

## CHANGE IN THE AUDIT COMMITTEE

NAME OF THE ISSUER							
Full:		«Juma elevatori» joint stock company					
Short:		« Juma elevatori» JSC					
Name of stock exchange ticker:		-					
CONTACT DETAILS							
Location:		Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.					
Postal address:		Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.					
E-mail address:		jumadon@mail.ru					
Official Website:		www.jumaelevatori.uz					
INFORMATION ABOUT ESSENTIAL FACT							
Number of essential fact:		<b>08</b>					
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	Owned shares		Work in other organizations	
				type	Quantity (Units)	place	position
1.	Allanazarov Uktamjon	-	retired	simple	1328		
2.	Kilichyev Turonshox Dilshod Ugli	JC «Uzdonmahsulot»	Specialist	-	-		
3.	Artikova Ozoda Usanovna	JSC "JUMA DEKHQON BOZORI"	accountant	simple	120		
in the case of election (appointment) of the official							
№	Full name of the person or trustee investment assets	Place of work	position	Owned shares		Work in other organizations	
				type	Quantity (Units)	type	Quantity (Units)
1.	Axmedov Tulqin Omonovich	3rd school	Equipment warehouse manager	simple	328	-	-
2.	Eshquvvatov Sultonmurod Tashquvvatovich	Shareholder	retired	simple	100	-	-
3.	Ileshov Otajon Ileshovich	«Uzdonmahsulot» JSC	Specialist	-	-	-	-
<b>The body of the issuer who took the decision on these changes:</b>				<b>General meeting resolution</b>			
<b>Date of adoption of decision:</b>				March 30, 2023			
<b>Date of report:</b>				April 6, 2023			
<b>Extract from the protocol of the governing body and passport information indicating the place of residence of the elected (appointed) person **</b>				<p>3.2. The following were elected members of the Society's Supervisory Board:</p> <p>- <b>Akhmedov Tulkin Omonovich</b> - owner of 328 shares, passport number AA 0290637 issued by the IIB of Pastdargom district of Samarkand region on 09.10.2012. Pastdargom district Torariq QFY Joul Kosim q</p> <p>- <b>Eshquvvatov Sultanmurad Tashquvvatovich</b> - the owner of 100 shares, passport number AA 5167599 was issued by the IIB of Pastdargom district of Samarkand region on 16.04.2014. Pulatchi KFY Kator terak k.</p> <p>- <b>Ileshov Otajon Ileshovich</b> - representative of "Uzdonmahsulot" JSC, passport number AD 0083284 was issued by the IIB of the Tashkent region on 26.01.2021. Tashkent region, Orta-Chirchik district.</p>			
<b>The list of members of the Audit Commission</b>							

№	Full name of the person or trustee investment assets	Place of work	position	Owned shares		Work in other organizations	
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1.	Axmedov Tulqin Omonovich	3rd school	Equipment warehouse manager	simple	328	-	-
2.	Eshquvvatov Sultonmurod Tashquvvatovich	Shareholder	retired	simple	100	-	-
3.	Ileshov Otajon Ileshovich	«Uzdonmahsulot» JSC	Specialist	-	-	-	-

Head of the executive body:

SH.Pulatov

Chief Accountant:

M.Khatamov

Authorized person

posted information on the website:

J.Khimmatov