

**CHANGE IN THE SUPERVISORY BOARD**

NAME OF THE ISSUER							
Full:	«Juma elevatori» joint stock company						
Short:	JSC « Juma elevatori»						
Name of stock exchange ticker:	-						
CONTACT DETAILS							
Location:	Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.						
Postal address:	140 500 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:	08						
Name of essential fact:	Change in the supervisory board						
<b>in the event of termination of powers of the official.</b>							
№	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.	Vakhobov Shahjakhon Umidjon u'g'li	Dav.Active	Head of department	-	-	-	-
2.	Kaitarov Vokhid Raimkulovich	Dav.Active	Head of department	-	-	-	-
<b>in the case of election (appointment) of the official</b>							
№	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.	Khudoyberdiev Javakhir Tura u'g'li	"Khumo Agro Platinum" F/X	-	-	-	-	-
2.	Islamov Shukhrat Kadyrovich	"Khumo Agro Platinum" F/X	-	-	-	-	-
<b>The body of the issuer who took the decision on these changes:</b>				General meeting resolution			
<b>Date of adoption of decision:</b>				15.04.2025			
<b>Date of report:</b>				21.04.2025			
<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 to the Supervisory Board of the Company:</p> <ul style="list-style-type: none"> <li>- Khudoyberdiev Javakhir Tura ugli - Representative of the "Humo Agro Platinum" F/H, passport number AD 0853358, issued on 25.11.2021 by the Narpay district internal affairs department.</li> <li>- Islamov Shukhrat Kadirovich - Representative of the "Humo Agro Platinum" F/H, passport number AD 7679592, issued on 01.07.2024 by the Tashkent city internal affairs department</li> </ul>				
<b>The list of members of the Supervisory Board.</b>							
№	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.	Bozorov Azam Kaxxor u'g'li	Dav.Active	head of department	-	-	-	-
2.	Fazilov Furkat Anvarovich	Dav.Active	head of department	-	-	-	-
3.	Salohiddinova Nasiba Kadirovna	Dav.active	head of department	-	-	-	-
4.	Khudoiberdiev Tura Khasanovich	"Khumo Agro Platinum" F/X	-	-	-	-	-
5.	Khudoyberdiev Javakhir Tura u'g'li	"Khumo Agro Platinum" F/X	-	-	-	-	-
6.	Islamov Shukhrat Kadyrovich	"Khumo Agro Platinum" F/X	-	-	-	-	-
7.	Narziev Olimjon Bakiyevich	"Bakkollik Unevirsal" LLC	director	simple	30783	-	-

Head of the executive body:

X.Xasanov

Chief Accountant:

M.Ahmedova

Authorized person

posted information on the website:

A.Ubaydullaev