

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
In case of election (appointment) of a person							
№	Name 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	-	-
The issuer's body that made decisions on these changes:				General Meeting of Shareholders			
Date of decision:				20.06.2023			
Date of drawing up the protocol:				23.06.2023			
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							
№	Name 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	-	-