

1.	<b>NAME OF THE ISSUER</b>						
	Full:	"Chirchiqtransformatorzavodi" aksiyadorlikjamiyati					
	Abbreviated:	"ChTZ "AJ					
	Name of stock ticker:*						
2.	<b>CONTACT DETAILS</b>						
	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.	<b>INFORMATION ABOUT MATERIAL EVENT</b>						
	Number of material event:	08					
	Name of material event:	Changes in the composition of the Supervisory Board					
In case of termination of the person's authority							
№	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	Rakhimov Bobir Sattarovich	FE LLC «TOSHELECTRO APPARAT»	General Director	-	0		
2	Shutova Maria Fedorovna	FE LLC «TOSHELECTRO APPARAT»	Deputy General Director for Financial Audit	-	0		
3	Shukurov Sherzod Bakhodirovich	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD»	Deputy General Director for Marketing and Sales	-	0		
4	Markelova Elena Anatolyevna	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD»	Chief Economist	-	0		
5	Veitsman Kirill Igorevich	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD»	Legal adviser	-	0		
6	Melnik Dmitry Viktorovich	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD»	Deputy Chief Economist of «O'ZELEKTROA PPARAT ELECTROSHIELD»	-	0		
7	Khamraev Timur Abdumajitovich	LLC «TEMIR HIMOYA»	Chief Accountant	-	0		
8	Lee Aleksandr Valerievich	JSC «O'ZELEKTROA PPARAT	Director of Procurement and Equipment of JSC	-	0		

		ELECTROSHIELD»					
9	Pershina Oksana Sergeevna	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD D»	Deputy General Director for Human Resources	-	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.	Rakhimov Bobir Sattarovich	FE LLC «TOSHELECTROA PPARAT»	General Director	-	0		
2.	Shutova Maria Fedorovna	FE LLC «TOSHELECTROA PPARAT»	Deputy General Director for Financial Audit	-	0		
3.	Shukurov Sherzod Bakhodirovich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD»	Deputy General Director for Marketing and Sales	-	0		
4.	Markelova Elena Anatolyevna	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD»	Chief Economist	-	0		
5.	Veitsman Kirill Igorevich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD»	Legal adviser	-	0		
6.	Melnik Dmitry Viktorovich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD»	Deputy Chief Economist of «O'ZELEKTROAP PARAT ELECTROSHIELD»	-	0		
7.	Khamraev Timur Abdumajitovich	LLC «TEMIR HIMOYA»	Chief Accountant	-	0		
8.	Lee Aleksandr Valerievich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD»	Director of Procurement and Equipment of JSC	-	0		
9.	Pershina Oksana Sergeevna	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD»	Deputy General Director for Human Resources	-	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 Supervisory Board 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.	Rakhimov Bobir Sattarovich	FE LLC «TOSHELECTROA PPARAT»	General Director	-	0		
2.	Shutova Maria Fedorovna	FE LLC «TOSHELECTROA PPARAT»	Deputy General Director for Financial Audit	-	0		
3.	Shukurov Sherzod Bakhodirovich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD »	Deputy General Director for Marketing and Sales	-	0		
4.	Markelova Elena Anatolyevna	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD »	Chief Economist	-	0		
5.	Veitsman Kirill Igorevich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD »	Legal adviser	-	0		
6.	Melnik Dmitry Viktorovich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD »	Deputy Chief Economist of «O'ZELEKTROAP PARAT ELECTROSHIELD »	-	0		
7.	Khamraev Timur Abdumajitovich	LLC «TEMIR HIMOYA»	Chief Accountant	-	0		
8.	Lee Aleksandr Valerievich	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD »	Director of Procurement and Equipment of JSC	-	0		
9.	Pershina Oksana Sergeevna	JSC «O'ZELEKTROAP PARAT ELECTROSHIELD »	Deputy General Director for Human Resources	-	0		

