1	**NAME OF THE ISSUER**	
	Full:	Joint-Stock Company "BOSHTRANSLOIHA" Head Design and Survey Institute for Transport
	In short:	JSC "BOSHTRANSLOYKHA"
	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

IMPORTANT INFORMATION

Important fact number: 36

Name of the important fact: Changes in the list of affiliated persons

	Full name or the full name of the legal entity	Country of residence (postal address) of the affiliated person, place of residence (region, city, district)	Number of shares (share, number of shares)	Type of securities	Case type
1	Rajapov Mansur Kuchkarovich	Tashkent city, Republic of Uzbekistan	0	-	Released
2	Nazarova Dildor Timurovna	Tashkent city, Republic of Uzbekistan	0	-	Released
3	Atadzhanov Kamal Atavaevich	Tashkent city, Republic of Uzbekistan	0	-	Released
4	Askarov Muzaffar Tursunboevich	Tashkent city, Republic of Uzbekistan	0	-	Released
5	Alaev Akram Tursunovich	Tashkent city, Republic of Uzbekistan	0	-	Released
6	Ergashev Alisher Rakhmatillaevich	Tashkent city, Republic of Uzbekistan	0	-	Released
7	Karaev Feruz Fakhriddinovich	Tashkent city, Republic of Uzbekistan	0	-	Released
8	Aminov Rustam Anvarovich	Tashkent city, Republic of Uzbekistan	0	-	Came in
9	Kholikov Bobomurod Abdusattorovich	Tashkent city, Republic of Uzbekistan	0	-	Came in
10	Nasirova Dilfuza Khairullaevna	Tashkent city, Republic of Uzbekistan	0	-	Came in
11	Tokhtasinov Utkir Tolibzhon-ugli	Tashkent city, Republic of Uzbekistan	0	-	Came in
12	Usmanova Yulduzhon Hakim-kizi	Tashkent city, Republic of Uzbekistan	0	-	Came in
13	Begaliev Ilkhomjon Makhmudzhonovich	Tashkent city, Republic of Uzbekistan	0	-	Came in
14	Makhkamov Bakhrom Eminovich	Tashkent city, Republic of Uzbekistan	0	-	Came in

Date of the corresponding change by the issuer to the list of affiliated persons: 02.10.2024

LIST OF PARTNERS:

No.	Full name or full name of the legal entity	Location (place of residence) (state, region, city, district)	They are the basis for recognition as an affiliated person.	Date of foundation
1	Agency By management state assets	Tashkent city, Republic of Uzbekistan	A legal entity that owns twenty percent or more of a company's shares.	28.08.2013
2	JSC "Uzbek Railways"	Tashkent city, Republic of Uzbekistan	The same person who owns twenty or more percent of the authorized capital of this legal entity owns twenty or more percent of the authorized capital of the Company.	01.01.2007

3	Legal entities whose authorized capital is twenty percent or more, owned by the State Assets Management Agency (https://kpi.davaktiv.uz/site/uz/sama)	Republic of Uzbekistan	The same person who owns twenty or more percent of the authorized capital of this legal entity owns twenty or more percent of the authorized capital of the Company.	28.08.2013
4	Aminov Rustam Anvarovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
5	Kholikov Bobomurod Abdusattorovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
6	Nasirova Dilfuza Khairullaevna	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
7	Tokhtasinov Utkir Tolibzhon-ugli	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
8	Usmanova Yulduzhon Hakim-kizi	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
9	Begaliev Ilkhomjon Makhmudzhonovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
10	Makhkamov Bakhrom Eminovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	02.10.2024
11	Ruziev Rustam Vasikovich	Tashkent city, Republic of Uzbekistan	General manager	22.06.2019

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**