

1.	NAME OF THE ISSUER							
	Full:				«BIOKIMYO» Joint-Stock Company			
	Short:				JSC «BIOKIMYO»			
	Name of exchange ticker:*				BIOK			
Contact information								
2.	Location:				Toshkentskaya area,YAngiyul city, street Kimyogar, 1			
	Mail address:				112004, Toshkentskaya area,YAngiyul city, street Kimyogar, 2			
	E-mail address:*				info@biokimyo.uz			
	Official web site:*				biokimyo.uz			
	INFORMATION ABOUT ESSENTIAL FACT							
3.	Essential fact number:			08				
	Name of material fact:			Change in the supervisory board				
In case of termination of authority of the person								
	№	FULL NAME. the person or full name of the trustee	Place of work	Position	Owned shares		Work in other organizations	
					quantity	type of	Place of work	Position
	1.	Xaydarov Ubaydulla Abdullaevich	"BIOKIMYO" AJ	Chairman of the Management Board	64000	ordinary	-	-
In case of election (appointment) of a person								
	№	FULL NAME. the person or full name of the trustee	Place of work	Position	Owned shares		Work in other organizations	
					quantity	type of	Place of	Position
	1.	Alikulov Rustambek Abduqodirovich	"BIOKIMYO" AJ	Chairman of the Management Board	-	-	-	-
Issuer's body that made the decisions on these changes:			Meeting of the Supervisory Board					
Date of the general meeting:			November 22, 2021					
Date of the minutes of the general meeting:			November 24, 2021					
Extract from the minutes of the management body and passport data of the elected (appointed) person, indicating his place of residence **			Documents and information is attached.					
List of members of the Supervisory Board								
	№	FULL NAME. the person or full name of the trustee	Place of work	Position	Owned shares		Work in other organizations	
					quantity	type of	Place of	Position
	1	Alikulov Rustambek Abduqodirovich	"BIOKIMYO" AJ	Chairman of the Management Board	-	-	-	-
	2	Mirzayev Shuxratjon Erkinovich	"BIOKIMYO" AJ	Production Director of JSC "BIOKIMYO"	42400	ordinary	-	-
	3	Shamshiyev Sabir Sayfutdinovich	"BIOKIMYO" AJ	Director of Marketing, Sales and Investments of JSC "BIOKIMYO"	8720	ordinary	-	-
	4	Mansurov Ashur Ravshanovich	"BIOKIMYO" AJ	Head of Service	-	-	-	-
	5	Ungarbaeva Zulfiya Vaxabovna	"BIOKIMYO" AJ	Head of Service	-	-	-	-
	6	Turbayev Baxodir Daniyarovich	"BIOKIMYO" AJ	Chief Technologist of JSC "BIOKIMYO"	-	-	-	-
	7	Xusanov Kaxramon Adixamovich	"BIOKIMYO" AJ	Biokimyo "AJ iqtisodiyot va rejalashtirish direktori	-			
	8	Karatacyva Mukaddas Yuldashevna	"BIOKIMYO" AJ	BIOKIMYO " AJ bosh hisobchisi	200	ordinary	-	-

Head of the executive body

(signature)

Alikulov R.A.

Acting Chief Accountant

(signature)

Kaparaeva M.IO.

Authorized person posting information on the website

(signature)

Kaparaeva M.IO.