

		NAME OF THE ISSUER					
1.	Full:	"Chirchiq transformator zavodi" aksiyadorlik jamiyati					
	Abbreviated:	"ChTZ "AJ					
	Name of stock ticker:*						
		CONTACT DETAILS					
2.	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					
		INFORMATION ABOUT MATERIAL EVENT					
Number of material event:		06					
Name of material event:		Decisions taken by the supreme governing body of the issuer					
Type of general meeting :		Годовое					
Date of the general meeting :		20.06.2023					
Date of the protocol of the general meeting :		23.06.2023					
Venue of the general meeting :		Tashkent region, Chirchik city, Electric Machine Builders Square, 1					
Quorum of the General Meeting :		99,7 %					
№	Questions put to the vote	Voting results					
		for		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	Elect the composition of the tallying commission	100	369 750 631	0	0	0	0
2.	Approve the regulations for holding the annual general meeting of shareholders.	100	369 750 631	0	0	0	0
3.	Approve the report of the executive body on the implementation of the annual business plan of the company for 2022 and recognize the work of the executive body as satisfactory.	100	369 750 631	0	0	0	0
4.	Approve the Company's annual report for 2022, balance sheet, profit and loss statement, external auditor's report for 2022.	100	369 750 631	0	0	0	0
5.	Approve the report of the supervisory board of the company on compliance with the requirements established by law for the management of the company for 2022.	100	369 750 631	0	0	0	0
6.	Approve the procedure for distributing profits received as a result of the financial and economic activities of the company for 2022. On the payment of dividends for 2022	100	369 750 631	0	0	0	0
7.	Approve the company's annual business plan for 2023.	100	369 750 631	0	0	0	0

8.	Elect the General Director for a period of one year until the annual general meeting of shareholders based on the results of 2023;	100	369 750 631	0	0	0	0
9	Elect members of the Supervisory Board for a term of three years.						
10.	Approve transactions with the company's affiliates;	100	369 750 631	0	0	0	0
11.	Decide on the selection of an audit organization for a mandatory audit (NAS and IFRS), on the maximum amount of payment for its services and the conclusion of an agreement with it;	100	369 750 631	0	0	0	0
12.	Approve the organizational structure of the Company in the new wording.	100	369 750 631	0	0	0	0
13.	Approve the decision on placing at the disposal of the company of amounts for dividends for 2019 unclaimed by owners or their legal successors (heirs) within the periods established for the expiration of limitation of the dividends action for 2019;	100	369 750 631	0	0	0	0
Full wording of the resolutions adopted by the general meeting :							
Elect the following composition of the tallying commission : 1. Ilyasov M.Kh. – Assistant to the General Director ; 2. Seidametova S.E. - Head of the General Department; 3. Ishmetova S.Sh. – clerk of the general department ;							
2. Approve the regulations for holding the annual general meeting of shareholders. - Main reports on the agenda of the meeting – 5-10 minutes ; - Discussion – 5 minutes ; - Counting of voting results – 10 minutes ; - announcement of voting results – 5 minutes ; - announcement of taken decisions – 5 minutes .							
3. Approve the report of the executive body on the implementation of the company's annual business plan for 2022 (Appendix No. 1) and recognize the work of the executive body as satisfactory .							
4. Approve the Company's annual report for 2022, balance sheet, profit and loss statement, external auditor's report for 2022. (Appendix №2,3,4,5).							
5. Approve the report of the supervisory board of the company on compliance with the requirements established by law for the management of the company for 2022, in accordance with Appendix №6.							
6. Received net profit in the amount of 36 354 771 569 UZS shall be distributed as follows: - For technical re-equipment, development of production and replenishment of working capital -32 718 331 052 .10 soums; - For payment of dividends: on preferred shares- 963 360 soums; - For deductions to the reserve fund- 3 635 477 156 .90 soums;							
Determine the start date of the dividend payment on June 20, 2023, the end of the payment - on August 19, 2023. Dividends shall be paid in cash, by issuing through the Company's cash desk.							

7. Approve the annual business plan for 2023, according to appendix №7

8. Elect Vladimir Valerievich Vishnevsky as the General Director of the Company for a period of one year, until the annual general meeting of shareholders at the end of 2023;

9. Elect the following members of the Supervisory Board for a term of one year : 1. Shukurov Sherzod Bakhodirovich - Deputy General Director for Marketing and Sales of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD» 2. Rakhimov Bobir Sattarovich - General Director of FE LLC «TOSHELECTROAPPARAT». 3. Shutova Maria Fedorovna - Deputy General Director for Financial Audit of FE LLC «TOSHELECTROAPPARAT». 4. Melnik Dmitry Viktorovich - Deputy Chief Economist «O'ZELEKTROAPPARAT ELECTROSHIELD» 5. Veitsman Kirill Igorevich - Legal Adviser of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD». 6. Markelova Elena Anatolyevna - Chief Economist of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD». 7. Khamraev Timur Abdumazhitovich Chief Accountant of LLC «TEMIR HIMOYA» 8. Lee Alexander Valerievich - Director of Procurement and Equipment of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD». 9. Pershina Oksana Sergeevna - HR Director of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»

10. Approve transactions with affiliates (according to appendix No. 8), which may be made in the future in the process of carrying out by the company of its current economic activities for the period up to the next annual general meeting of shareholders.

11. Make a decision on the designation of SFAI BUXGALTER-AUDIT TASHKENT LLC as an audit organization for conducting a mandatory audit of CHIRCHIQ TRANSFORMATOR ZAVODI JSC at the end of 2023 in accordance with NAS and IFRS. Determine the maximum amount of payment for its services in the amount of 85 million soums.

12. Approve the organizational structure of JSC «CHIRCHIQ TRANSFORMATOR ZAVODI» in the new edition, according to appendix №9.

13. Make a decision on attributing to the Company's income the amount of unclaimed dividends for 2019 in the amount of 40,932,568 soums .

Election of members of the Supervisory Board :

Information about candidates					
№	Full name	Place of work	shares owned by them		Number of votes
			quantity	type	
1	Rakhimov Bobir Sattarovich	General Director of FE LLC «TOSHELECTROAPPARAT».	does not own		369 750 631
2	Shukurov Sherzod Bakhodirovich	Deputy General Director for Marketing and Sales of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not own		369 750 631
3	Shutova Maria Fedorovna	Deputy General Director for Financial Audit of FE LLC «TOSHELECTROAPPARAT»	does not own		369 750 631
4	Melnik Dmitry Viktorovich	Deputy Chief Economist of «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not own	-	369 750 631
5	Veitsman Kirill Igorevich	Legal Adviser of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not own	-	369 750 631
6.	Markelova Elena Anatolyevna	Chief Economist of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not own	-	369 750 631
7.	Lee Aleksandr Valerievich	Director of Procurement and Equipment of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not own	-	369 750 631
8.	Khamraev Timur Abdumazhitovich	Chief Accountant of LLC «TEMIR HIMOYA»	does not own	-	369 750 631

	9.	Pershina Oksana Sergeevna	Deputy General Director for Human Resources of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not own	-	369 750 631
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