

1.	NAME OF THE ISSUER							
	Full:		"Chirchiq transformator zavodi" aksiyadorlik jamiyati					
	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					
	INFORMATION ABOUT MATERIAL FACT							
	Material fact number:			06				
	Name of material fact:			Decisions made by the supreme management body of the issuer				
	Type of general meeting:			Annual				
	Date of the General Meeting:			28.06.2024				
	Date of drawing up the minutes of the general meeting:			02.07.2024				
	Venue of the General Meeting:			Tashkent region, Chirchik city, Electromashinostroiteley Square,1				
	Quorum of the general meeting :			99,7 %				
	№	Questions put to the vote	Voting results					
			for		against		abstained	
			%	quantity	%	quantity	%	quantity
	1.	To elect the composition of the counting commission.	100	369 750 230	0	0	0	0
	2.	To approve the regulations for holding the Annual General Meeting of Shareholders.	100	369 750 230	0	0	0	0
	3.	On approval of the report of the executive body on the implementation of the company's annual business plan for 2023;	100	369 750 230	0	0	0	0
	4.	On approval of the annual report, balance sheet, profit and loss report, external auditor's report for 2023;	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 requirements established by law for the management of the company for 2023;	100	369 750 230	0	0	0	0
	6.	On approval of the procedure for the distribution of profits received as a result of the financial and economic activities of the company for 2023;	100	369 750 230	0	0	0	0
	7.	On approval of the company's annual business plan for 2024, the company's development strategy for the medium and long term;	100	369 750 230	0	0	0	0
	8.	On the election of the General Director for a period of one year until the annual general meeting of	100	369 750 230	0	0	0	0

[illegible]

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:

Information about candidates					Количество голосов
№	Full name	Place of work	shares owned by them		
			quantity	type	
1	Rakhimov Bobir Sattarovich	General Director of FE LLC «TOSHELECTROAPPARAT».	does not have		369 750 230
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