

**Unofficial translation!**

**Joint-Stock Company “Uzbekexpertiza”**

**CHARTER**  
*(new edition)*

Tashkent – 2025

## **I. GENERAL PROVISIONS**

1. This Charter has been developed on the basis of the Law of the Republic of Uzbekistan dated May 6, 2014 No. ZRU–370 “On Joint-Stock Companies and Protection of Shareholders’ Rights” (hereinafter — the Law), the Corporate Governance Code, the Corporate Governance Rules for organizations with state participation, and other regulatory legal acts.

2. The Joint-Stock Company “Uzbekexpertiza” (hereinafter — the Company) was established as a result of the privatization of the Republican self-supporting association “Uzbekexpertiza” under the Agency for Foreign Economic Relations of the Republic of Uzbekistan and is its legal successor for all rights and obligations.

3. The Company carries out its activities in accordance with the Civil Code of the Republic of Uzbekistan, the Laws “On Joint-Stock Companies and Protection of Shareholders’ Rights”, “On the Securities Market”, and other regulatory legal acts.

4. Full legal name of the Company:

- in Uzbek (Latin): “O’zbekekspertiza” aksiyadorlik jamiyati
- in Uzbek (Cyrillic): “Ўзбекэкспертиза” акциядорлик жамияти
- in Russian: Joint-Stock Company “Uzbekexpertiza”
- in English: “Uzbekexpertiza” Joint-Stock Company

5. Short name of the Company:

- in Uzbek (Latin): “O’zbekekspertiza” AJ
- in Uzbek (Cyrillic): “Ўзбекэкспертиза” АЖ
- in Russian: JSC “Uzbekexpertiza”
- in English: “Uzbekexpertiza” JSC

6. Address of the Company:

- location: Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district, Parkent street, 51
- postal address: same, postal code 100007

7. E-mail: [info@expertiza.uz](mailto:info@expertiza.uz)

8. Official website: [www.expertiza.uz](http://www.expertiza.uz)

## **II. LEGAL STATUS OF THE COMPANY**

9. The Company is a legal entity, has an independent balance sheet, separate property, may acquire and exercise property and personal non-property rights in its own name, bear obligations, and act as a plaintiff and defendant in court.

10. The Company acquires the status of a legal entity from the moment of state registration and is established for an unlimited period.

11. The Company has the right to open bank accounts within the territory of the Republic of Uzbekistan and abroad.

12. The Company has a round seal containing its full corporate name in the state language and indication of its location.
13. The Company has the right to have stamps, letterheads, an emblem, a registered trademark, and other means of identification.
14. The Company is liable for its obligations with all its property.
15. Shareholders who have not fully paid for their shares bear joint liability within the unpaid portion.
16. The Company is not liable for the obligations of its shareholders.
17. The State and its bodies are not liable for the obligations of the Company, and the Company is not liable for the obligations of the State and its bodies.
18. If the bankruptcy of the Company is caused by unlawful actions of a shareholder who has the right to give binding instructions to the Company, then, in case of insufficiency of the Company's property, such shareholder may bear subsidiary liability for the Company's obligations. A shareholder shall have the right to give binding instructions only if such right is provided for in this Charter.
19. The bankruptcy of the Company shall be deemed to have occurred due to the actions of a shareholder having the right to give binding instructions only if such shareholder, knowing in advance that certain actions would lead the Company to bankruptcy, used this right to cause such actions.
20. The Company has the right to establish branches and open representative offices.
21. The Company may have subsidiaries and dependent business entities established in the form of a joint-stock company or a limited liability company.
22. In its activities, the Company shall be guided by the current legislation of the Republic of Uzbekistan and the provisions of this Charter.

