

APPENDIX № 3-8
to the Rules for the provision and publication of information on the securities market

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.	Elmirzayev Samariddin Eshquvatovich	Tashkent Financial Institute,	Head of the Department of Corporate Finance and Securities, Doctor of Economics, Professor	-	-	-	-
2.	Ummatov Bekzod Xamzayevich	Antimonopoly Committee of the Republic of Uzbekistan	Deputy Chairman of the Board	-	-	-	-
3.	Uralov Erkinjon Kungirbayevich	JSC "Шахрисабс вино арок"	Director	-	-	-	-
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.	Tashpulatov Farxodjon Muxammadjonovich	Cabinet of Ministers	Chief Specialist	-	-	-	-
2.	Axmedov Botir Ilxomovich	Agency for the Development of Small Business and Entrepreneurship	first Deputy Director	-	-	-	-
3.	Shaxobiddinov Javlonbek Asliddin o`g`li	State Asset Management Agency	Deputy Head of the Department	-	-	-	-

Issuer's body that made the decisions on these changes:	Extraordinary General Meeting of Shareholders
Date of the general meeting:	October 15, 2021
Date of the minutes of the general meeting:	October 25, 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.	Tashpulatov Farxodjon Muxammadjonovich	Cabinet of Ministers	Chief Specialist	-	-	-	-
2.	Axmedov Botir Ilxomovich	Agency for the Development of Small Business and Entrepreneurship	first Deputy Director	-	-	-	-
3.	Nabiyev To'lqin Nabiyevich	State Asset Management Agency	Associate Director	-	-	-	-
4.	Tugizbayev A'zam Abduraimovich	State Asset Management Agency	Deputy Chief	-	-	-	-
5.	Shaxobiddinov Javlonbek Asliddin o`g`li	State Asset Management Agency	Deputy Head of the Department	-	-	-	-
6.	Xurramov Odil Azamatovich	State Asset Management Agency	Senior Legal Adviser	-	-	-	-
7.	Axunov Rashid Ravilevich	"UZUMFERMER" farm	Director	-	-	-	-

Head of the executive body

(signature)

U.A.Xaydarov

Acting Chief Accountant

(signature)

K.A.Memetova

Authorized person posting information on the website

(signature)

M.Yu.Karataeyva