

1.	NAME OF THE ISSUER					
	Full:		"Chirchiqtransformatorzavodi" aksiyadorlikjamiyati			
	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:		36			
	Name of material event:		Changes in the list of affiliates			
	Full name of an individual or full name of a legal entity		Location (place of residence) (postal address) of the affiliate (state, region, city, district)	The number of securities (the size of the share, units)	Type of securities	Event type
	Royuk Vladimir Petrovich		Republic of Uzbekistan, Tashkent	0	-	Excluded
	Tokhtabaeva Nelli Bekenovna		Republic of Uzbekistan, Tashkent	0	-	Excluded
	Ramazanova Elena Vladimirovna		Republic of Uzbekistan, Tashkent	0	-	Excluded
	Ushurova Nadejda Sadritdinovna		Republic of Uzbekistan, Tashkent	0	-	Excluded
	Shukurov Sherzod Bakhodirovich		Republic of Uzbekistan, Tashkent	0	-	Added
	Veitsman Kirill Igorevich		Republic of Uzbekistan, Tashkent	0	-	Added
Lee Aleksandr Valerievich		Republic of Uzbekistan, Tashkent	0	-	Added	
Khamraev Timur Abdumajitovich		Republic of Uzbekistan, Tashkent	0	-	Added	
Date of the issuer's relevant change in the list of affiliates:		23.06.2023				
List of affiliates						
№	Full name of an individual or full name of a legal entity	Location (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliates	Date (of basis occurrence)		
1.	Foreign Enterprise "Toshelectroapparat" in the form of a limited liability company	100105, Tashkent city, Mirabad	Legal person that owns 20 percent or more of the	28.02.2017		

		district, Fargona Yuli street,94	shares of the joint-stock company	
2.	Limited Liability Company "SPORT LINE"	100105, Tashkent city, Mirabad district, Tallimarjon street,1	Legal person in whose authorized capital 20 percent or more are owned by the same person who owns 20 or more percent in the authorized capital of JSC	28.02.2017
3.	Joint-Stock Company «O'zelektroapparat-Electroshield»	100105, Tashkent city, Mirabad district, Tallimarjon street,1	Legal person in whose authorized capital 20 percent or more are owned by the same person who owns 20 or more percent in the authorized capital of JSC	28.02.2017
4.	Joint venture, limited liability company «Nukuselectroapparat	Republic of Karakalpakstan, Nukus city, Nukus str., 1	Legal person in whose authorized capital 20 percent or more are owned by the same person who owns 20 or more percent in the authorized capital of JSC	28.02.2017
7.	Vishnevsky Vladimir Viktorovich	Russian Federation	Person exercising powers of Acting General Director (Chairman of the Board)	03.10.2022
8.	Shukurov Sherzod Bakhodirovich	Tashkent city	Member of the Supervisory Board	07.04.2017
9	Rakhimov Bobir Sattarovich	Tashkent city, Yunusobod district, 12 Mavze, house 16, apartment 31	Member of the Supervisory Board	25.06.2018
10	Shutova Maria Fedorovna	Tashkent city, Chilanzar district, 19 quarter, house 8, apartment 14	Member of the Supervisory Board	25.06.2018
11.	Melnik Dmitry Viktorovich	Tashkent city, Yunusabad district, Markaz-4, house 1a, apartment 13	Member of the Supervisory Board	24.06.2022
12.	Veitsman Kirill Igorevich	Tashkent city, Mirabad district, Kuylyuk-4 massif, house 29/1, apt. 10	Member of the Supervisory Board	07.04.2017
13.	Markelova Elena Anatolyevna	Tashkent city, Chilanzar district, quarter 6, house 4, apartment 33	Member of the Supervisory Board	07.04.2017

	14.	Lee Aleksandr Valerievich	Tashkent city, Mirzo-Ulugbek district, Kora-su2 h.6, ap. 40	Member of the Supervisory Board	22.06.2021
	15.	Khamraev Timur Abdumazhitovich	Tashkent city	Member of the Supervisory Board	07.04.2017
	16.	Pershina Oksana Sergeevna	Tashkent city, Yunusobod district, quarter 14, house 49, apartment 33	Member of the Supervisory Board	07.04.2017