ООО «PREMIUM FINANCE»
Адрес: 100021, город Ташкент, улица Навоий, 40
Тел.: (98) 125-54-44, (99) 866-20-60
E-mail: info@pfgroup.uz
www.pfgroup.uz

№47

June «12», 2020

CONCLUSION

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

Information about the Company:

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

Information on the independent appraisal company:

Full name:	• «PREMIUM FINANCE» LLC
Legal address:	• 40, Navoiy street, Shaykhantkhakur district, Tashkent, Uzbekistan
Phone number:	• (+998 98) 125 – 54 – 44
E-mail address:	• info@pfgroup.uz
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 Capital markets development agency of the Republic of Uzbekistan from May 27, 2019 for №1365.

An independent assessment of the corporate governance system of JSC «BOSHTRANSLOYIHA» was conducted according to the agreement № 1/V of February 19, 2020. 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 the status 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 responsible only for expressing its opinion on the status of corporate governance in JSC «BOSHTRANSLOYIHA», based on the documents, reports, information and other materials provided by the Company.

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 are sufficient 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 **557 points** or **46,42%** according to the percentage scale and, according to «PREMIUM FINANCE» LLC, the level of the corporate governance system in the Company is recognized as **«satisfactory»**, while in the context of directions Looks as follows:

Summary table of the corporate governance evaluation by

Joint stock company «Leading research and design institute for transport

«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	85
3	Assessment of the conformity of the organizational structure of society	3	- 30	30	25
4	Evaluation of competitive selection	5	- 45	45	-5
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	50
7	Information Policy Assessment	5	- 170	320	202
8	Estimation of financial results	4	- 150	150	40
9	Evaluation of other activities of the company	25	- 205	55	-20
Total		**100**	**- 1 200**	**1 200**	557
Final score by percentage scale					46,42%

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

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