I I. ∟					NAME OF THE ISSUER						
l 1. L	Full: "Chirchiq transformator zavodi" aksiyadorlik jamiyati										
	Abbreviated: "ChTZ "AJ										
Stock ticker name:*											
-											
CONTACT DETAILS						_					
	Location: Tashkent regio										
I	Mailing address:		on, Ch	on, Chirchik city, Electromashinostroiteley Square,1							
	Email Address:*	info@chtz.uz									
(Official website:* www.chtz.uz										
	INFORMATION ABOUT MATERIAL FACT										
N	Material fact number:		06	06							
1	Name of material fact:	Deci	Decisions made by the supreme management body of the issuer								
]	Type of general meeting:		Annu								
	Date of the General Meeting	•		5.2024							
	Date of drawing up the min	nutes of the	02.07	7.2024							
	general meeting:	din a.	Tr. 11	ramt ma = != := : C1 !	ala#- '/	. Dla - 4 1	in a = 4: 11	alary C 1			
	Venue of the General Mee		99,7	kent region, Chir	cnik city	, Electromash	unostroit	eiey Square,l			
	Quorum of the general me	eung:	99,7	% 0	Voti	na nagylta					
	№ Questions put to	the vote		for		Voting results against		abstained			
'	Questions put to	Tile vote	%	quantity	%	quantity	%	quantity			
	1. To elect the compo	osition of the	100	369 750 230	0	0	0	0			
	counting commission.										
	2. To approve the regular	tions for	100	369 750 230	0	0	0	0			
	holding the Annual General										
	Meeting of Shareholde		100	260 770 220	0	0	0	0			
	3. On approval of the executive body	on the	100	369 750 230	0	0	0	0			
	implementation of the										
	annual business plan										
	4. On approval of the		100	369 750 230	0	0	0	0			
	report, balance sheet,										
	loss report, external auditor's										
<u> </u>	report for 2023;	raport of the	100	369 750 230	0	0	0	0			
	5. On approval of the report of the supervisory board of the company on compliance with the		100	309 730 230	U	U		U			
	requirements establish										
	the management of the company										
_	for 2023;	muses dans for	100	260 750 220	0	0	0	0			
	6. On approval of the the distribution of pr	_	100	369 750 230	0	0	0	0			
	as a result of the										
	economic activities of the company										
	for 2023;										
	7. On approval of the		100	369 750 230	0	0	0	0			
	annual business plan										
	the company's de strategy for the me	evelopment									
	long term;	Joinin unu									
	8. On the election of	the General	100	369 750 230	0	0	0	0			
	Director for a period	-									
	until the annual gene	ral meeting of									

	shareholders based on the results of 2024;						
9	On the election of members of the supervisory board for a period of three years;						
10.	On approval of transactions with affiliates of the company;	100	369 750 230	0	0	0	0
11.	Making a decision on the selection of an audit organization to conduct a mandatory audit (NAS and IFRS), on the maximum amount of payment for its services and the conclusion of an agreement with it;	100	369 750 230	0	0	0	0
12.	To approve the organizational structure of the Company in a new edition.	100	369 750 230	0	0	0	0
13.	On the creation of a temporary reserve from the funds of retained earnings until the repayment of receivables in the amount of 98 billion soums.	100	369 750 230	0	0	0	0
14.	On making a decision on the allocation to the company of the amounts of unclaimed dividends for 2020 by the owners or their legal successors (heirs) within the limitation period established for the expiration of the limitation period;						

Full wording of the resolutions adopted by the general meeting:

To elect the following members of the counting commission:

- 1. Makhamedova D.A. Head of the Human Resources Department;
- 2. Mukhutdinova A.A. IFRS Accounting Specialist;
- 3. Nysankulova I.Z.. Manager of the second category of the export department;
- 2. To approve the Regulations for the Annual General Meeting of Shareholders.
- Keynote reports on the agenda of the meeting -5-10 minutes;
- discussion -5 minutes;
- counting of voting results -10 minutes;
- announcement of voting results -5 minutes;
- announcement of made decisions -5 minutes.
- 3. To approve the report of the executive body on the implementation of the company's annual business plan for 2023 (Appendix No1) and to recognize the work of the executive body as satisfactory.
- 4.To approve the Company's annual report for 2023, balance sheet, profit and loss statement, external auditor's report for 2023 (Appendix N2,3,4,5).
- 5.To approve the report of the Supervisory Board of the company on compliance with the requirements established by law for the management of the company for 2023, in accordance with Appendix №6
- 6. The resulting net profit in the amount of 8,931,345,000 sourns should be distributed as follows:
- For technical re-equipment, development of production and replenishment of working capital 8,037,247,140.00 soums;
 - For payment of dividends: on preferred shares 963,360 soums;
 - For deductions to the reserve fund 893,134,500.00 soums;

