Premium Finance

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CONCLUSION

on the assessment of the corporate governance system of Leading design and survey research institute on transport «BOSHTRANSLOYIHA» Joint – stock company

Information about the company:

Full name:	• Leading design and survey research institute on transport «BOSHTRANSLOYIHA» Joint – stock company
Legal address:	• 23A, Nukus street, Mirabad district, Tashkent, Uzbekistan
Phone number:	• (+998 71) 255 – 82 – 98
E-mail address:	• boshtrans@gmail.com
Bank details:	• Checking account: 2020 8000 0001 0625 5001, Bank code: 01098 • PJSB «Trustbank» Yakkasaray Branch
INN:	• 201 052 150
Information on state registration:	• №03 – 000463, September 10, 2014

Information on the independent appraisal company:

Full name:	• «PREMIUM FINANCE» LLC
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E-mail address:	• premconservice@mail.ru
Bank details:	• Checking account: 2020 8000 3006 8088 4001, Bank code: 01071 • PJSCB «ORIENT FINANS» Main Operational Branch
INN:	• 304 361 782
Information on state registration:	• №009518 – 09, October 10, 2016

Conclusion on the assessment of the corporate governance system of JSC «BOSHTRANSLOYIHA» has been prepared by the «PREMIUM FINANCE» LLC.

«PREMIUM FINANCE» LLC has been operating as an investment adviser under the License of the Center for coordination and development of securities market from May 27, 2019 for №1365.

Based on the agreement №5/C of May 23, 2019, an independent assessment of the corporate governance system of JSC «BOSHTRANSLOYIHA» was conducted. The independent evaluation was carried out in accordance with the legislation of the Republic of Uzbekistan, including the Corporate Governance Code approved by the Commission on increasing the efficiency of joint stock companies and improving the corporate governance system (Minutes No.9 of December 31, 2015).

The purpose of assessment is formation of independent objective opinion on state of corporate governance system in JSC «BOSHTRANSLOYIHA».

Assessment of corporate governance system in JSC «BOSHTRANSLOYIHA» was conducted on the basis of Questionnaire approved by the State Competition Committee of the Republic of Uzbekistan and Scientific and educational center for corporate governance dated July 25, 2016.

«PREMIUM FINANCE» LLC is only responsible for expressing its opinion on the state of corporate governance in JSC «BOSHTRANSLOYIHA», formed on the basis of documents, reports, information and other materials provided by JSC «BOSHTRANSLOYIHA».

Responsibility for the completeness, content and reliability of the submitted documents, reports, information and other materials is borne by JSC «BOSHTRANSLOYIHA». The authenticity and authenticity of the received documents, reports, information and other materials was not checked and not contested.

«PREMIUM FINANCE» LLC confirms that the documents, reports, information and other materials provided by the Company provide sufficient grounds for expressing an independent opinion on the state of corporate governance in JSC «BOSHTRANSLOYIHA».

Based on the results of the assessment of the corporate governance system, the actual valuation of JSC «BOSHTRANSLOYIHA» is **617 points** or **51,42%** according to the percentage scale and, according to «PREMIUM FINANCE» LLC, the level of the corporate governance system in the company is recognized as **«high»**, while in the context of directions Looks as follows:

Summary table of the corporate governance evaluation by JSC «BOSHTRANSLOYIHA»

№	Direction	Number of questions	Possible points		The actual estimate
			min.	max.	
1	Evaluation of the preparation procedures for the implementation of the Corporate Governance Code	13	- 135	135	130
2	Evaluation of compliance with the recommendations of the Corporate Governance Code	37	- 360	360	130
3	Assessment of the conformity of the organizational structure of society	3	- 30	30	25
4	Evaluation of competitive selection	5	- 45	45	-25
5	Assessment of the transition to publication in accordance with IFRS and international standards of audit	3	- 50	50	50
6	Assessment of the implementation of modern management systems (ISO, ERP, NIOKR, etc.)	5	- 55	55	5
7	Information Policy Assessment	5	- 170	320	217
8	Estimation of financial results	4	- 150	150	100
9	Evaluation of other activities of the company	25	- 205	55	-15
Total		**100**	**- 1 200**	**1 200**	**617**
Final score by percentage scale					**51,42%**

Director of «PREMIUM FINANCE» LLC **Kadirov O.B.**