



100170, O'zbekiston Respublikasi, Toshkent shahri,
Mirzo-Ulug'bek tumani, Mustaqillik shoh ko'chasi, 107.

107, Mustakillik avenue, Tashkent
city, 100170, Republic of Uzbekistan

Telefon/Telephone: +998 (71) 211-09-09 Websayt/website: www.deponet.uz / www.uzcsd.uz Email: info@uzcsd.uz / uzcsd@exat.uz
Hisob raqami/The settlement account: 20208000804014949001, «Ipak yo'li» AITB Mirobod filiali, MFO 01101, STIR 203021987, OKONX 66190

26 aprel 2024 yil.

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CONCLUSION

on assessment of the corporate governance system of JSC “BIOKIMYO”

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| Addressed to | JSC “BIOKIMYO” |
| Legal address | 1, Kimyogar st., Yangiyul district, Tashkent region, Republic of Uzbekistan, 112004 |
| Bank details | Settlement account: 20210000500129657001, Yangiyul branch of "IPAK YULI BANK", bank code 01081 |
| Composed by | JSC “Central securities depository” |
| Legal address | 107, Mustakillik avenue, Tashkent city, 100170, Republic of Uzbekistan |
| Telephone/fax: | Phone number: 998 (71) -211-09-09 |
| Data on state registration: | Certificate of registration № 000979-03 dated 02.09.2008 |
| Bank details: | Settlement account: 20208000804014949001, Tashkent, Mirabad branch of JSIC Bank “IPAK YULI”, bank code 01101 |
| General director: | Abdujabbarov Sherali Yangibayevich |
| Full name of specialist involved in assessment: | E.B.Absalamov. |

Conclusion on assessment of corporate governance system of JSC “BIOKIMYO” (further referred to as JSC) has been prepared by JSC “Central securities depository” (further referred to as Central Depository).

Central Depository exercises its activity according to the Law of the Republic of Uzbekistan “On capital market” and Resolution by the Cabinet of Ministers of the Republic

of Uzbekistan № 263 dated May 21, 1999 “On issues of organization and activity of Central securities depository”.

According to Corporate governance Code approved by the Commission for enhancement of efficiency of the joint-stock companies’ activity and improvement of the corporate governance system (minutes № 9 dated December 31, 2015 and № 12 dated November 30, 2016) Central Depository is included into the list of independent organizations entitled to render services on assessment of the corporate governance system to the joint-stock companies.

The purpose of assessment is formation of independent objective opinion on state of corporate governance system in JSC.

Assessment of corporate governance system in JSC was conducted on the basis of Questionnaire approved by the State committee of the Republic of Uzbekistan for competition and Scientific and educational center for corporate governance dated July 25, 2016.

JSC “Central securities depository” is responsible only for expression of its opinion on state of corporate governance system in JSC based on documents, reporting, data and other materials which had been provided by JSC.

JSC is responsible for completeness, content and reliability of provided documents, reporting, data and other materials. Authenticity and reliability of received documents, reporting, data and other materials are not checked and not appealed. Documents received after assessment or not provided to Central Depository by any reason are beyond the scope of control and as a consequence of liability.

Central Depository confirms that provided documents, reporting, data and other materials by JSC performs sufficient ground for expression of independent opinion on state of corporate governance in JSC.

Based on the assessment of the level of corporate governance system final score is **1003 points** and according to Central Depository the level of corporate governance system of JSC by the results of assessment of first quarter 2024 is considered **high**.

Deputy General director



Yusupxodjaev A.