1	**NAME OF THE ISSUER**	
	Full:	Joint Stock Company "Boshtransloyiha"
	Abbreviated:	JSC "Boshtransloyiha"
	Name of the stock ticker:	No
2	**CONTACT INFORMATION**	
	Location:	Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Nukus street, building 23 "a".
	Mailing address:	Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Nukus street, building 23 "a".
	E-mail address:	boshtrans@gmail.com
	Official website:	https://boshtrans.uz/
3	**INFORMATION ABOUT MATERIAL FACT**	
	Material fact number:	06
	Name of material fact:	Decisions taken by the supreme management body of the issuer
	Type of general meeting:	Regular annual general meeting of shareholders
	Date of the general meeting:	06/22/2023
	Date of the minutes of the general meeting:	06/26/2023
	Place of the general meeting:	Administrative building of JSC "Boshtransloikha", Tashkent, Mirabad district, Nukus street, house 23a
	Quorum of the general meeting:	96.92

No.	Issues put to the vote	Voting results					
		behind		against		abstained	
		%	Qty	%	Qty	%	Qty
1	1. Approval of the composition of the census commission consisting of 3 (three) people. 2. Approval of the personal composition of the census commission for a period of one year in the following composition: - Izrailbekova Ilmira Ismailovna - chief accountant of JSC "Boshtransloikha"; - Yuldashev Ulugbek Mikhlibaevich - corporate consultant of JSC "Boshtransloikha"; - Rogozhkina Elena Alekseevna - head of the production coordination service of JSC Boshtransloikha.	**100**	**4 315 987**	0	0	0	0
2	1. The activity of the General Director of JSC "Boshtransloikha" in 2022 should be considered satisfactory. 2. Approve the report on the fulfillment of the annual and business plan performance indicators of JSC "Boshtransloikha" based on the results of 2022.	**100**	**4 315 987**	0	0	0	0
3	Take note of the report of the Supervisory Board of JSC "Boshtransloyiha" on the results of 2022 and approve the decisions of the meeting (minutes) of the Supervisory Board of the Company in 2022.	**100**	**4 315 987**	0	0	0	0
4	Approval of the annual report of the Audit Commission of JSC "Boshtransloikha" based on the results of 2022.	**100**	**4 315 987**	0	0	0	0
5	1. Acceptance and approval for information on the results of the assessment of compliance with the requirements of the Corporate Governance Code of JSC Boshtransloikha. 2. Taking all practical measures to further improve the existing system of corporate governance in JSC "Boshtransloikha" and ensure the development of society in accordance with the strategic objectives facing the company.	**100**	**4 315 987**	0	0	0	0
6	1. Distribution of net profit received by Boshtransloikha JSC at the end of 2022 in the amount of UZS 1,949,327,000, in the following order: • for the payment of dividends - UZS 975,208,752.0 or 50.03% of net profit; • 97,466,350.0 soums or 5.00% of net profit for the formation of the state reserve fund; • leave as undistributed profit - UZS 876,651,898.0 or 44.97% of net profit; 2. On determining the amount of dividend per one placed share in the amount of 219.00 UZS. 3. Payment of accrued dividends in cash from July 26, 2023 to August 21, 2023 4. Pay an annual bonus to members of the company's management body (members of the supervisory board, audit commission and	**100**	**4 315 987**	0	0	0	0

