

DECISIONS MADE BY THE HIGHEST MANAGEMENT BODY OF THE ISSUER, INCLUDING DECISIONS OF THE SUPERVISORY BOARD OF BUSINESS COMPANIES ON THE ISSUE OF SHARES, CORPORATE BONDS AND OTHER SECURITIES

 Consciousness Revealed: 28.11.2023  Date announced by the moderator: 29.11.2023

NAME OF THE ISSUER

Full:	"I'll die as soon as I die" joint stock company
Short:	"O'zvagonta'mir" AJ
Name of stock exchange ticker:	No

CONTACT DETAILS

Location:	Tashkent city, Yashnabad district, Fargon yuli street, 3 passage, building 163
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INFORMATION ABOUT ESSENTIAL FACT

Number of essential fact:	6
Name of essential fact:	Decisions made by the highest management body of the issuer, including decisions of the supervisory board of business companies on the issue of shares, corporate bonds and other securities
Type of meeting:	extraordinary
The date of the meeting:	23.11.2023
Date of registration of the respective amendments in the constituent documents:	28.11.2023
Venue of the Meeting:	4th house, Amir Temur avenue, Mirabad district, Tashkent city
Quorum of the meeting:	90.03

Questions put to the vote	Voting results					
	For		Against		Abstentions	
	%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
Approval of the number and candidates of the counting commission.	100	2672295	0	0	0	0
Approval of the regulations for holding an extraordinary general meeting of shareholders.	100	2672295	0	0	0	0

Premature termination of the powers of members of the Supervisory Board of the Society.	100	2672295	0	0	0	0
Premature termination of the powers of members of the public inspection commission.	100	2672295	0	0	0	0
Elect the members of the Community Supervisory Board.	100	2672295	0	0	0	0
Election of members of the public inspection commission.	100	2672295	0	0	0	0
Approval of the new version of the charter of the society.	100	2672295	0	0	0	0

The full wording of the resolutions adopted by the General Meeting

After all the issues on the agenda of the general meeting of shareholders have been discussed and considered, the voting shareholders should be given 10 minutes to calculate the voting results and announce them at the meeting, and the counting commission should be approved as follows: 1. Genjebaev Abat Parakhatovich; 2. Saidabarov Muzaffar Saidrasulovich; 3. Khodjaeva Nargiza Ulugbekovna.

1. To the main speakers on the agenda of the meeting Allow up to 10 minutes, up to 5 minutes for questions and discussion on each issue. 2. Consent to speak after each item for discussion, and voting on the items on the agenda should be carried out by ballots on the basis of "one voting share - one vote".

It was decided: - Khusnutdin Nuriddinovich Khasilov; - Molaikhanova Gulnara Ansarovna; - Karshiev Oleg Keldiyarovich; - Saburov Jorabek Maksudovich; - Makhmudov Farkhod Bakhodirovich; - Sadikov Ikrom Karimovich; - Odilov Farrukh Bakhodirovich; - son of Otabek Abdukhakim Karimov; - Askarov Muzaffar Tursunboevich. Terminate the term of office of the members of the Supervisory Board.

- Khodjabekov Rovshan Rakhmatovich; - Shakirov Azamat Askaralievich; - Ishimov Zoir Ochildievich. The term of office of members of the audit commission should be terminated.

The following members of the supervisory board of the company should be elected for a three-year term and until the annual general meeting of the company's shareholders at the end of 2023, a quarterly payment of 10 (MHTM) to the chairman of the supervisory board and 8 MHTM to the members of the supervisory board should be made: 1. Khasilov Khusnutdin Nuriddinovich. 2. Karshiev Oleg Keldiyarovich. 3. Askarov Muzaffar Tursunboevich. 4. Saidov Ravshan Urinbaevich. 5. Odilov Farrukh Bakhodirovich. 6. Tugizbaev Azam Abduraimovich. 7. Kurokboev Tolmas Ibodullaevich. 8. Sangilova Aziza Bakhtiyarovna. 9. Son of Akbar Zaman Omonov.

The following composition of the company's audit commission should be elected until the next annual general meeting of the company, and until the annual general meeting of the company's shareholders by the end of 2023, the chairman of the company's audit commission should be paid quarterly in the amount of 4 MHTM and the members of the audit commission 3 MHTM: 1. Khodzhabekov Rovshan Rakhmatovich. 2. Shakirov Azamat Askaralievich. 3. Sindarov Jamshid Nuriddinovich.

1. General director of the society Sh.Kh. Atadjanov's information should be accepted for information. 2. Clause 1.9. of Chapter 1 of the Company's Charter should be designated as 4 A. Temur avenue, Mirabad district, Tashkent city, and Chapter 3. Clause 3.3. should exclude the shareholders' clause due to the transfer of 39 percent of the company's authorized capital to the State Assets Management Agency, and the Company's approve the charter in the new version 3. General director of the society Sh.Kh. Atadjanov: - ensure the state registration of the newly amended charter of the society in accordance with the established procedure.

Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and audit commission of the issuer:

Full name	Name of the issuer's body of	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	The period for which funds were accrued	Document stipulating payment
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Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and audit commission of the issuer:

	which the person is a member				
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The list of members of the Supervisory Board:

Information about the candidates:				Number of votes
Full name	Job place	Their shares		
		Quantity (Units)	Type	
Khusnutdin Nuriddinovich Khasilov	"Railways of Uzbekistan" Deputy Chairman of the Board of JSC v.b.	18	simple	2672295
Karshiev Oleg Keldiyarovich	Head of Technical and Technology Control Department of JSC "Uzbekistan Railways" v.b.	0	privileged	2672295
Askarov Muzaffar Tursunboevich	Head of the Department of Corporate Relations with Shareholders of "Uzbekistan Railways" JSC v.b.	0	privileged	2672295
Saidov Ravshan Urinbaevich	Head of Wagon Management Department "Uzbekistan Railways" v.b.	0	privileged	2672295
Odilov Farrukh Bakhodirovich	Deputy Head of the Department of Corporate Relations with Shareholders of "Uzbekistan Railways" JSC	0	privileged	2672295
Tugizbaev Azam Abduraimovich	Chief specialist of the State Assets Management Agency	0	privileged	2672295
Kurokboev Tolmas Ibodullaevich	Chief Advisor of the Ministry of Justice	0	privileged	2672295
Sangilova Aziza Bakhtiyarovna	Leading specialist of the State Assets Management Agency	0	privileged	2672295
Amonov is the son of Akbar Zaman	Deputy Head of the Department of the Tashkent City Territorial Administration of the State Assets Management Agency	0	privileged	2672295

Name of the head of the Executive Body:	Atajanov Shamurat Khangeldievich
Full name of Chief Accountant:	Saidabarov Muzaffar Saidrasulovich
Full name of authorized person who posted the information on the website:	Kholboev, son of Elor Zholgosh