CHANGE IN THE AUDIT COMMITTEE

|  |  |
| --- | --- |
| 1. | **NAME OF THE ISSUER** |
| Full: | joint stock company "Chilonzor buyum savdo kompleksi"  |
| Short: | JSC "Chilonzor buyum savdo kompleksi"  |
| Name of stock exchange ticker: | No |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, Chilanzar district, Bunyodkor shoh street, building 156a |
| Postal address: | Tashkent city, Chilanzar district, Bunyodkor shoh street, building 156a |
| E-mail address: | chilonzorbuyum@mail.ru |
| Official Website: | [www.chbsk.uz](http://www.chbsk.uz/) |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** |
| Number of essential fact: | 8 |
| Name of essential fact: | Change in the audit committee |
|

|  |
| --- |
| in the event of termination of powers of the official. |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
| 1 | Boysinov Jasur | - | - | simple | 157,500,000 | - | - |

 |  |
|

|  |
| --- |
| in the case of election (appointment) of the official |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
| 1 | Kucharov Elmurod | "Yunusabad Farmer's Market" | specialist | 0 | 0 | - | - |

 |  |
| The body of the issuer who took the decision on these changes: | General meeting |
| Date of adoption of decision: | 04.04.2022 |
| Date of report: | 08.04.2022 |  |
| Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: |  |
| Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: | [Download](http://openinfo.uz/media/documents/%D0%9F%D1%80%D0%B0%D1%82%D0%B0%D0%BA%D0%BE%D0%BB_%D0%9E%D0%B1_%D1%81%D0%BE%D0%B1__%D1%81%D0%BF%D0%B8%D1%81%D0%BA%D0%B8_%D0%A2%D0%B0%D1%84%D1%82%D0%B8%D1%88.pdf) |
|

|  |
| --- |
| The list of members of the Audit Commission |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
|  | Kucharov Elmurod | "Yunusabad Farmer's Market" | specialist | 0 | 0 | - | - |
|  | Mirasulov Abduxamid | SUE "Municipal Asset Management Center" | specialist | 0 | 0 | - | - |
|  | Zarina Ismailova | Treasury Department of JSCB "People's Bank" | Chief Specialist | 0 | 0 | - | - |

 |

|  |  |
| --- | --- |
| Name of the head of the Executive Body: | Azimov Telman Sunnatovich |
| Full name of Chief Accountant: | Sakieva Feruza Kamildjanovna |
| Full name of authorized person who posted the information on the website: | Xujayarova Nilufar Kholmuradovna |