Determine the start date of dividend payments as June 28, 2024, and the end of payment as August 27, 2024. Dividends should be paid in cash, by issuing through the Company's cash desk. After full and thorough discussion of this matter, shareholders were asked to vot.

- 7. To approve the annual business plan for 2024, according to the appendix №7
- 8.To elect Jamshid Ganievich Kayumov as the General Director of the Company for a period of one year, until the annual general meeting of shareholders on the results of 2024;
- 9. To elect the next composition of the Supervisory Board for a period of one year: 1. Shukurov Sherzod Bakhodirovich Deputy General Director for Marketing and Sales of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD» 2. Rakhimov Bobir Sattarovich General Director of FE LLC «TOSHELECTROAPPARAT».3. Shutova Maria Fedorovna Deputy General Director for Financial Audit of FE LLC «TOSHELECTROAPPARAT». 4. Melnik Dmitry Viktorovich Deputy Chief Economist of «O'ZELEKTROAPPARAT ELECTROSHIELD»5. Veytsman Kirill Igorevich Legal Adviser of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD». 6. Markelova Elena Anatolyevna Chief Economist of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD». 7. Khamraev Timur Abdumazhitovich Chief Accountant of LLC «TEMIR HIMOYA» 8. Li Aleksandr Valerievich Director of Procurement and Completeness of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD». 9. Pershina Oksana Sergeevna HR Director of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»
- 10. To approve transactions with affiliates (in accordance with Appendix No8), which may be concluded in the future in the course of the company's current business activities for the period until the next annual general meeting of shareholders.
- 11. Make a decision to designate SFAI BUXGALTER-AUDIT TASHKENT LLC as an audit organization to conduct a mandatory audit of CHIRCHIQ TRANSFORMATOR ZAVODI JSC based on the results of 2024 in accordance with NAS and IFRS. Determine the maximum amount of payment for its services in the amount of 95 million soums.
- 12. To approve the organizational structure of CHIRCHIQ TRANSFORMATOR ZAVODI JSC in a new edition, according to Appendix №9.
- 13. To create a temporary reserve from the funds of retained earnings until the repayment of accounts receivable in the amount of 98 billion soums.
- 14. Make a decision to include in the Company's income the amount of unclaimed dividends for 2020 in the amount of 17,820 soums.

Election of members of the Supervisory Board:

№	Full name	Information about candidates Place of work	shares owned by them		Количество голосов
212		I face of work	quantity	type	
1	Rakhimov Bobir	General Director of FE LLC	does not		369 750 230
1	Sattarovich	«TOSHELECTROAPPARAT».	have		
2	Shukurov Sherzod Bakhodirovich	Deputy General Director for Marketing and Sales of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not have		369 750 230
3	Shutova Maria Fedorovna	Deputy General Director for Financial Audit of FE LLC «TOSHELECTROAPPARAT»	does not have		369 750 230
4	Melnik Dmitry Viktorovich	Deputy Chief Economist of «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not have	-	369 750 230

5	Veytsman Kirill Igorevich	Legal Adviser of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not have	-	369 750 230
6.	Markelova Elena Anatolyevna	Chief Economist of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not have	-	369 750 230
7.	Lee Alexander Valerievich	Director of Procurement and Completeness of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not have	-	369 750 230
8.	Khamraev Timur Abdumazhitovich	Chief Accountant of LLC «TEMIR HIMOYA»	does not have	-	369 750 230
9.	Pershina Oksana Sergeevna	Deputy General Director for Human Resources of JSC «O'ZELEKTROAPPARAT ELECTROSHIELD»	does not have	-	369 750 230