

1.	NAME OF THE ISSUER				
	Ful name:		BIOKIMYO» Joint-Stock Company		
	Short name:		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, 1		
	E-mail address:*		info@biokimyo.uz		
	Official web site:*		biokimyo.uz		
INFORMATION ABOUT ESSENTIAL FACT					
3.	Essential fact number:		3-36		
	Name of material fact:		Changes in the list of affiliated persons		
	Full name of an individual or the full name of a legal entity	Location (place of residence), (state, region, city, district)	Number of securities (size of shares, units)	Type of securities	Type of event
	MEGA COMFORT BUSINESS LLC	Republic of Uzbekistan Tashkent region Yangiyul district Niyazbash A.Kuchkarov street 2-A house	1 456 880	simple	added
	The date when the issuer made the corresponding change to the list of affiliated persons:		07.12.2023 years		
List of affiliated persons					
	Full name of an individual or the full name of a legal entity	Location (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date of foundation(s)	
	State Asset Management Agency	100,000, Tashkent shahar, Amir Temur street, 6th	1) a legal entity that owns twenty percent or more of the shares of this company;	12.03.2019 y	
	State Asset Management Agency	100,000, Tashkent shahar, Amir Temur street, 6th	1) a legal entity that owns twenty percent or more of the shares of this company;	13.03.2019 y	
	«MEGA COMFORT BUSINESS» MChJ	Republic of Uzbekistan Tashkent region Yangiyul district Niyazbash A.Kuchkarov street 2-A house	1) a legal entity that owns twenty percent or more of the shares of this company;	07.12.2023 y	
	Nabiev Tulkin Nabievich	Republic of Uzbekistan Tashkent city Mirzo-Ulugbek district Karasu-1 22 house 6 apartment	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	26.06.2020 y	
	Tashpulatov Farkhodjon Mukhammadzhonovich	The Republic of Uzbekistan Tashkent	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	26.06.2020 y	
	Khurramov Adil Azamatovich	Shifokor Street in the city of Toitepa, Tashkent region of the Republic of Uzbekistan.	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	27.06.2019 y	
	Akhmedov Batir Ilkhamovich	Республика Узбекистан г. Ташкент	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	26.06.2020 y	
	Тугизбаев Азам Абдураимович	Bektemirsky district of Tashkent, Republic of Uzbekistan Suwsoz 37/69	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	26.06.2020 y	
	Shakhobiddinov Javlonbek Asliddin ugli	Shifokor Nurafshona Street in the city of Toitepa, Tashkent region of the Republic of Uzbekistan	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	26.06.2020 y	
	Akhunov Rashid Ravilovich	Yunusabad district, Tashkent city, Republic of Uzbekistan, topic 14 house 26-apartment 31	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	27.09.2019 y	
	Alikulov Rustambek Abdukodirovich	KMB Gulbakhor of the Yangiyul district of the Tashkent region of the Republic of Uzbekistan, Markziy str., 2, sq. 2	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	15.11.2021 y	

Shamshiev Sabir Saifutdinovich	15 Oybek Street, Yangiyul district, Tashkent region, Republic of Uzbekistan.	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	27.06.2019 y
Kasimov Jamshid Rustamovich	Eski- kavunchi of the Yangiyul district of the Tashkent region of the Republic of Uzbekistan mustakillik Street.	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	13.10.2022 y
Khusanov Kakhramon Adikhamovich	Republic of Uzbekistan, Tashkent region, Yangiyul city, Lazzat street, building 1, apartment 11.	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	27.06.2019 y
Karatayeva Mukaddas Yuldasheva	Republic of Uzbekistan, Tashkent region, Yangiyul city, Samarkand street, house 353, sq. 9.	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	27.06.2019 y
Turbaev Bahadir Daniyarovich	53 Oybek Street, Yangiyul district, Tashkent region, Republic of Uzbekistan.	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	27.06.2019 y
Ungarbayeva Zulfiya Vagabovna	Mahalla Navruz of Yangiyul city, Tashkent region of the Republic of Uzbekistan MZhK-2 building 3	3) a member of the supervisory Board, a person exercising the powers of a director or a member of the management board of this company;	03.02.2021 y

Head of the executive body

Alikulov R.A.

Acting Chief Accountant

Karataeva M.Yu.

Authorized person posting information on the website

Maxatov Sh.Sh.

(печатъ)