NAME OF THE ISSUER		
1	Full:	JSC "BOSHTRANSLOYIHA" of the head design and research institute of transport;
	Abbreviated:	JSC "BOSHTRANSLOYIHA";
	Stock ticker name:	does not exist
CONTACT INFORMATION		
2.	Placed husband:	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/

IMPORTANT INFORMATION	
Important fact number:	**08**
Name of important fact:	**Changes in the composition of the audit commission**

In cases of termination of powers of a person

#	Full name of the authorized person	Workplace	Position	Corresponding stock		Work in other organizations	
				type	number	place	position
1.	Shakirov Azamat Askaralievich	JSC "Boshtransloyiha"	Member of the Audit Commission	-	0	JSC "Uzbekiston temir yullari"	Head of Corporate Relations with Shareholders
2.	Dusmatov Khodjiakbar Farhod-ugli	JSC "Boshtransloyiha"	Member of the Audit Commission	-	0	JSC "Uzbekiston temir yullari"	Specialist in Corporate Relations with Shareholders
3.	Urinov Sherzod Sidikzhonovich	JSC "Boshtransloyiha"	Member of the Audit Commission	-	0	Agency for Management of State Assets of the Republic of Uzbekistan	Chief Specialist

3.

In cases where a person is elected

#	Full name of the authorized person	Workplace	Position	Corresponding stock		Work in other organizations	
				type	number	place	position
	-						

The issuer's body that made the decision on the said changes:	**Regular annual general meeting of shareholders**
Decision date:	06/22/2023
Report date:	06/26/2023
Extract from the minutes of the governing body and passport data indicating the place of residence of the elected (appointed) person:	An extract from the minutes of the governing body is attached.

The composition of the executive body after the change

#	Full name of the authorized person	Workplace	Position	Related shares		Work in other organizations	
				type	number	place	position
	-						

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**