TRANSPORT BO'YICHA
BOSH LOYIHA-QIDIRUV INSTITUTI
AKSIYADORLIK JAMIYATI

ГОЛОВНОЙ ПРОЕКТНО-ИЗЫСКАТЕЛЬСКИЙ
ИНСТИТУТ ПО ТРАНСПОРТУ
АКЦИОНЕРНОЕ ОБЩЕСТВО

BOSHTRANSLOYIHA

100060, Toshkent sh., Nukus ko'ch. 23a Tel.: (+71) 255-82-98, 236-43-02 Temir yo'l tel.: 443-02 Faks: (+71) 233-27-82 http://boshtrans.uz e-mail: boshtrans@gmail.com

2022/06/03

TO THE SHAREHOLDER OF BOSHTRANSLOYIHA JSC (according to the list)

NOTIFICATION

In accordance with the Law "On Joint Stock Companies and Protection of the Rights of Shareholders" and the Charter of BOSHTRANSLOYIHA JSC, located at the address Tashkent city, Mirabad district, Nukus street, 23 "a", notifies you that June 28, 2022 year at 15:00 at the address Tashkent, Mirabad district, Nukus street, 23 "a", in the administrative building of BOSHTRANSLOYIHA JSC, the Annual General Meeting of Shareholders will be held, convened in accordance with the protocol decision of the meeting of the Supervisory Board of the company dated June 01, 2022.

Date of compilation of the register of shareholders of the Company:
- to notify about the holding of the general meeting - June 01, 2022;
- to participate in the general meeting - June 22, 2022.

The Agenda of the General Meeting of Shareholders includes the following items:

1) Approval of the quantitative and personal composition of the counting commission and the term of their powers.

2) Approval of the annual report of JSC "Boshtransloyiha" and the fulfillment of the parameters of the Business Plan of the Company for 2021.

3) Hearing the report of the Supervisory Board of JSC "Boshtransloyiha" on the results of activities for 2021.

4) Hearing the conclusion of the Audit Commission on the results of the financial and economic activities of the Company for 2021.

5) Consideration of the results of the assessment of the corporate governance system.

6) Distribution of the Company's net profit for 2021, determining the amount of dividends, the form, procedure and timing of their payment, on the payment of remuneration to management bodies.

7) Introducing amendments and additions to the Articles of Association and internal regulations of the Company and approving them in a new edition.

8) Election of members of the Supervisory Board of JSC "Boshtransloyiha".

9) Election of members of the Audit Commission of JSC "Boshtransloyiha".

10) Extension of the employment contract with the General Director of JSC "Boshtransloyiha".

11) On conducting an audit of the financial statements of Boshtransloyiha JSC, compiled in accordance with national and international accounting standards based on the results of 2022, as well as to verify the sum of key performance indicators calculated for 2022, on determining the maximum amount of payment for its services.

12) Approval of transactions with affiliated persons of the Company related to the current business activities of the Company.

13) Approval of the Business Plan of Boshtransloyiha JSC for 2022 and the Company's development strategy for the medium and long term.

14) Write-off of dividends unclaimed by shareholders of the Company.

•Shareholders can familiarize themselves with the materials to be considered at the annual general meeting of shareholders at the address: Tashkent city, Mirabad district, Nukus street, 23 a, in the accounting department of BOSHTRANSLOYIHA JSC from June 10 to June 27, 2022 from 10-00 hours to 15-00 hours, on weekdays.

• Registration for participation in the meeting will begin at - 14:00, the closing time for registration of participants in the meeting is 14:45 on June 28, 2022.

•При регистрации для участия в собрании, акционер должен иметь при себе паспорт или иной документ, его заменяющий в соответствии с действующим законодательством Республики Узбекистан, а представитель акционера, кроме того – надлежаще оформленную доверенностьWhen registering to participate in the meeting, the shareholder must have a passport or other document replacing it in accordance with the current legislation of the Republic of Uzbekistan, and the representative of the shareholder, in addition, a duly executed power of attorney.

• Company e-mail address - **boshtrans@gmail.com.**

Sincerely,
General Director **Ruziyev R.V.**