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:	08
	Name of the material fact:	Change in the composition of the Executive body

In case of termination of the person's powers

No.	Full name of the Person or full name of the Trustee	Place of work, position		Shares owned		Employment in other organizations	
		Place of work	Position	Type	Quantity	Place of work	Position
-	-	-	-	-	0	-	-

In case of election (appointment) of the person:

No.	Name, surname or full name of the Trustee	Boshtransloyiha JSC		Shares owned		Employment in other organizations	
		Place of work	Position	Type	Quantity	Place of work	Position
1.	Ruziev Rustam Vasikovich	“Boshtransloyiha” JSC	General Director	ordinary	4449	-	-

The Issuer's body the decisions on these changes adopted by:	General Meeting of Shareholders
Decision adoption date:	28.06.2022
Date of the Minutes execution:	07.07.2022
Extract from the Minutes of the Management Body and passport data of the elected (appointed) person, indicating his/her place of residence	attached

Composition of the Executive Body after the change

No.	Name, surname or full name of the Trustee	Place of work, position		Shares owned		Employment in other organizations	
		Place of work	Position	Type	Quantity	Place of work	Position
1.	Ruziev Rustam Vasikovich	“Boshtransloyiha” JSC	General Director	ordinary	4 449	-	-

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**

EXTRACT FROM THE PROTOCOL
Annual general meeting of shareholders
Joint Stock Company "Head Design and Survey Institute
for transport "Boshtransloyiha"

Location: Tashkent city, Mirabad district, Nukus street, house 23 "a", in the administrative building of JSC "Boshtransloyiha".

Date and time of the event: June 28, 2022, at 15-00.

Meeting participants registration time: from 14:00 to 14:50.

The total number of votes held by the shareholders - owners of the company's voting shares - 4,453,008.

The number of votes held by the persons who participated in the Annual General Meeting of Shareholders: 4,265,511 votes or 97.79% of the Company's voting shares.

The chairman of the meeting noted that the extraordinary general meeting of shareholders of the Company was held and the agenda was published in the issue of the newspaper "Birzha" dated June 07, 2022 No. 43-44 (2926-2927) and proposed to continue discussing the agenda.

Agenda:

8) Election of members of the Supervisory Board of JSC "Boshtransloyiha".
9) Election of members of the Audit Commission of JSC "Boshtransloyiha".
10) Extension of the employment contract with the General Director of JSC "Boshtransloyiha".

On the eighth issue of the agenda, the Corporate Advisor of the Company Yuldashev U.M. reported that in accordance with Article 63 of the Law of the Republic of Uzbekistan “On the Protection of Joint Stock Companies and the Rights of Shareholders” and the Charter of the Joint Stock Company (shareholders) owning at least one percent of the voting shares of the Company, in not later than **90 (ninety) days** after the end of the financial year of the Company, in aggregate, is informed that the annual general meeting of shareholders has the right to include issues on the agenda and nominate candidates to the Supervisory Board and the Audit Commission of the Company in such a way that the number does not exceed the composition of this body.

Accordingly, during 2022 it was reported that the candidates submitted by the shareholders of the Company were considered by the Supervisory Board and proposals were made to the General Meeting of Shareholders.

In view of the foregoing, the following candidates were invited to the Supervisory Board of the Company:

1)	Radzhapov Mansur Kuchkarovich - Acting Deputy Chairman of the Board of JSC "O`zbekiston temir yo`llari"
2)	Askarov Muzaffar Tursunboevich - Head of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC
3)	Atazhanov Kamal Atavayevich - Head of the Department of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC
4)	Nazarova Dildor Timurovna - Deputy Head of the Department for Attracting Investments and Implementing Investment Projects of O`zbekiston temir yollari JSC
5)	Alaev Akram Tursunovich - Director of “Hamroh Invest” JSC
6)	Ergashev Alisher Rakhmatillaevich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan
7)	Karaev Feruz Fahriddinovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan

In accordance with Article 76 of the Law of the Republic of Uzbekistan "On the protection of joint-stock companies and the rights of shareholders" and the new version of the Company's Charter, approved under item 7 of the agenda, members of the Supervisory Board of the Company are elected by the general meeting of shareholders for a period of three years in the manner prescribed by the Law and the charter of the company.

