CHANGE IN THE AUDIT COMMITTEE

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | **NAME OF THE ISSUER** | | |
| Full: | Joint Stock Company "O'zvagonta'mir" | |
| Short: | JSC "O'zvagonta'mir" | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | Tashkent city, Yashnabad district, Fargona yuli street, 3 passage, house 163 | |
| Postal address: | Tashkent city, Yashnabad district, Fargona yuli street, 3 passage, house 163 | |
| E-mail address: | [uzvagontamir@mail.ru](mailto:uzvagontamir@mail.ru) | |
| Official Website: | [www.uzvagontamir.uz](http://www.uzvagontamir.uz/) | |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | | |
| Number of essential fact: | 8 | |
| Name of essential fact: | Change in the audit committee | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 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 | Turaev Ulugbek Turdievich | JSC "Uzbekistan Railways" | Leading specialist in financial management | - | 0 | - | - | | 2 | Nazarov Xalim Barnoevich | JSC "Uzbekistan Railways" | Leading specialist in financial management | - | 0 | - | - | | 3 | Sagdullaeva Nafisa Djasurbekovna | JSC "Uzbekistan Railways" | Internal Audit Service Auditor | - | 0 | - | - | | |  |
| The body of the issuer who took the decision on these changes: | Annual general meeting of shareholders of the company | |
| Date of adoption of decision: | 29.06.2021 | |
| Date of report: | 09.07.2021 |  |
| 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%9E%D0%B1%D1%89%D0%B5%D0%B5_%D1%81%D0%BE%D0%B1%D1%80%D0%B0%D0%BD%D0%B8%D1%8F_%D0%B0%D0%BA%D1%86%D0%B8%D0%BE%D0%BD%D0%B5%D1%80%D0%BE%D0%B2_%D0%A3%D0%B7%D0%B2%D0%B0%D0%B3%D0%BE%D0%BD%D1%82%D0%B0%D1%8A%D0%BC%D0%B8%D1%80.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 | |  | Turaev Ulugbek Turdievich | JSC "Uzbekistan Railways" | Leading specialist in financial management | - | 0 | - | - | |  | Nazarov Xalim Barnoevich | JSC "Uzbekistan Railways" | Leading specialist in financial management | - | 0 | - | - | |  | Sagdullaeva Nafisa Djasurbekovna | JSC "Uzbekistan Railways" | Internal Audit Service Auditor | - | 0 | - | - | | | |

|  |  |  |
| --- | --- | --- |
| Name of the head of the Executive Body: | Atadjanov Shamurat Khangeldievich |  |
| Full name of Chief Accountant: | Saydabarov Muzaffar Saidrasulovich |  |
| Full name of authorized person who posted the information on the website: | Abdurahmanov Bahodir Bakhtiyorovich |  |