1	**NAME OF ISSUER**	
	Full name:	Joint Stock Company "Boshtransloyikha"
	Abbreviation:	JSC "Boshtransloyikha"
	Stock ticker name:	does not exist
2	**CONTACT INFORMATION**	
	Placed Husband:	Tashkent, Mirabad district, Nukus street, 23 A
	Mailing address:	Tashkent, Mirabad district, Nukus street, 23 A
	E-mail address:	boshtrans@gmail.com
	Official website:	https://boshtrans.uz/
3	**IMPORTANT INFORMATION**	
	Important fact number:	06
	Name of important fact:	Decisions made by the issuer's supreme management body
	General build type:	Annual General Meeting of Shareholders
	Date of general meeting:	06/28/2024
	Date of drawing up the minutes of the general meeting:	07/04/2024
	Place of the general meeting:	Tashkent, Mirabad district, Nukus street, 23 A
	Quorum of the general meeting:	91.77%

#	Questions put to vote	Voting results					
		support		against		neutral	
		%	number	%	number	%	number
1	1. Approval of the composition of the census commission consisting of 3 (three) people. 2. Approval of the personnel of the census commission for a period of one year in the following composition: - Izrailbekova Ilmira Ismailovna – chief accountant of JSC “Boshtransloyikha”; - Yuldashev Ulugbek Mikhlibaevich – corporate consultant of Boshtransloyikha JSC; - Shavkat Ravshanovich Musaev – first class engineer at Boshtransloyikha JSC.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
2	1. Consider the activities of the General Director of Boshtransloyiha JSC in 2023 as satisfactory. 2. Approval of the report on the implementation of annual and business-planned performance indicators of JSC Boshtransloyikha based on the results of 2023.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
3	1. Receive for information the report of the Supervisory Board of JSC "Boshtransloyikha" based on the results of 2023 and approve the decisions of the meeting (minutes) of the Supervisory Board of the Company in 2023.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
4	1. Acceptance and approval of the results of the assessment of compliance with the requirements of the Corporate Governance Code of Boshtransloyikha JSC for information. 2. Take all practical measures to further improve the existing corporate governance system at Boshtransloyikha JSC and ensure the development of the company in harmony with the strategic objectives facing the company.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
5	1. Distribution of the net profit of Boshtransloyikha JSC in the amount of 886,381,000 soums at the end of 2023 in the following order: • for the payment of dividends – 445,300,800.0 soums or 50.23% of net profit; • leave as retained profit – 441,080,200.0 soums or 49.77% of net profit; 2. Determination of the amount of dividend per one outstanding share in the amount of 100.00 UZS. 3. Payment of accrued dividends in cash during the period from July 28, 2024 to August 27, 2024. 4. Payment of an annual bonus to members of the company’s management body (members of the supervisory board and executive body) in the amount of 7.0% of net profit, that is, 62,046,670.0 soums (excluding previously paid quarterly bonuses). Bonus payments are included in the expenses of the current period. 5. Distribution of bonuses by the governing body in accordance with the application.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
6	1. In accordance with Article 79 of the Law of the Republic of Uzbekistan “On the protection of the rights of joint-stock companies and shareholders”, the extension of powers of the General Director of Boshtransloyiha JSC Ruziev Rustam Vasikovich.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
7	1. In a competition held in accordance with the requirements of the Law of the Republic of Uzbekistan “On Public Procurement”, to conduct an external audit of the financial and economic activities of Main Transproject JSC in 2024 in accordance with the requirements of national and international financial reporting standards, as well as verification of the amount important performance indicators calculated for 2024, concluding an agreement with an audit organization selected by the winner. 2. In accordance with the requirements of national standards and the sum of important performance indicators calculated for 2024, the maximum amount of remuneration paid for the services of an audit organization for external audit is 50,000,000 soums and in accordance with the requirements of international standards, as well as the sum of important indicators efficiency, calculated for 2024, establishing the maximum amount of remuneration paid to the services of an audit organization for conducting an audit in the amount of 50,000,000 soums.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
8	1. On approval of contracts for current economic activities planned for conclusion with branches of JSC Boshtransloyikha in 2024-2025 according to the appendix.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
9	1. Approval of the Business Plan of JSC Boshtransloyikha for 2024 in accordance with the Appendix.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
10	1. Dividends in the amount of 9,668,368 soums, not claimed by the shareholders of Boshtransloyikha JSC or the legal heirs of the owner after three years, shall be left at the disposal of the company and recognized as the company’s profit. .	**100%**	**4 086 435**	**0**	**0**	**0**	**0**
11	1. Approval of the regulation on the payment of remuneration to members of the supervisory board and the executive body of Boshtransloyikha JSC in a new edition.	**100%**	**4 086 435**	**0**	**0**	**0**	**0**

Full statement of the decision taken by the sole shareholder	
1	1. The composition of the census commission shall be approved as consisting of 3 (three) people. 2. Approve the composition of the census commission for a period of one year in the following composition:

