

NAME OF THE ISSUER							
Full:		JOINT STOCK COMPANY «QO'QON BIOKIMYO»					
Short:		JSC «QO'QON BIOKIMYO»					
Name of stock exchange ticker:		QGBK					
CONTACT DETAILS							
Location:		Fergana region, Kokand city, Mukimi, 150700					
2	Postal address:	Fergana region, Kokand city, Mukimi, 150700					
	E-mail address:	<a href="mailto:kokandbiokimyo@mail.ru">kokandbiokimyo@mail.ru</a>					
	Official Website:	<a href="http://www.kokandbiokimyo.uz">www.kokandbiokimyo.uz</a>					
INFORMATION ABOUT ESSENTIAL FACT							
Number of essential fact:		08-2					
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	Position	Number of shares owned after the transaction		Works in other places	
				kind	quantity	Place	Position
1.	Fazilov Jamshid	JSC «O'zbekiston temir yo'llari»	Main accountant	-	-	No information available	
2.	Sagdullayeva Nafisa	JSC «O'zbekiston temir yo'llari»	Auditor	-	-	No information available	
3.	Dusmatov Khojiakbar	JSC «O'zbekiston temir yo'llari»	Specialist	-	-	No information available	
in the case of election (appointment) of the official							
№	Full name of the person or trustee investment assets	Place of work	Position	Number of shares owned after the transaction		Works in other places	
				kind	quantity	Place	Position
1.	Tugizbaev Azam	The State Assets Management Agency of the Republic of Uzbekistan	Acting head of the management	-	-	No information available	
2.	Matyakubov Arifjan	The State Assets Management Agency of the Republic of Uzbekistan	Main specialist	-	-	No information available	
3.	Turabekov Oybek	The State Assets Management Agency of the Republic of Uzbekistan	specialist	-	-	No information available	
The body of the issuer who took the decision on these changes:				General meeting of shareholders			
Date of adoption of decision:				06.12.2021			
Date of report:				06.12.2021			
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:				attached			
The list of members of the Audit Commission							
№	Full name of the person or trustee investment assets	Place of work	Position	Number of shares owned after the transaction		Works in other places	
				kind	quantity	Place	Position
1	Tugizbaev Azam	The State Assets Management Agency of the Republic of Uzbekistan	Acting head of the management	-	-	No information available	
2	Matyakubov Arifjan	The State Assets Management Agency of the Republic of Uzbekistan	Main specialist	-	-	No information available	
3	Turabekov Oybek	The State Assets Management Agency of the Republic of Uzbekistan	specialist	-	-	No information available	

Name of the head of the Executive Body:

Abdullaev Ikrom Isroilovich

Full name of Chief Accountant:

Xolmatov Zakir Numanovich

Full name of authorized person  
who posted the information on the website:

Muratov Aziz Akbarovich