1.	**NAME OF THE ISSUER**	
	Full name:	"Chirchiq transformator zavodi" Joint Stock Company
	Abbreviated name:	"ChTZ "JSC
	Stock ticker name:*	ChTZ
2.	**CONTACT DETAILS**	
	Location:	Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1
	Mailing address:	Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1
	E-mail address:*	info@chtz.uz
	Official website:*	www.chtz.uz
3.	**INFORMATION ABOUT MATERIAL FACT**	
	Material fact number:	08
	Name of material fact:	Change in the composition of the supervisory board, audit commission or executive body

In case of termination of the authority of the person

№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	**position**	**type**	**number**	**place**	**position**
1.	Kim Arthur Ilyich	«Chirchiq transformator zavodi» JSC	General director	-	0	-	-

В случае избрания (назначения) лица

№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	**position**	**type**	**number**	**place**	**position**
1.	Kim Arthur Ilyich	«Chirchiq transformator zavodi» JSC	General director	-	0	-	-

The issuer's body that made the decisions on these changes:	General Meeting of Shareholders
Decision date:	17.09.2020
Date of drawing up the minutes:	17.09.2020
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **	

Composition of the supervisory board (audit commission / executive body) after the change

№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	**position**	**type**	**number**	**place**	**position**

1.	Kim Arthur Ilyich	«Chirchiq transformator zavodi» JSC	General director	-	0	-	-