	- Izrailbekova Ilmira Ismailovna – chief accountant of JSC “Boshtransloyikha”; - Yuldashev Ulugbek Mikhlibaevich – corporate consultant of Boshtransloyikha JSC; - Shavkat Ravshanovich Musaev – first class engineer at Boshtransloyikha JSC.
2	1. The activities of the General Director of Boshtransloyiha JSC in 2023 are considered satisfactory. 2. Approve the report on the implementation of annual and business-planned performance indicators of Boshtransloyikha JSC based on the results of 2023.
3	1. Take note of the report of the Supervisory Board of Boshtransloyikha 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. Accept and approve the results of the assessment of compliance with the Corporate Governance Code of Boshtransloyikha JSC for information. 2. Take all practical measures to further improve the existing corporate governance system at Boshtransloyikha JSC and ensure the development of the company in harmony with the strategic objectives facing the company.
5	1. The net profit of Boshtransloyikha JSC in the amount of 886,381,000 soums at the end of 2023 should be distributed as follows: • for the payment of dividends – 445,300,800.0 soums or 50.23% of net profit; • Leave as retained profit - 441,080,200.0 soums or 49.77% of net profit; 2. Set the amount of dividend per one outstanding share in the amount of 100.00 soums. 3. Accrued dividends must be paid in cash during the period from July 28, 2024 to August 27, 2024. 4. Members of the company’s management body (members of the supervisory board and executive body) are paid an annual bonus in the amount of 7.0% of net profit, that is, 62,046,670.0 soums (excluding previously paid quarterly bonuses). Allow the inclusion of bonuses in expenses of the current period. 5. The governing body distributes bonuses in accordance with the application.
6	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,” expand the powers of the General Director of Boshtransloyiha JSC Ruziev Rustam Vasikovich.
7	1. In a competition held in accordance with the requirements of the Law of the Republic of Uzbekistan “On Public Procurement”, to conduct an external audit of the financial and economic activities of Main Transproject JSC in 2024 in accordance with the requirements of national and international financial reporting standards, as well as verification of the amount important performance indicators for 2024. An agreement must be concluded with the audit organization selected by the winner. 2. In accordance with the requirements of national standards, the amount of important performance indicators calculated for 2024, the maximum amount of remuneration paid for the services of an audit organization to conduct an external audit is 50,000,000 soums and in accordance with the requirements of international standards, as well as the amount of important performance indicators calculated for 2024. The maximum amount of remuneration payable to the services of an audit organization for conducting an audit is set at 50,000,000 soums.
8	1. Approve agreements related to current economic activities, which are expected to be concluded with branches of JSC Boshtransloyiha in 2024-2025 according to the appendix.
9	1. Approve the Business Plan of JSC Boshtransloyikha for 2024 in accordance with the appendix.
10	1. Dividends in the amount of 9,668,368 soums, not claimed by the shareholders of Boshtransloyikha JSC or the legal heir or assignee of the owner after three years, are left at the discretion of the company and the company’s profit is recognized.
11	1. The regulations on the payment of remuneration to members of the supervisory board and the executive body of Boshtransloyikha JSC should be approved in a new edition.

Election of members of the supervisory board

Information about candidates					**Number of votes**
#	**FULL NAME**	**job and position**	**Shares they own**		
			number	**type**	
-	-	-	-	-	-

Text of amendments and (or) additions to the charter

Not available

Remunerations and/or compensations calculated and paid in favor of members of the executive body, supervisory board and audit commission of the issuer

#	FULL NAME	Name of the body that issued the document of which the person is a member	Payment method	Approximate amount	The period for which funds are calculated	Issuance of a document for which payment is provided
1	Rajapov Mansur Kuchkarovich	Supervisory Board	reward	51,600,000	2023	Regulations on the payment of remuneration to members of the company's supervisory board, audit commission and executive body
2	Nazarova Dildor Timurovna	Supervisory Board	reward	43,500,000	2023	
3	Atadzhanov Kamal Atavaevich	Supervisory Board	reward	43,500,000	2023	
4	Askarov Muzaffar Tursunboevich	Supervisory Board	reward	43,500,000	2023	
5	A'laev Akram Tursunovich	Supervisory Board	reward	43,500,000	2023	
6	Ergashev Alisher Rakhmatillaevich	Supervisory Board	reward	43,500,000	2023	
7	Karaev Feruz Fakhriddinovich	Supervisory Board	reward	43,500,000	2023	
8	Shakirov Azamat Askaralievich	Audit committee	reward	12,730,000	2023	
9	Dosmatov Khodzhiakbar Farkhod-ugli	Audit committee	reward	7 461 445	2023	
10	Urinov Sherzod Sidikchonovich	Audit committee	reward	7 461 445	2023	
11	Ruziev Rustam Vasikovich	CEO	reward	51,600,000	2023	

FULL NAME head of the executive body:	**Ruziev Rustam Vasikovich**
FULL NAME Chief Accountant:	**Izrailbekova Ilmira Ismailovna**
FULL NAME of the authorized person who posted the information on the site:	**Kozlova Anna Alekseevna**