The company's shareholders were explained the procedure for cumulative voting on the issue of electing the supervisory board.

The above issue was discussed and voted by the participants of the meeting:

«I agree»	Radzhapov Mansur Kuchkarovich - Acting Deputy Chairman of the Board of JSC "O`zbekiston temir yo`llari"	4 445 271
«I agree»	Askarov Muzaffar Tursunboevich - Head of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC	4 445 271
«I agree»	Atazhanov Kamal Atavayevich - Head of the Department of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC	4 445 271

«I agree»	Nazarova Dildor Timurovna - Deputy Head of the Department for Attracting Investments and Implementing Investment Projects of O`zbekiston temir yollari JSC	4 445 271
«I agree»	Alaev Akram Tursunovich - Director of «Hamroh Invest» JSC	691 479
«I agree»	Ergashev Alisher Rakhmatillaevich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan	5 693 007
«I agree»	Karaev Feruz Fahriddinovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan	5 693 007

The decision was made:

The Supervisory Board of JSC "Boshtransloyiha" is elected for a period of three years in the following composition:

1. Radzhapov Mansur Kuchkarovich - Acting Deputy Chairman of the Board of JSC "O`zbekiston temir yo`llari";

2. Askarov Muzaffar Tursunboevich - Head of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC;

3. Atazhanov Kamal Atavayevich - Head of the Department of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC;

4. Nazarova Dildor Timurovna - Deputy Head of the Department for Attracting Investments and Implementing Investment Projects of O`zbekiston temir yollari JSC;

5. Alaev Akram Tursunovich - Director of "Hamroh Inves"t JSC;

6. Ergashev Alisher Rakhmatillaevich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan;

7. Karaev Feruz Fahriddinovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan.

On the ninth issue of the agenda, the Corporate Advisor of the Company, Yuldashev Yu.M., reported that in accordance with Article 63 of the Law of the Republic of Uzbekistan "On the Protection of Joint-Stock Companies and the Rights of Shareholders" and the Charter of the Company, shareholders owning at least one percent of the voting shares of the Company (shareholder), informed that he has the right to put issues on the agenda of the annual general meeting of shareholders no later than **90 (ninety) days** after the end of the financial year of the Company and nominate candidates to the Supervisory Board and the Audit Commission of the Company in such a way that their number does not exceed the composition of this organ.

Accordingly, during 2022 it was reported that the candidates submitted by the shareholders of the Company were considered by the Supervisory Board and proposals were made to the general meeting of shareholders.

In view of the above, the following candidates were invited to the Audit Commission of the Company:

1)	Shakirov Azamat Askaralievich - Head of the Department of Corporate Relations with Shareholders of O`zbekiston temir yollari JSC
2)	Dusmatov Hojiakbar Farhod Ugli - Specialist of the department of corporate relations with shareholders of JSC "O`zbekiston temir yollari"
3)	Urinov Sherzod Sidikjonovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan

This issue was discussed and voted by the participants of the meeting:

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 O`zbekiston temir yollari JSC;

2. Dusmatov Hojiakbar Farhod Ugli - Specialist of the department of corporate relations with shareholders of JSC "O`zbekiston temir yollari";

3. Urinov Sherzod Sidikjonovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan.

Voting results:

For - 4,265,511 votes (unanimously), no against or abstentions.

The decision was made:

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 O`zbekiston temir yollari JSC;

2. Dusmatov Hojiakbar Farhod Ugli - Specialist of the department of corporate relations with shareholders of JSC "O`zbekiston temir yollari";

3. Urinov Sherzod Sidikjonovich - Chief Specialist of the State Assets Management Agency of the Republic of Uzbekistan.

On the tenth issue of the agenda, Chairman Radjapov M.K. reported that at the meeting of the Supervisory Board on June 1, 2022, the annual report of the Company for 2021 was initially approved and the term of the employment contract concluded with the General Director of the Company Ruzieva R.V. was extended for a period of **3 years** with notice of making a recommendation to the general meeting of shareholders.

At the same time, part eight, as amended by Article No. 79 dated March 29, 2022 of the Law of the Republic of Uzbekistan "On the Protection of the Rights of Joint-Stock Companies and Shareholders", obligations are specified in this Law and other legal documents, the company's charter and in the contract that each of them will conclude with the company for a period of for three years, and it was reported that a decision is made every year on the possibility of extending the term of the contract or terminating it.