### **III. PURPOSE AND MAIN AREAS OF ACTIVITY**

23. The main purpose of the Company's activity is to generate profit in the interests of the shareholders, as well as, based on the obtained profit, to protect the social and economic interests of the workforce and to satisfy the needs of customers for high-quality independent expertise both within the Republic of Uzbekistan and abroad.
24. Based on its objectives, the Company carries out the following activities:
  - performance of works and provision of services for товарной экспертизы (commodity expertise) related to quality and quantity inspection;
  - laboratory testing of goods for compliance with national and international standards;
  - conformity assessment and issuance of certificates;
  - determination of origin of goods;
  - classification of goods under HS codes;

- maintenance of importer registers for international brands;
- expert services for courts and authorities;
- advertising services;
- independent examination of import contracts and pre-shipment inspection;
- marketing research;
- leasing, factoring, engineering and other operations;
- financial operations;
- construction and real estate operations;
- foreign economic activity;
- training and professional development;
- organization of conferences and seminars;
- sponsorship and charity activities;
- organization of recreational events;
- other financial and хозяйственные operations in accordance with the law.

25. The Company may carry out other activities not prohibited by the legislation of the Republic of Uzbekistan.

26. In cases where a license is required, the Company shall conduct such activities only after obtaining the appropriate permit.

#### **IV. AUTHORIZED CAPITAL OF THE COMPANY**

27. The authorized capital of the Company is formed from the nominal value of the Company's shares acquired by shareholders.

28. The authorized capital of the Company amounts to UZS 2,551,757,974.0 (two billion five hundred fifty-one million seven hundred fifty-seven thousand nine hundred seventy-four) and is divided into 1,573,217.0 (one million five hundred seventy-three thousand two hundred seventeen) ordinary shares with a nominal value of UZS 1,622 (one thousand six hundred twenty-two) each.

29. The state share amounts to 82.56 percent, which corresponds to UZS 2,106,832,020 (two billion one hundred six million eight hundred thirty-two thousand twenty) or 1,298,910 registered ordinary shares.

The share of other legal entities and individuals amounts to 17.44 percent, which corresponds to UZS 444,925,954 (four hundred forty-four million nine hundred twenty-five thousand nine hundred fifty-four) or 274,307 registered ordinary shares.

#### **Increase of the Authorized Capital of the Company**

30. The authorized capital of the Company may be increased through the placement of additional shares.

31. The decision to increase the authorized capital of the Company through the placement of additional shares and to introduce corresponding amendments to the Charter shall be adopted by the General Meeting of Shareholders.

32. Additional shares may be placed by the Company only within the number of authorized (declared) shares provided for in the Charter of the Company.

33. The number of authorized (declared) shares that the Company is entitled to additionally place amounts to 2,000,000 (two million) ordinary shares with a nominal value of UZS 1,622 each.

34. Additional shares shall be placed by way of public and private subscription.

35. Additional shares shall be placed at market value, but not below their nominal value.

36. When increasing the authorized capital at the expense of the Company's own capital, additional shares shall be distributed among all shareholders in proportion to the number of shares of the corresponding type held by them.

If the increase of the authorized capital does not ensure compliance of the increase amount with the nominal value of one share, such increase shall not be permitted.

37. When the Company places shares and equity securities convertible into shares, shareholders holding voting shares shall have a pre-emptive right to acquire them in proportion to the number of shares they hold.

38. Shareholders shall have a pre-emptive right to acquire additionally placed shares in proportion to their share in the authorized capital.

39. The decision to waive the pre-emptive right, as well as the term of such waiver, shall be adopted by the General Meeting of Shareholders by a majority vote of holders of voting shares. The validity period of such decision shall not exceed one year.

40. The placement price of shares shall be determined based on market conditions on trading platforms of securities trading organizers.

41. In case of an increase of the authorized capital at the expense of the Company's own capital or dividends, shares shall be placed at their nominal value.

42. The Company has the right to issue bonds and other securities in accordance with the legislation.

43. The decision to increase the state share in the authorized capital at the expense of indebtedness to the state shall be adopted by the General Meeting of Shareholders, provided that shareholders (excluding the state) holding at least two-thirds of voting shares give their consent.

#### **Reduction of the Authorized Capital**

44. The authorized capital may be reduced by decreasing the nominal value of shares or reducing their total number.

45. The authorized capital may not be reduced below the minimum amount established by law.

46. The decision to reduce the authorized capital shall be adopted by the General Meeting of Shareholders.

47. When adopting a decision on the reduction of the authorized capital, the reasons and procedure for such reduction shall be specified.

