audit organization checks the financial and economic activities of the company and provides it with an audit report.	13.14. In accordance with the contract concluded with the company, the audit organization carries out an audit of the financial and economic activities of the company in accordance with the procedure established by law and provides it with an audit report.	*Agreed in accordance with the Law of the Republic of Uzbekistan No. ZRU-683 dated April 21, 2019*
13.15. The audit organization is liable to the company for damage caused by the preparation of an incorrect final audit report on the company's financial statements and other financial information.	13.15. The audit organization is liable to the company for damage caused by the preparation of an audit report containing an incorrect conclusion about the company's financial statements and other financial information.	*Agreed in accordance with the Law of the Republic of Uzbekistan No. ZRU-597 dated December 24, 2019*

* Charter 7.6. 7.6.-7.13. clauses 7.7.- 7.14. are considered reservations.