CHANGE IN THE SUPERVISORY BOARD

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| 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](mailto: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 supervisory board | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 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 | Туляганов Фарход | - | - | - | 1 | - | - | | |  |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 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 | Tulyaganov Fayzulla Abdullaevich | retiree | - | simple | 11,246,580 | - | - | | 2 | Tolipdjanov Nodir Vaxidovich | SUE "Municipal Asset Management Center" | Deputy Head of the Department of Economics and Finance | - | 0 | - | - | | 3 | Juraev Sherali Abduvahhob oglu | - | - | simple | 1,000,100,000 | - | - | | |  |
| 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: | [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%9D%D0%B0%D0%B1_%D1%81%D0%BE%D0%B2%D0%B5%D1%82.pdf) | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | The list of members of the Supervisory Board. | | | | | | | | | № | 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 | |  | Abdurahmonov Muzaffar Mirzaraximovich | SUE "Municipal Asset Management Center" | General director | 0 | 0 | - | - | |  | Irmatov Murad Abdukaxharovich | SUE "Municipal Asset Management Center" | executive director | - | 0 | - | - | |  | Akbarkhodjaev Lazizhon Turapovich | SUE "Municipal Asset Management Center" | Adviser to the General Manager | 0 | 0 | - | - | |  | Toshxo'jaev Javdatxo'ja | SUE "Municipal Asset Management Center" | Deputy General Director | 0 | 0 | - | - | |  | Kamolov Tolmas Karimovich | SUE "Municipal Asset Management Center" | chief specialist | simple | 439,468,950 | - | - | |  | Tulyaganov Fayzulla Abdullaevich | shareholder | - | simple | 11,246,580 | - | - | |  | Khabirkhonov Tokhir | Toshshahartranshizmat JSC | head of department | simple | 796,500 | - | - | |  | Tolipdjanov Nodir Vaxidovich | SUE "Municipal Asset Management Center" | Deputy Head of the Department of Economics and Finance | - | 0 | - | - | |  | Juraev Sherali Abduvahhob oglu | - | - | simple | 1,000,100,000 | - | - | | | |

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| 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 |