## **V. TYPES OF SHARES OF THE COMPANY AND PROCEDURE FOR PAYMENT FOR SHARES**

**48.** The shares of the Company are ordinary registered equity securities.

**49.** Rights to shares shall pass to the acquirer from the moment the corresponding entry is made in their depo account and shall be confirmed by an extract from the depo account issued by the Central Depository of the Republic of Uzbekistan in accordance with the established procedure.

**50.** Until full payment for the shares and registration of the new owner in the register of shareholders, the shares shall not grant voting rights.

**51.** The shares of the Company shall be transferred to their owner after full payment.

**52.** A person who has become the owner of 50 percent or more of the Company's shares, if previously such person did not own shares or owned less than 50 percent, shall within 30 days announce an offer to other shareholders to purchase their shares at market value.

If a written consent of a shareholder to sell their shares is received within 30 days from the date of such announcement, the said person shall be obliged to purchase these shares.

### **Dividends**

**53.** Dividends shall be paid from the net profit of the Company remaining at its disposal and (or) from retained earnings of previous years.

**54.** Payment of dividends on ordinary shares shall be carried out in compliance with equal rights of shareholders to receive them.

**55.** Dividends may be paid in cash, other lawful means of payment, as well as in shares and other securities of the Company.

**56.** The Company has the right to decide (declare) the payment of dividends on placed shares quarterly, semi-annually, for nine months, and (or) based on the results of the financial year.

**57.** The decision on the payment of dividends, their amount, form, and procedure shall be adopted by the General Meeting of Shareholders based on financial statements, subject to the availability of an auditor's opinion and the recommendation of the Supervisory Board.

The General Meeting of Shareholders has the right to decide not to pay dividends or to pay dividends in an incomplete amount for certain types of shares.

The decision must specify the dates of commencement and completion of dividend payments.

Information on the adopted decision shall be communicated to shareholders within 15 days via SMS and (or) e-mail (if such data is available in the shareholders register).

**58.** The period for payment of dividends shall not exceed 60 days from the date of the decision.

Dividend payments shall be made automatically through the Central Depository or investment intermediaries to the shareholders' bank accounts without the need to submit an application.

**59.** Shareholders included in the shareholders register formed for the General Meeting at which the decision on dividend payment was adopted shall have the right to receive dividends.

**60.** The Company shall not have the right to adopt a decision on the payment of dividends or to pay dividends:

- until the authorized capital is fully paid;
- if there are signs of insolvency (bankruptcy) or if such signs may arise as a result of dividend payments;
- if the value of net assets is less than the sum of the authorized capital and the reserve fund.

**61.** The Company shall publish information on the amount of dividends on its official website and on the website of the authorized body for regulation of the securities market.

## **VI. RIGHTS OF SHAREHOLDERS OF THE COMPANY**

**62.** Shareholders of the Company have the right to:

- be included in the register of shareholders;
- receive an extract from their depo account;
- receive a portion of profit in the form of dividends;
- receive a portion of property upon liquidation of the Company;
- participate in the management of the Company through the General Meeting of Shareholders;
- receive reliable information on the financial and economic activities of the Company;
- freely dispose of received dividends;
- protect their rights in court and authorized bodies;
- claim compensation for damages caused;
- unite in associations and other non-profit organizations;
- insure risks associated with the acquisition of securities.

**63.** Shareholders may also have other rights in accordance with the legislation and the Charter.

## **VII. PROCEDURE FOR FORMATION OF THE RESERVE AND OTHER FUNDS OF THE COMPANY**

**64.** The Company shall form a reserve fund from net profit, as well as other funds necessary for its activities, as determined by the General Meeting of Shareholders.

**65.** In the absence of other funds, the reserve fund is intended to cover the Company's losses, redeem corporate bonds (if any), and repurchase the Company's shares.

**66.** The reserve fund shall be formed in an amount of not less than 15 (fifteen) percent of the authorized capital.

Until the specified amount is reached, annual contributions shall be made in the amount of 5 (five) percent of net profit.

