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:	https://boshtrans.uz
3.	**INFORMATION ABOUT A MATERIAL FACT**	
	Number of the material fact:	32
	Name of the material fact:	Accrual of income on securities
	The Issuer’s body the decision was adopted by:	General Meeting of Shareholders
	Decision adoption date:	22.06.2023
	Execution date of the Minutes of the Issuer’s body meeting	26.06.2023
	Accrual of dividends on ordinary shares	
	In UZS per share:	219 UZS
	As a percentage of the nominal value of one share:	21.9 %
	Accrual of dividends on preferred shares	
	In UZS per share:	-
	As a percentage of the nominal value of one share:	-
	Accrual of income on other securities	
	In UZS per share:	-
	As a percentage of the nominal value of one share:	-

Start and end date of payments of income on securities	**Start date**	**End date**
for ordinary shares:	26.07.2023	21.08.2023
for preferred shares:	-	-
for other securities:	-	-
Form of payment of accrued income on securities (cash, other property):	cash	

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**