	executive body) in the amount of 7.00% of net profit, i.e. UZS 136,452,890.0 (excluding previously paid quarterly premiums). Bonus payments are included in current period expenses. 5. Distribution of premiums at the request of the governing body.						
7	Terminate the activities of the Audit Commission of JSC "Boshtransloikha" and invalidate the charter of JSC "Boshtransloikha" on the Audit Commission.	**91.75**	**3 959 869**	0	0	8.25	356 118
8.1	Amendments and additions to the Articles of Association of JSC "Boshtransloikha" and approval of the Articles of Association of the Company in a new edition in accordance with the Appendix	**100**	**4 315 987**	0	0	0	0
8.2	Amendments and additions to the internal regulations "On the General Meeting of Shareholders", "On the Supervisory Board" and "On the Executive Body" of JSC "Boshtransloikha" and the approval of these provisions in a new edition are attached.	**91.75**	**3 959 869**	0	0	8.25	356 118
9	In accordance with Article 79 of the Law of the Republic of Uzbekistan "On the protection of joint-stock companies and the rights of shareholders", the powers of the General Director of JSC "Boshtransloikha" Ruziev Rustam Vasikovich were extended.	**100**	**4 315 987**	0	0	0	0
10	As an external auditor to audit reports on the results of the financial and economic activities of the company for 2023 in accordance with national and international standards, as well as to verify the estimated amounts of QMS, SPC and the percentage of their implementation"AUDIT-RUMANS"Approval of the audit organization LLC and setting a fee for its services in the amount of 58,000,000.00 soums (including VAT).	3.83	165 428	**54.01**	**2331165**	42.15	1 819 394
10.2	As an external auditor to audit the reports on the results of the financial and economic activities of the company in 2023 in accordance with national and international standards, as well as to verify the estimated amounts of the QMS, SYK and the percentage of their implementationCRESTON TASHKENT» Approval of the audit organization LLC and determination of the fee for its services in the amount of 67,000,000.00 UZS (including VAT).	3.73	161 060	**54.11**	**2335533**	42.15	1 819 394
10.3	As an external auditor to audit the reports on the results of the financial and economic activities of the company in 2023 in accordance with national and international standards, as well as to verify the estimated amounts of the QMS, SYK and the percentage of their implementation "KRESTON TASHKENT"Approval of the audit organization LLC and determination of the amount of remuneration for its services in the amount of 40,600,000.00 soums (including VAT).	**90.85**	**3 921 233**	0.10	4 368	9.05	390 386
11	On the approval of contracts for current business activities, which are expected to be concluded in 2023-2024 with the branches of JSC "Boshtransloikha" in accordance with the appendix.	**100**	**4 315 987**	0	0	0	0
12	Approval of the Business Plan of JSC "Boshtransloikha" for 2023 according to the appendix.	**99.21**	**4 281 719**	0.79	34268		
13	The dividend in the amount of UZS 2,363,621, not claimed by the shareholders of Boshtransslokha JSC or the legal heir or successor of the owner, which expired three years ago, will be left at the disposal of the company and the company's profit will be recognized.	**100**	**4 315 987**	0	0	0	0
Full wording of decisions taken by the general meeting:							
1	1. The composition of the census commission is approved in the composition of 3 (three) people. 2. The personal composition of the census commission is approved for a period of one year in the following composition: - Izrailbekova Ilmira Ismailovna - chief accountant of JSC "Boshtransloikha"; - Yuldashev Ulugbek Mikhlibaevich - corporate consultant of JSC "Boshtransloikha"; - Rogozhkina Elena Alekseevna - head of the production coordination service of JSC Boshtransloikha.						
2	1. The activity of the General Director of JSC "Boshtransloikha" in 2022 should be considered satisfactory.						

