

1.	NAME OF THE ISSUER							
	Full:	"Chirchiqtransformatorzavodi" aksiyadorlikjamiyati						
	Abbreviated :	"ChTZ "AJ						
	Stock ticker name:*							
2.	CONTACT DETAILS							
	Location:	Tashkent region, Chirchik city, Electromashinostroiteley Square,1						
	Mailing address:	Tashkent region, Chirchik city, Electromashinostroiteley Square,1						
	Email Address:*	info@chtz.uz						
	Official website:*	www.chtz.uz						
3.	INFORMATION ABOUT MATERIAL FACT							
	Material fact number:	08						
	Name of material fact:	Changes in the composition of the Supervisory Board						
	B in case of termination of the authority of a person							
	No	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place	position	type	quantity	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 Financial Officer	-	0		
	5	Veytsman Kirill Igorevich	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD»	Legal adviser	-	0		
	6	Melnik Dmitry Viktorovich	JSC «O'ZELEKTROA PPARAT ELECTROSHIELD»	Chief Economist	-	0		
	7	Khamraev Timur Abdumajitovich	LLC «TEMIR HIMOYA»	Chief Accountant	-	0		
	8	Lee Alexander Valerievich	JSC «O'ZELEKTROA PPARAT	Director of Procurement and	-	0		

		ELECTROSHIELD»	Completeness of JSC				
9	Pershina Oksana Sergeevna	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Deputy General Director for Human Resources	-	0		
In case of election (appointment) of a person							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Rakhimov Bobir Sattarovich	FE LLC «TOSHELECTROAPPARAT»	General Director	-	0		
2.	Shutova Maria Fedorovna	FE LLC «TOSHELECTROAPPARAT»	Deputy General Director for Financial Audit	-	0		
3.	Shukurov Sherzod Bakhodirovich	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Deputy General Director for Marketing and Sales	-	0		
4.	Markelova Elena Anatolyevna	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Chief Financial Officer	-	0		
5.	Veytsman Kirill Igorevich	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Legal adviser	-	0		
6.	Melnik Dmitry Viktorovich	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Chief Economist	-	0		
7.	Khamraev Timur Abdumajitovich	LLC «TEMIR HIMOYA»	Chief Accountant	-	0		
8.	Lee Alexander Valerievich	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Director of Procurement and Completeness of JSC	-	0		
9.	Pershina Oksana Sergeevna	JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	Deputy General Director for Human Resources	-	0		

The issuer's body that made the decisions on the said changes:			General Meeting of Shareholders				
Date of the decision:			28.06.2023				
Date of drawing up the minutes:			01.07.2024				
Extract from the minutes of the governing body and passport details of the elected (appointed) person, indicating his place of residence **							
Composition of the Supervisory Board after the change							
№	Full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	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 Financial Officer	-	0		
5.	Veytsman Kirill Igorevich	JSC «O’ZELEKTROAP PARAT ELECTROSHIELD »	Legal adviser	-	0		
6.	Melnik Dmitry Viktorovich	JSC «O’ZELEKTROAP PARAT ELECTROSHIELD »	Chief Economist	-	0		
7.	Khamraev Timur Abdumajitovich	LLC «TEMIR HIMOYA»	Chief Accountant	-	0		
8.	Lee Alexander Valerievich	JSC «O’ZELEKTROAP PARAT ELECTROSHIELD »	Director of Procurement and Completeness of JSC	-	0		
9.	Pershina Oksana Sergeevna	JSC «O’ZELEKTROAP PARAT ELECTROSHIELD »	Deputy General Director for Human Resources	-	0		