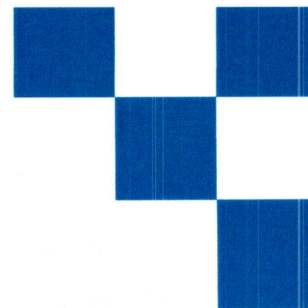


Uzbekistan
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JSC "BIOKIMYO"

February 13 2025. # 21 / 02

**CONCLUSION ON THE RESULTS
OF THE ASSESSMENT OF THE
CORPORATE GOVERNANCE
SYSTEM OF JOINT-STOCK
COMPANY "BIOKIMYO"
FOR 2024**

Tashkent – 2025



"Leader Finance Capital"
Mas'uliyati cheklangan jamiyati

"Leader Finance Capital"
Limited liability company

INFORMATION ABOUT JSC "BIOKIMYO"

Name of the issuer:	Joint-stock company "BIOKIMYO"
Location:	Republic of Uzbekistan, 112004, Yangiyul district, Yangiyul city, Kimyogar street, 1
Authorized capital (uzs):	19 139 488 000
Nominal value of one issue (uzs):	3 350
The number of shares:	5 713 280 ordinary
Bank details:	JSICB «Ipak Yuli» Yangiyul branch c/a: 20210000500129657001 Bank code: 01081
TIN:	200 468 069
E-mail address:	info@biokimyo.uz
Official website:	www.biokimyo.uz
Phone, fax:	+998 70 602-49-18, +998 70 602-43-84

INFORMATION ABOUT LLC «LEADER FINANCE CAPITAL»

Name of independent organization:	Limited liability company «Leader Finance Capital»
Location:	Republic of Uzbekistan, Tashkent, Chиланzar district, 3 rd quarter, 74
Authorized capital (uzs):	924 000 000 000
Bank details:	JSCB "Agrobank" Tashkent city c/a: 20208000005599078001 Bank code: 00394
Number and date of the license to carry out professional activities in the securities market:	№ 060101 25.01.2023y.
TIN:	310104727
E-mail address:	info@lfcapital.uz
Official website:	www.lfcapital.uz
Phone:	+998 99 444-53-53

On the basis of a contract on the assessment of the corporate governance system with JSC "BIOKIMYO" from 05.02.2025 #2/K, an independent assessment of the system of corporate governance of JSC "BIOKIMYO" for the results of 2024 was conducted.

At the same time, an independent evaluation of the corporate governance system JSC "BIOKIMYO" was made on the basis of a questionnaire, approved by the State Committee of the Republic of Uzbekistan for the promotion of privatized enterprises and competition development and the Scientific and Educational Center for Corporate Governance and the information provided by the company, as well as the information placed on the Single Portal of Corporate Information (www.openinfo.uz).

The management of JSC "BIOKIMYO" is responsible for the preparation and reliability of the contents of the information provided by the company.

The valuation was carried out in accordance with the current legislation of the Republic of Uzbekistan and in accordance with the recommendations of the Corporate Governance Code Approved by the Minutes of the meeting of the Commission for Enhancement of Efficiency of the Joint-Stock Companies' Activity and Improvement of the System of Corporate Governance, dated December 31, 2015 No 9, as well as internal corporate documents of JSC "BIOKIMYO".

Based on the results of the implemented procedures, sufficient data were obtained for the formation and expression of independent opinion.

CONCLUSION

According to the results of the independent evaluation, the system of corporate management of JSC "BIOKIMYO" is recognized as "**high**", as in the calculation the issuer scored **1033** points, which is **86%** of the maximum possible result.

SUMMARY TABLE of the assessment of the systems of corporate governance of JSC "BIOKIMYO"

№	Direction	Number of enquiries	Possible grade		Actual grade
			min.	max.	
1	Assessment of the preparation procedures for the implementation of the Corporate Governance Code	13	-135	135	135
2	Assessment of compliance with the recommendation of the Corporate Governance Code	37	-360	360	360
3	Assessment of compliance with the JSC's organizational structure	3	-30	30	30
4	Assessment for competitive selection	5	-45	45	45
5	Assessment for moving into publication in accordance with IFRS and international auditing standards	3	-50	50	50
6	Assessment of the implementation of modern management systems (ISO, ERP, NIOC, etc.)	5	-55	55	55
7	Assessment for information policy	5	-170	320	283
8	Assessment for financial results	4	-150	150	25
9	Assessment of other directions	25	-205	55	50
Total:		100	-1200	1200	1033
Final score on the percentage scale:					86%

Note: Based on the results of the assessment of performance affectivity, it is recognized:
unsatisfying – if the total value of the score obtained is less than minus 600 points;
low – if the total value of the score obtained is below 0, but not less than minus 600 points;
satisfying – if the total value of the scores obtained is less than 600, but not less than 0 points;

high – if the total value of the score obtained is 600 or higher.

Report on the results of the assessment of the systems of corporate governance JSC "BIOKIMYO" is attached.

General director



M. Tirkashev