	2. Approve the report on the fulfillment of the annual and business plan performance indicators of JSC "Boshtransloikha" based on the results of 2022.
3	1. Take note of the report of the Supervisory Board of Boshtransloikha JSC based on the results of 2022 and approve the decisions of the meeting (minutes) of the Supervisory Board of the Company in 2022.
4	1. Approve the annual report of the Audit Commission of JSC "Boshtransloikha" based on the results of 2022.
5	1. The results of the assessment of compliance with the requirements of the Corporate Governance Code of JSC "Boshtransloikha" 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 "Boshtransloikha" and ensure the development of society in accordance with the strategic objectives facing the company.
6	1. Distribute the net profit of JSC "Boshtransloikha" at the end of 2022 in the amount of 1,949,327,000 soums in the following order: • for the payment of dividends - UZS 975,208,752.0 or 50.03% of net profit; • 97,466,350.0 soums or 5.00% of net profit for the formation of the state reserve fund; • leave as undistributed profit - UZS 876,651,898.0 or 44.97% of net profit; 2. The amount of dividend per one placed share is set at 219.00 soums. 3. Accrued dividends must be paid in cash within the period from July 26, 2023 to August 21, 2023. 4. Members of the management body of the company (members of the supervisory board, audit commission and executive body) must be paid an annual bonus in the amount of 7.00% of net profit, i.e. UZS 136,452,890.0 (excluding previously paid quarterly premiums). Allow insurance premiums to be included in current period expenses. 5. The governing body should distribute insurance premiums in accordance with the annex.
7	The activities of the Audit Commission of JSC "Boshtransloikha" shall be terminated, and the charter of the Audit Commission of JSC "Boshtransloikha" shall be recognized as invalid.
8	Introduce amendments and additions to the Articles of Association of JSC Boshtransloikha, as well as approve the Articles of Association of the Company in accordance with the new version. Make changes and additions to the internal regulations "On the General Meeting of Shareholders", "On the Supervisory Board" and "On the Executive Body" of JSC "Boshtransloikha" and approve these provisions in accordance with the attached new version.
9	1. In accordance with Article 79 of the Law of the Republic of Uzbekistan "On the protection of joint-stock companies and the rights of shareholders", to extend the powers of the General Director of JSC "Boshtransloikha" Ruziev Rustam Vasikovich.
10	As an external auditor to audit the reports on the results of the financial and economic activities of the company in 2023 in accordance with national and international standards, as well as to verify the estimated amounts of the QMS, SYK and the percentage of their implementation "SMART AUDIT"Approve the audit organization LLC and set the amount of payment for its services in the amount of 40,600,000.00 soums (including VAT).
11	1. Approve the contracts for current business activities, which are expected to be concluded during 2022-2023 with the branches of JSC "Boshtransloikha" in accordance with the appendix.
12	1. Approve the business plan of JSC "Boshtransloikha" for 2023 in accordance with the appendix.
13	The dividend in the amount of UZS 2,363,621, not claimed by the shareholders of Boshtransloikha JSC or the legal heirs or heirs of the owner, shall be left at the disposal of the company and recognized as the profit of the company. .

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

Candidate Information					**Number of votes**
No.	**FULL NAME**	**Place of work and position**	**Shares they own**		
			quantity	**type**	
-	-	-	-	-	-

Text of amendments and (or) additions to the charter

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 payment (remuneration and (or) compensation)**	**Accrued amount (sum)**	**The period for which the funds are credited**	**The document in which the payment is provided**
1	Radzhapov Mansur Kuchkarovich	Supervisory Board	remuneration	18 160 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
2	Nazarova Dildor Timurovna	Supervisory Board	remuneration	35 920 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
3	Atadjanov Kamal Atavaevich	Supervisory Board	remuneration	5,400,000	2022	Regulations on the payment of remuneration

						to members of the supervisory board of the company, the audit commission and the executive body
4	Askarov Muzaffar Tursunboevich	Supervisory Board	remuneration	35 920 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
5	Alaev Akram Tursunovich	Supervisory Board	remuneration	35 920 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
6	Ergashev Alisher Rakhmatillaevich	Supervisory Board	remuneration	35 920 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
7	Karaev Feruz Fahriddinovich	Supervisory Board	remuneration	32 070 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
8	Shakirov Azamat Askaralievich	Audit committee	remuneration	3,000,000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
9	Dosmatov is the son of Khojiakbar Farkhod.	Audit committee	remuneration	13,400,000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
10	Urinov Sherzod Sidikzhonovich	Audit committee	remuneration	8 500 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
11	Ruziev Rustam Vasikovich	CEO	remuneration	42,400,000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
12	Khasilov Khusnutdin Nuriddinovich	Supervisory Board	remuneration	24 240 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
13	Khojaev Ulugbek Rustamovich	Supervisory Board	remuneration	30 520 000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body
14	Rustamov Dilshod Abdukhapizovich	Supervisory Board	remuneration	3 850 000	2022	Regulations on the payment of

						remuneration to members of the supervisory board of the company, the audit commission and the executive body
15	Khodzhabekov Rovshan Rakhmatovich	Audit committee	remuneration	7,000,000	2022	Regulations on the payment of remuneration to members of the supervisory board of the company, the audit commission and the executive body

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

Full name of the chief accountant: **Izrailbekova Ilmira Ismailovna**

Full name of the authorized person who posted the information on the site: **Kozlova Anna Alekseevna**

