Premium Finance

Information on the independent appraisal company:

«PREMIUM FINANCE»

Limited Liability Company

Address: 59A, Mustakillik avenue, Tashkent city

Account: 2020 8000 3006 8088 4001

PJSCB «ORIENT FINANS»

Bank code: 01071, TIN: 304 361 782

State registration:

№009518 – 09, October 10, 2016

Confirmation of receipt of notification from the Ministry of Finance of the Republic of Uzbekistan:

№16255, November 26, 2021

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CONCLUSION
on the assessment of the corporate governance system of Joint-Stock Company «BOSHTRANSLOYIHA» for 2022

Conclusion on the assessment of the corporate governance system of Joint-Stock Company «BOSHTRANSLOYIHA» has been prepared by the «PREMIUM FINANCE» LLC.

An independent assessment of the corporate governance system of JSC «BOSHTRANSLOYIHA» was conducted according to the agreement № 2K/23 of May 15, 2023. 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 reliability 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 **948 points** or **79,0%** 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»**.

Date of issue of the conclusion
May 25, 2023

SUMMARY TABLE OF THE CORPORATE GOVERNANCE EVALUATION BY

JOINT – STOCK COMPANY «BOSHTRANSLOYIHA» FOR 2022

№	Direction	Number of questions	Minimum score	Maximum score	Actual score
I	Evaluation of the preparation procedures for the implementation of the Corporate Governance Code	13	-135	135	135
II	Evaluation of compliance with the recommendations of the Corporate Governance Code	37	-360	360	275
III	Assessment of the conformity of the organizational structure of Company	3	-30	30	30
IV	Evaluation of competitive selection	5	-45	45	-5
V	Assessment of the transition to publication in accordance with IFRS and international standards of audit	3	-50	50	50
VI	Assessment of the implementation of modern management systems (ISO, ERP, NIOKR, etc.)	5	-55	55	55
VII	Information Policy Assessment	5	-170	320	303
VIII	Estimation of financial results	4	-150	150	125
IX	Evaluation of other activities of the Company	25	-205	55	-20

Maximum score

1200

Actual score

948

Minimum score

- 1200

