NAME OF ISSUER		
1	Full name:	**Joint-Stock Company "Head Design and Research Institute for Transport «BOSHTRANSLOYIHA»"**
	Short name:	**JSC «BOSHTRANSLOYIHA»**
	Name of stock ticker:*	**-**
CONTACT DETAILS		
2	Location:	**Tashkent city, Mirabad district, Nukus street, 23a**
	Address:	**Tashkent city, Mirabad district, Nukus street, 23a**
	E-mail:*	boshtrans@gmail.com
	Official website:*	www.boshtrans.uz
INFORMATION ON AN ESSENTIAL FACT		
3	Material Fact Number:	**21**
	Name of material fact:	**The conclusion of a transaction with an affiliate**
	Full name or Aull name of the counterparty:	Limited Liability Company "TOSHTEMIRY'OLLOYIHA"
	Location (address) of the counterparty:	Tashkent city, Mirabad district, A. Temur street, 4
	The issuer's share in the affiliate (in percentage of the authorized capital):	-
	Full name or Aull name of affiliate:	The State Assets Management Agency of the Republic of Uzbekistan
	Affiliate Location:	Amir Temur Avenue 6, Tashkent, 100000
	Share of the affiliate of the issuer (as a percentage of the authorized capital):	28,45%
	Issuer's body that made the transaction decision:	General Meeting of Shareholders
	Date of decision:	July 18, 2025
	Transaction amount (sum):	11 200 000
	Date of transaction:	November 17, 2025
	Type of transaction:	Development of working documentation for additional agreement No. 5 to contract No. 029-21
	Transaction subject:	Development of working documentation for the "Master Plan" section and the "Railway Tracks" section (track development) for the project: "Construction of the Shavat-Gurlen-Dzhumurtau-Kipchok-Koybakly railway line with a combined bridge crossing over the Amu Darya River"
	Who is the issuer of the transaction:	**acquirer**

Full name of Head of executive body: **Ruziev Rustam Vasikovich**

Full name Acting Chief Accountant: **Kuzieva Yulduz Hurozovna**

Full name of the authorized person who posted the information on the website: **Kozlova Anna Alekseevna**