

1.	NAME OF THE ISSUER								
	Full:	"Chirchiq transformator zavodi" aksiyadorlik jamiyati							
	Abbreviated:	"ChTZ "AJ							
	Name of stock ticker:*								
2.	CONTACT DETAILS								
	Location:	Tashkent region, Chirchik city, Electric Machine Builders Square, 1							
	Postal address:	Tashkent region, Chirchik city, Electric Machine Builders Square, 1							
	E-mail address:*	info@chtz.uz							
	Official website:*	www.chtz.uz							
3.	INFORMATION ABOUT MATERIAL EVENT								
	Number of material event:	08							
	Name of material event:	Change in the composition of the executive body							
	In the event of termination of the authority of a 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	q-ty	place	position	
	1.	Vishnevsky Vladimir Valerievich	JSC «Chirchiq transformator zavodi»	General Director	-	0	-	-	
	In case of election (appointment) of a person								
	№	Full name or name of the trustee	Place of work, position		Owned shares		Work in other organizations		
			place	position	type	q-ty	place	position	
	1.	Kayumov Jamshid Ganievich	JSC «Chirchiq transformator zavodi»	Acting General Director	-	0	-	-	
	The issuer's body that made decisions on these changes:				General Meeting of Shareholders				
	Date of decision:				07.07.2023				
	Date of the protocol:				07.07.2023				
	Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **								
	Composition of the executive body after the change								
	№	Full name or name of the trustee	Place of work, position		Owned shares		Work in other organizations		
			place	position	type	q-ty	place	position	
	1.	Kayumov Jamshid Ganievich	JSC «Chirchiq transformator zavodi»	Acting General Director	-	0	-	-	