It was noted that the agreement would be signed by the chairman of the supervisory board of the company or a person authorized by the supervisory board on behalf of the company.

This issue was discussed and voted by the participants of the meeting:

1. Extension of the term of the employment contract concluded with the General Director of Boshtransloyiha JSC Ruziev Rustam Vasikovich for 3 years.

2. Instruct the Chairman of the Supervisory Board of the Company to sign an employment contract with the General Director of the Company on behalf of Boshtransloyiha JSC.

Voting results:

For - 4,265,511 votes (unanimously), no against or abstentions.

The decision was made:

1. Extension of the term of the employment contract concluded with the General Director of Boshtransloyiha JSC Ruziev Rustam Vasikovich for 3 years.

2. Instruct the Chairman of the Supervisory Board of the Company to sign an employment contract with the General Director of the Company on behalf of Boshtransloyiha JSC.

Signed in confirmation of the decision of the next annual general meeting of shareholders held on June 28, 2022:

Meeting Secretary **U.M. Yuldashev**

Annex No. 2 to material fact No. 08
(in accordance with regulation No. 2383 of July 31, 2012 (MJ))

Passport details of the members of the Supervisory Board of "Boshtransloyiha" JSC

Full Name	Date of Birth	Passport Series	Passport issue date	Passport expiration date	Issued by	Place of residence
Radzhapov Mansur Kuchkarovich	20.12.1958	AA 0676125	16.01.2013	15.01.2023	TOSHKENT SHAHAR YAKKASAROY TUMANI IIB	Tashkent
Nazarova Dildor Timurovna	23.06.1962	AA 0509979	11.12.2012	10.12.2022	TOSHKENT SHAHAR SHAYXANTOXUR TUMANI IIB	Tashkent, Shaykhantakhur region
Atazhanov Kamal Atavaevich	09.12.1974	AA 4295513	13.02.2014	12.02.2024	TOSHKENT SHAHAR MIRZO ULUG`BEK TUMANI IIB	Tashkent
Askarov Muzaffar Tursunboevich	06.05.1981	AA 2022414	30.06.2013	29.06.2023	TOSHKENT SHAHAR SIRG'ALI TUMANI IIB	Tashkent
Ergashev Alisher Rakhmatullaevich	28.07.1974	AB 1644372	21.10.2015	20.10.2025	SAMARQAND VILOYATI PAYARIQTUMANI IIB	Tashkent
Alaev Akram Tursunovich	22.07.1961	AB 0435828	15.07.2015	14.07.2025	TOSHKENT SHAHARMIRZO ULUG`BEK TUMANI IIB	Tashkent, Mirzo Ulugbek district
Koraev Feruz Fakhriddinovich	24.10.1989	AA 9665454	10.05.2015	09.05.2025	QASHQADARYO VILOYATI SHAXRISABZ TUMANI IIB	Tashkent

Passport details of the members of the Audit Commission of "Boshtransloyiha" JSC

Full Name	Date of Birth	Passport Series	Passport issue date	Passport expiration date	Issued by	Place of residence
Shakirov Azamat Askaralievich	20.03.1989	AA 4830402	28.03.2014	27.03.2024	TOSHKENT SHAHAR XAMZA TUMANI IIB	Tashkent
Dusmatov Khozhakbar Farkhod ugli	09.06.1992	AA 6671078	28.08.2014	27.08.2024	TOSHKENT VILOYATI CHINOZ TUMANI IIB	Tashkent region, Chinaz district
Urinov Sherzod Sidikzhonovich	29.03.1986	AB 6460508	11.04.2017	10.04.2027	NAMANGAN VILOYATI NAMANGN TUMANI IIB	Tashkent

Passport details of the General Director of "Boshtransloyiha" JSC

Full Name	Date of Birth	Passport Series	Passport issue date	Passport expiration date	Issued by	Place of residence
Ruziev Rustam Vasikovich	23.12.1957	AB 2086220	27.11.2015	26.11.2025	TOSHKENT SHAHAR YUNUSOBOD TUMANIIIB	Tashkent, Yunusabad district