

1.	NAME OF THE ISSUER							
	Full:		«Chirchiq transformator zavodi» Joint-stock company					
	Short:		«ChTZ» JSC					
	Name of stock exchange ticker:*		ChTZ					
2.	CONTACT DETAILS							
	Location:		1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan					
	Postal address:		1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan. Index: 111713					
	E-mail address:*		info@chtz.uz					
	Official Website:*		www.chtz.uz					
3.	INFORMATION ABOUT ESSENTIAL FACT							
	Number of essential fact:		08					
	Name of essential fact:		Change in members of the supervisory board, auditing committee or executive body.					
	<i>In the case of termination of powers of the official</i>							
	№	Full name of the person or trustee investment assets	Place of work, position		Their shares		Work in other organizations	
			Place of work	Position	type	quantity	Place	Position
	1.	Bondarenko Liliya Petrovna	FC «TOSHELECTROAPPARAT» LLC	Deputy Head of Planning and Economic Department	-	0	-	-
	2.	Bogdanova Veronika Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Accountant	-	0	-	-
	3.	Kiseleva Oksana Vladimirovna	FC «TOSHELECTROAPPARAT» LLC	Economist	-	0	-	-
	<i>In the case of election (appointment) of the official</i>							
№	Full name of the person or trustee investment assets	Place of work, position		Their shares		Work in other organizations		
		Place of work	Position	type	quantity	Place	Position	
1.	Belyaeva Tatyana Yuryevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy chief accountant	-	0	-	-	
2.	Melnik Dmitriy Viktorovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy Head of Planning and Economic Department	-	0	-	-	
3.	Kiseleva Oksana Vladimirovna	FC «TOSHELECTROAPPARAT» LLC	Economist	-	0	-	-	
The body of the issuer who took the decision on these changes:				General Meeting of Shareholders				

Date of adoption of decision:				21.06.2018			
Date of report:				25.06.2018			
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: **							
The composition of the audit committee after the change							
№	Full name of the person or trustee investment assets	Place of work, position		Their shares		Work in other organizations	
		Place of work	Position	type	quantity	Place	Position
1.	Belyaeva Tatyana Yuryevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy chief accountant	-	0	-	-
2.	Melnik Dmitriy Viktorovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy Head of Planning and Economic Department	-	0	-	-
3.	Kiseleva Oksana Vladimirovna	FC «TOSHELECTROAPPARAT» LLC	Economist	-	0	-	-