1	**NAME OF THE ISSUER**	
	Full:	Joint Stock Company "BOSHTRANSLOYIHA" Head Design and Survey Institute for Transport
	In short:	JSC "BOSHTRANSLOYIHA"
	Stock ticker name:	BTRL
2	**CONTACT INFORMATION**	
	Placed husband:	Tashkent, Mirabad district, Nukus street, building 23a
	Postal address:	Tashkent, Mirabad district, Nukus street, building 23a
	Email address:	boshtrans@gmail.com
	Official website:	www.boshtrans.uz
3	**IMPORTANT INFORMATION**	
	Important fact number:	06
	Name of the important fact:	Decisions made by the issuer's highest governing body
	General assembly type:	Extraordinary General Meeting of Shareholders
	Date of general meeting:	24.09.2024
	Date of drawing up the minutes of the general meeting:	02.10.2024
	Place of general meeting:	Tashkent, Mirabad district, Nukus street, building 23a, administrative building of JSC "BOSHTRANSLOYIHA"
	Quorum of the general meeting:	92.74%

№	Questions put to the vote	Voting results					
		for		against		abstained	
		%	number	%	number	%	number
1	1. To terminate early the powers of the following members of the Supervisory Board of the Scientific Research Transport Institute "Boshtransloyiha": - Rajapov Mansur Kuchkarovich; - Nazarova Dildor Timurovna; - Atazhanov Kamal Atavaevich; - Askarov Muzaffar Tursunboevich; - Ergashev Alisher Rakhmatillaevich; - Karaev Feruz Fakhriddinovich; - Alaev Akram Tursunovich.	100	4 129 569	0	0	0	0
3	1. The Regulation on the payment of remuneration to members of the supervisory board and the executive body of JSC "Boshtransloyiha" shall be approved in a new version.	100	4 129 569	0	0	0	0

Full statement of decisions taken by the general meeting:

1	1. To terminate early the powers of the following members of the supervisory board of the joint-stock company "Boshtransloyiha" - the main design and research institute for transport: - Rajapov Mansur Kuchkarovich; - Nazarova Dildor Timurovna; - Atazhanov Kamal Atavaevich; - Askarov Muzaffar Tursunboevich; - Ergashev Alisher Rakhmatillaevich; - Karaev Feruz Fakhriddinovich; - Alaev Akram Tursunovich.
2	The Supervisory Board of JSC "Boshtransloyiha" is elected for a term of three years in the following composition: 1. Aminov Rustam Anvarovich - First Deputy Director of the Center for the Effective Use of State Property Objects; 2. Kholikov Bobomurod Abdusattorovich – Chief Accountant of the Oliy Majlis of the Republic of Uzbekistan; 3. Nasirova Dilfuza Khairullaevna – head of the competition committee department; 4. Tukhtasinov Utkir Talibdzhon-ugli – deputy head of the department of the agency "Davaktiv"; 5. Usmanova Yulduzhon Hakim-kizi - Chief Specialist of the Ministry of Investment, Industry and Trade; 6. Begaliyev Ilkhomjon Makhmudjonovich – head of JSC National Electric Networks of Uzbekistan; 7. Makhkamov Bakhrom Eminovich – head of the Tabiat Mekhri farm.
3	1. The Regulation on the payment of remuneration to members of the supervisory board and the executive body of JSC "Boshtransloyiha" shall be approved in a new version.

Remuneration and/or compensation 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	Type of payment (fee and/or compensation)	Estimated amount (amount)	The period for which funds are calculated	Issuance of a document for which payment is required
-	-	-	-	-	-	-

Elect members of the Supervisory Board of the Company

Information about candidates					Number of votes
№	Full name	Place of work and position	Shares owned by them		
			number	type	
1	Aminov Rustam Anvarovich	First Deputy Director of the Center for the Effective Use of State Property	0	-	4 174 153
2	Kholikov Bobomurod Abdusattorovich	Chief Accountant of the Oliy Majlis of the Republic of Uzbekistan	0	-	4 174 153
3	Nasirova Dilfuza Khairullaevna	Head of the Competition Committee	0	-	4 174 153
4	Tukhtasinov Utkir Talibjon-ugli	Deputy Head of the Promotion Agency	0	-	4 174 153
5	Usmanova Yulduzhon Hakim-kizi	Chief Specialist of the Ministry of Investment, Industry and Trade	0	-	4 174 153
6	Begaliev Ilkhomjon Makhmudzhonovich	Head of Department of JSC "National Electric Networks of Uzbekistan"	0	-	4 174 153
7	Makhkamov Bakhrom Eminovich	Head of the Tabiat Mehri farm	0	-	3 862 065

Text of amendments and (or) additions to the charter

Not available

Remuneration and/or compensation 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 type	Approximate amount	The period for which the funds are calculated	Issuance of a document for which payment is required
-	-	-	-	-	-	-

Full name of the head of the executive body:	**Ruziev Rustam Vasikovich**
Full nameChief accountant:	**Izrailbekova Ilmira Ismailovna**
Full nameauthorized person who posted the information on the website:	**Kozlova Anna Alekseevna**