1	**NAME OF THE ISSUER**	
	Full:	Joint Stock Company "BOSHTRANSLOYIHA" Leading 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:	08
	Name of the important fact:	Changes in the composition of the Supervisory Board

In cases of termination of a person's powers

№	Full name or surname of the authorized person	Workplace	Position	Related promotions		Work in other organizations	
				type	number	place	position
1	Rajapov Mansur Kuchkarovich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	JSC "Uzbek Railways"	Deputy Chairman of the Board, etc.
2	Nazarova Dildor Timurovna	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	JSC "Uzbek Railways"	Deputy Head of the Department for Attracting Investments and Implementing Investment Projects
3	Atadzhanov Kamal Atavaevich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	JSC "Uzbek Railways"	Head of Corporate Shareholder Relations Department
4	Askarov Muzaffar Tursunboevich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	JSC "Uzbek Railways"	Head of Corporate Relations with Shareholders
5	Alaev Akram Tursunovich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	JSC "Hamro Invest"	director
6	Ergashev Alisher Rakhmatillaevich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	Agency for Management of State Assets of the Republic of Uzbekistan	chief specialist
7	Karaev Feruz Fakhriddinovich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	Agency for Management of State Assets of the Republic of Uzbekistan	chief specialist

In cases where a person is elected

№	Full name or surname of the authorized person	Workplace	Position	Related promotions		Work in other organizations	
				type	number	place	position
1	Aminov Rustam Anvarovich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	Center for the Effective Use of State Property	First Deputy Director
2	Kholikov Bobomurod Abdusattorovich	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	Oliy Majlis of the Republic of Uzbekistan	Chief accountant
3	Nasirova Dilfuza Khairullaevna	JSC "BOSHTRANSLOYIHA"	Member of the Supervisory Board	-	0	Competition Committee	Head of Department

	4	Tokhtasinov is the son of Otkir Talibjon.	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Davaktiv agency	Deputy Head of Department
	5	Usmanova is the daughter of Yulduzkhan Hakim.	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Ministry of Investment, Industry and Trade	chief specialist
	6	Begaliev Ilkhomjon Makhmudzhonovich	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	JSC "National Electric Networks of Uzbekistan"	Head of Department
	7	Makhkamov Bakhrom Eminovich	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Farm "Tabiat Mehri"	leader
	The issuer's body that made the decision on the specified changes:				Extraordinary General Meeting of Shareholders			
	Date of decision:				24.09.2024			
	Date of report preparation:				02.10.2024			
	An extract from the minutes of the governing body and passport data indicating the place of residence of the elected (appointed) person:				The minutes of the governing body and the passport details of the elected (appointed) person are attached.			
	The composition of the Supervisory Board after the change							
	№	**Full name or surname of the authorized person**	**Workplace**	**Position**	**Related promotions**		**Work in other organizations**	
					type	**number**	**place**	**position**
	1	Aminov Rustam Anvarovich	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Center for the Effective Use of State Property	First Deputy Director
	2	Kholikov Bobomurod Abdusattorovich	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	- Oliy Majlis of the Republic of Uzbekistan	Chief accountant
	3	Nasirova Dilfuza Khairullaevna	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Competition Committee	Head of Department
	4	Tokhtasinov is the son of Otkir Talibjon.	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Davaktiv agency	Deputy Head of Department
	5	Usmanova is the daughter of Yulduzkhan Hakim.	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Ministry of Investment, Industry and Trade	chief specialist
	6	Begaliev Ilkhomjon Makhmudzhonovich	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	JSC "National Electric Networks of Uzbekistan"	Head of Department
	7	Makhkamov Bakhrom Eminovich	JSC "BOSHTRANS LOYIHA"	Member of the Supervisory Board	-	0	Farm "Tabiat Mehri"	leader
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 website:							**Kozlova Anna Alekseevna**	