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23 oktabr 2023 yil.

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CONCLUSION

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

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:	TEL: 71 211-09-09(160)
Data on state registration:	Certificate of registration № 1324946 dated 22.09.2023
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:	Absalamov E.

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.

The state enterprise "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 **1032 points** and according to Central Depository the level of corporate governance system of JSC by the results of assessment of third quarter 2023 is considered **high**.

First deputy General director



Yusupkhodjaev. A