1.	**NAME OF ISSUER**	
	Full name:	Joint-Stock Company «BOSHTRANSLOYIHA»
	Short name:	JSC "Boshtransloyiha"
	Name of stock ticker:*	No
2.	**CONTACT DETAILS**	
	Location:	Tashkent city, Mirabad district, Nukus street, 23a
	Address:	Tashkent city, Mirabad district, Nukus street, 23a
	E-mail:	boshtrans@gmail.com
	Official website:*	https://boshtrans.uz/
3.	**INFORMATION ON AN ESSENTIAL FACT**	
	Name of material fact:	Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividend)
	Date of decision:	26.05.2023
	Protocol of the meeting of the Supervisory Board:	05.06.2023
	Proposal of the Supervisory Board:	Distribute
	When a distribution offer is made:	
	in soums per share:	219,00
	as a percentage of the par value of one share:	21,90
	Calculation of dividends on preferred shares:	
	in soums per share:	
	as a percentage of the par value of one share:	

	Calculation of income on other securities:	
	in soums per security:	
	as a percentage of the par value of one security:	

Full name of Head of executive body:	Ruziev Rustam Vasikovich
Full name Chief Accountant:	Izrailbekova Ilmira Ismailovna
Full name of the authorized person who posted the information on the website:	Kozlova Anna Alekseevna