*Application*to the minutes of June 22, 2023
Supervisory Board of the Company

"APPROVED"
decision of the general meeting of shareholders
JSC "BOSHTRANSLOIKHA"
June 22, 2023

JSC "BOSHTRANSLOIKHA" of the head design and research institute of transport
Additions and changes to the Charter:

Current version	New release	Reasons for making changes and additions
10. GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY		
10.3 At the annual general meeting of shareholders, the issues of electing the Supervisory Board of the Company and the Audit Commission, the possibility of extending the term of the contract with the General Director of the Company, its reorganization or termination, as well as the distribution of Profits and losses of the Company, the annual report of the Company and other documents are resolved.	10.3. On the election of the Supervisory Board and the Audit Commission of the Company at the annual general meeting of shareholders. **(If there is an audit commission)**, issues are resolved on the possibility of extending the term of the contract with the General Director of the Company, its reorganization or termination, as well as the distribution of profits and losses of the Company and the annual report of the Company and other documents. be under consideration.	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022*
10.6. The powers of the general meeting of shareholders include: ... k) election of members of the audit commission of the company and early termination of their powers, as well as approval of the charter of the audit commission. Deciding on the determination and payment of bonuses and compensations to members of the Audit Commission; ... o) hear reports from the Supervisory Board of the Company and conclusions of the Audit Commission on issues within the competence of the Supervisory Board of the Company and the Audit Commission, including compliance with the requirements	10.6. The powers of the general meeting of shareholders include: ... k) election of members of the public audit commission **(If there is an audit commission)**and early termination of their powers, as well as approval of the regulation on the audit commission. Deciding on the determination and payment of bonuses and compensations to members of the Audit Commission; ... o) hearing reports from the Supervisory Board of the Company on issues within its competence, including compliance with the requirements established by the legislation on the management of the Company;	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022*

established by the legislation on the management of the Company;		
10.17. Shareholders (shareholders) owning at least one percent of the total number of voting shares of the company are required to make proposals to 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, as well as to make proposals to the supervisory board and the audit commission of the company according to the quantitative composition of this body, have the right to nominate candidates in a manner not exceeding its composition.	10.17. Shareholders (shareholders) owning at least one percent of all voting shares of the company are entitled to put issues on the agenda of the annual general meeting of shareholders no later than 90 (ninety) days after the end of the company's financial year. of the company and nominate candidates to the supervisory board of the company in a manner not exceeding the number of members of this board.	*Republic of Uzbekistan According to Law No. ORK-814 dated January 18, 2023 No.*
10.18 An extraordinary general meeting of shareholders is held on the basis of a decision of the Supervisory Board of the Company on its own initiative, on the basis of a written request of the Audit Commission, and also on the basis of a written request of a shareholder (shareholders) owning at least five percent of the voting shares of the Company as of the date of filing a written request. 10.19. Within 10 days from the date of submission by the Audit Commission of the Company or a shareholder (shareholders) owning at least 5% of voting shares of the Company, the request to convene an extraordinary general meeting of shareholders The Supervisory Board of the Company decides to convene an extraordinary general meeting of shareholders or to refuse convening the meeting must make a decision.	10.18. An extraordinary general meeting of shareholders is held on the basis of a decision of the Company's Supervisory Board on its own initiative, as well as on the basis of a written request from a shareholder (shareholders) owning at least five percent of the Company's shares. voting shares as of the date of submission of the written request. 10.19. Within 10 days from the date of submission by the shareholder (shareholders) owning at least 5% of voting shares of the Company, the request to convene an extraordinary general meeting of shareholders The Supervisory Board of the Company must decide to convene an extraordinary general meeting of shareholders. meeting of shareholders or refusal to convene a meeting.	*Republic of Uzbekistan According to Law No. ORK-814 dated January 18, 2023 No.*
11. PUBLIC SUPERVISORY BOARD		
11.2. The competence of the Supervisory Board of the Company includes: ... u) development of recommendations on the amount of remuneration and compensation payable to members of the Company's Internal Audit Commission; ... **filling**	11.2. The competence of the Supervisory Board of the Company includes: ... u) Members of the Audit Commission of the Company **(if there is an Audit Commission)**make recommendations regarding the amount of remuneration and compensation to be paid; ... h) Consideration of candidates for independent members of the supervisory board of the stock exchange, as a rule, on the basis of selection for consideration by the general meeting of shareholders.	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022* *Republic of Uzbekistan According to Law No. ORK-814 dated January 18, 2023 No.*
11.4. Members of the Supervisory Board of the Company are elected by the General Meeting of Shareholders for a period of	11.4. Members of the Supervisory Board of the Company are elected by the General Meeting of Shareholders for a period of three	*Republic of Uzbekistan*

