

| 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.   | Mirxamidov Mirpulat  | JSC «O'zbekiston temir yo'llari»                                   | -        | -  | -        | -                     | -        |
| 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.   | Fozilov Jamshid  | JSC «O'zbekiston temir yo'llari»                                   | -        | -  | -        | -                     | -        |
| 3  | The body of the issuer who took the decision on these changes: |  |          | General meeting of shareholders              |          |                       |          |
| Date of adoption of decision:  |  |  |          | 05.12.2020                                   |          |                       |          |
| Date of report:  |  |  |          | 07.12.2020                                   |          |                       |          |
| 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  | Musalimov Farkhod  | JSC «O'zbekiston temir yo'llari»                                   |          | -  | -        | -                     | -        |
| 2  | Fozilov Jamshid  | JSC «O'zbekiston temir yo'llari»                                   |          | -  | -        | -                     | -        |
| 3  | Djumaniyazov Farrukh   | JSC «O'zbekiston temir yo'llari»                                   |          | -  | -        | -                     | -        |

Name of the head of the Executive Body:

Abdullaev Ikrom Isroilovich

Full name of Chief Accountant:

Madalieva Mukammal Urunovna

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

Muratov Aziz Akbarovich