1.	**NAME OF ISSUER**	
	Full:	Joint-stock company "BASHTRANSLOYIHA" of the main design and research institute of transport
	Abbreviated:	JSC "BOSHTRANSLOYKHA"
	Stock ticker name:*	does not exist
2.	**CONTACT INFORMATION**	
	Posted Husband:	Tashkent, Mirabad district, Nukus street, building 23a
	Mailing address:	Tashkent, Mirabad district, Nukus street, building 23a
	E-mail address:*	boshtrans@gmail.com
	Official website:*	https://boshtrans.uz/
3.	**INFORMATION**	
	Name of information:	Recommendation (proposal) of the Supervisory Board on the distribution of net profit (dividends)
	Date of decision:	06/04/2024
	Date of drawing up the minutes of the meeting (meeting) of the Supervisory Board:	06/14/2024
	Supervisory Board proposal:	Distribution
	When an offer to distribute is made:	06/14/2024
	in amounts per share:	100.0
	as a percentage of the nominal value of one share:	10.0
	Calculation of dividends on preferred shares:*	
	in amounts per share:	-
	as a percentage of the nominal value of one share:	-
	Calculation of yield on other securities:*	
	for a security in sum:	-
	as a percentage of the nominal value of one security:	-
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