three years based on the current legislation and this Charter. The number of members of the Supervisory Board of the Company is 7 (seven) people.	years based on the current legislation and this Charter. The number of members of the Supervisory Board of the Company consists of 7 (seven) people, of which 1 (one) person is an independent member who is a member of the Supervisory Board. **An independent member of the Supervisory Board of the Company has the same rights and obligations as other members of the Supervisory Board as defined by this Charter.**	*According to Law No. ORK-814 dated January 18, 2023 No.*
11.12 Meetings of the Supervisory Board of the Company are convened by its Chairman at least once a quarter. Extraordinary meetings of the Supervisory Board of the Company are convened at the initiative of the Chairman of the Supervisory Board or at the request of: - members of the supervisory board; - **Audit committee;** - General Director of the Company; - head of the internal audit service; - in other cases provided for by law and this Charter.	11.12 Meetings of the Supervisory Board of the Company are convened by its Chairman at least once a quarter. Extraordinary meetings of the Supervisory Board of the Company are convened at the initiative of the Chairman of the Supervisory Board or at the request of: - observer memberscouncil; - General Director of the Company; - head of the internal audit service; - in other cases provided for by law and this Charter.	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022*
11.27. At a meeting of the Supervisory Board of the Company, the Chairman of the Supervisory Board, on his own initiative, the Supervisory Board of the Company, **audit committee,**At the request of the General Director and owners of at least 1 (one) percent of the Company's ordinary shares.	11.27 The meeting of the Supervisory Board of the Company is convened by the Chairman of the Supervisory Board on his own initiative, at the request of the Supervisory Board of the Company, the General Director and owners of at least 1 (one) percent of the ordinary shares of the Company.	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022*
filling	11.28. The supervisory board of a company with a state share of more than 50 percent includes at least one independent member when the company's shares are included in the exchange quotation list. At the same time, candidates for independent members of the supervisory board are nominated by the supervisory board of the company, as a rule, on the basis of a choice submitted for consideration by the general meeting of shareholders. 11.29. The following cannot be independent members of the Supervisory Board: - a person who has worked in the company and (or) affiliated persons of the company during the last three years; - a shareholder owning five or more percent of the company's voting shares (directly and (or) through affiliated persons); - a person who is in civil law relations with a major customer and (or) a major supplier of an organization and (or) its affiliate. At the same time, large customers and large suppliers are those persons with whom there is a valid contract for an amount exceeding the base settlement amount by more than two thousand times;	*Republic of Uzbekistan According to Law No. ORK-814 dated January 18, 2023 No.*

	- an employee of an audit organization who provided audit services to the Company and (or) the Company's affiliates during the last three years; - a person who has been a member of the Supervisory Board of the Company for six consecutive years; - a person who has any agreements with the company and (or) its affiliates, with the exception of agreements related to ensuring the performance of duties and functions of a member of the supervisory board; - a close relative or godly relative (parents, brothers, sisters, sons, daughters, husband) of a person who is a member of the management and internal control bodies of the company and (or) its affiliates, or a person, a member of them over the past three years (wife), as well as parents, brothers, sisters and children of her husband (wife); - a person who is an employee of a government body or a state enterprise; - a person who does not meet the requirements specified in the charter of the company or documents approved by decisions of the general meeting of shareholders. 11.30. The company maintains a register of independent members elected to the supervisory board of the company in the manner prescribed by the authorized state body for regulating the securities market, and publishes it on its official website.	
12. STATE EXECUTIVE BODY		
12.7 The duties and powers of the General Director of the Company include: ... Providingdocuments on the financial and economic activities of the Company at the request of the Supervisory Board of the Company, the Audit Commission or the Auditor of the Company; ...	12.7 The duties and powers of the General Director of the Company include: ... Providing a dockcomments on the financial and economic activities of the Company at the request of the Supervisory Board of the Company, the Audit Commission (if there is an Audit Commission) or the Company's Auditor; ...	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022*
filling	12.13. If the general director of the company has caused damage to the company as a result of a violation of the procedure for concluding a major transaction or a transaction with affiliates, and the guilt of the general director of the company has been proven in accordance with paragraph. In the manner prescribed by law, the subsidiary is liable for the obligations of the company if its property is not enough to cover the company's debt to creditors.	*Republic of Uzbekistan According to Law No. ORK-814 dated January 18, 2023 No.*

