

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					
3.	INFORMATION ABOUT MATERIAL FACT							
	Material fact number:		08					
	Name of material fact:		Change in the composition of the executive body					
	In the event of termination of the authority of a person							
	№	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.	Kayumov Jamshid Ganievich	JSC «Chirchiq transformator zavodi»	Acting General Director	-	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.	Kayumov Jamshid Ganievich	JSC «Chirchiq transformator zavodi»	General Director	-	0	-	-
	Issuer's body that made decision on the said changes:				General Meeting of Shareholders			
	Date of the decision:				28.06.2024			
	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 executive body 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.	Kayumov Jamshid Ganievich	JSC «Chirchiq transformator zavodi»	General Director	-	0	-	-