13. CONTROL OVER THE FINANCIAL AND ECONOMIC ACTIVITIES OF THE COMPANY a) Audit Commission		
13.1. To control the financial and economic activities of the company, the general meeting of shareholders elects an audit commission consisting of 3 (three) people for a period of 1 year. 13.2 Qualification requirements for members of the Audit Commission of the Company are determined by the General Meeting of Shareholders. The same person cannot be elected to the Audit Commission for more than 3 (three) times in a row. 13.3. The competence of the Audit Commission includes: - Checking the financial and economic activities of the Company based on the results of its activities for a year or another period at the initiative of the company, the general meeting of shareholders or the Supervisory Board of the Company or at the request of a shareholder (shareholders) owning at least five percent of the voting shares of the Company; -Evaluation of the reliability of information presented in the company's reports and other financial documents; - demand the convening of an extraordinary general meeting of shareholders in accordance with the law and this Charter; - demand the convocation of meetings of the Company's Supervisory Board in accordance with the law and this Charter; - The Audit Commission may also have other powers in accordance with the law, these Articles of Association and the Regulations on the Audit Commission. 13.4 The procedure for the activities of the Audit Commission of the Company is determined by the Regulation "On the Audit Commission", approved by the general meeting of shareholders. 13.5. At the written request of the Company's Audit Commission, persons holding positions in the Company's executive body are required to submit documents on the Company's financial and economic activities to the Audit Commission. 13.6 Members of the Audit Commission of the Company cannot simultaneously be members of the Supervisory Board of the Company, as well as work in the Company under an employment agreement (contract). 13.7 Checking the financial and economic activities of the Company at the initiative of the Audit Commission, the General Meeting of Shareholders, the Supervisory Board of the Company	**Canceled.** *(Due to the invalidity of articles 13.1.-13.10. of the Charter, articles 13.11.-13.15. shall be considered as articles 13.1.-13.5.)* *(in connection with the cancellation of paragraph a) of this article, paragraphs b) and c) are considered a) and b))*	*According to the Law of the Republic of Uzbekistan No. ORK-760 dated March 29, 2022*

or at the request of a shareholder (shareholders) owning at least 5 (five) percent of the voting shares of the Company, having previously notified the Supervisory Board of the Company, or carried out according to the results of activities in a different period. 13.8. Based on the results of the audit of the financial and economic activities of the company, the Audit Commission draws up a conclusion in which: - assessment of the reliability of information presented in the company's reports and other financial documents; - it is necessary to provide information on the facts of violations of the accounting procedure and presentation of financial statements, as well as violations of title documents in the course of financial and economic activities. 13.9 On a quarterly basis, the Audit Commission submits to a meeting of the Supervisory Board of the Company a conclusion on the existence of transactions or major transactions concluded with affiliates in the Company, as well as on compliance with the requirements of the law and internal documents. Companies on the conclusion of such transactions. 13.8 of this Charter. Summing up, containing the information specified in paragraph 1, is heard at the annual General Meeting of Shareholders. 13.10 The Audit Commission of the company has the right to demand the convening of an extraordinary general meeting of shareholders in accordance with applicable law.		
13.5. (old clause 13.13) The Internal Audit Service operates in accordance with the procedure established by the Cabinet of Ministers of the Republic of Uzbekistan.	13.5. (old clause 13.13) The Internal Audit Service operates in accordance with the procedure established by the Cabinet of Ministers of the Republic of Uzbekistan. The Company's Internal Audit Service performs the relevant tasks of the abolished Audit Commission.	***Completed***