**67.** In case of full or partial use of the reserve fund, it shall be restored through mandatory deductions from net profit.

**68.** Use of the reserve fund for other purposes is not permitted.

## **VIII. FUND FOR SUPPORT OF EXPORTING BUSINESS ENTITIES**

69. A separate fund shall be established at the expense of the Company's funds.

70. This fund is intended to provide practical and financial assistance to exporting business entities of the Republic, facilitate their entry into international markets, and expand export potential.

71. The fund shall be formed through monthly deductions in an amount not exceeding 50 (fifty) percent of revenues generated from services provided by the unit supporting local producers.

72. In case of full or partial use of the fund, it shall be restored from the specified sources.

73. Use of the fund for other purposes is not permitted.

## **IX. MANAGEMENT STRUCTURE OF THE COMPANY**

74. The governing bodies of the Company are:

- the General Meeting of Shareholders;
- the Supervisory Board;
- the Executive Body.

75. The advisory body:

- the Expert Council.

## **X. GENERAL MEETING OF SHAREHOLDERS**

76. The General Meeting of Shareholders is the supreme governing body of the Company.

77. The Company shall annually hold an Annual General Meeting of Shareholders no later than six months after the end of the financial year.

78. The procedure for holding the General Meeting, notifying shareholders, and the list of materials to be provided shall be determined by the Supervisory Board.

79. Shareholders holding not less than 1 percent of shares have the right to submit proposals to the agenda and nominate candidates.

80. Shareholders holding not less than 10 percent of shares have the right to initiate an external audit.

81. The Annual General Meeting shall consider:

- election of the Supervisory Board;
- approval of the annual report;
- distribution of profits and losses;
- reports of governing bodies;
- and other matters.



**82.** Extraordinary meetings shall be held as necessary.

**83.** The meeting shall be chaired by the Chairman of the Supervisory Board or his/her deputy.

## **XI. SUPERVISORY BOARD**

**93.** The Supervisory Board carries out general management of the Company's activities.

**94.** Members of the Supervisory Board shall be elected for a term of 3 years in the number of 5 persons, including at least one independent member.

**95.** The competence of the Supervisory Board includes:

- determination of development strategy;
- convening shareholders' meetings;
- approval of business plans;
- supervision of the executive body;
- recommendations on dividends;
- establishment of subsidiaries;
- approval of major transactions;
- issuance of securities;
- control over disclosure of information;
- establishment of committees;
- and other matters in accordance with legislation.

**96.** Election of members of the Supervisory Board shall be carried out by cumulative voting.

**97.** Members may be re-elected an unlimited number of times.

**98.** The executive body may not be a member of the Supervisory Board.

**99.** Employees of the Company may not be members of the Supervisory Board.

**100.** The Chairman of the Supervisory Board shall be elected by its members from among themselves by a majority vote. The Supervisory Board has the right to re-elect its Chairman by a majority vote of the total number of members.

**101.** The Chairman of the Supervisory Board organizes its work, convenes and chairs its meetings, ensures that minutes of meetings are kept, and also chairs the General Meetings of Shareholders.

**102.** In the absence of the Chairman of the Supervisory Board, his/her duties shall be temporarily performed by one of the members of the Supervisory Board.

**103.** A decision of the Supervisory Board shall be deemed valid if at least 75 (seventy-five) percent of its members participate.

**104.** Meetings of the Supervisory Board shall be convened and held by its Chairman at least once a quarter. Extraordinary meetings of the Supervisory Board shall be convened on the initiative of the Chairman or at the request of:

- members of the Supervisory Board;

- the executive body of the Company;
- the head of the internal audit service;
- as well as in other cases provided for by applicable legislation.

**105.** Holders of at least 1 percent of the Company's ordinary shares have the right to demand convening a meeting of the Supervisory Board and to submit proposals to the agenda.

**106.** Decisions at meetings of the Supervisory Board shall be adopted by a majority vote of those present, unless otherwise provided by law. Each member of the Board has one vote. A member may not transfer his/her vote to another member. In case of a tie, the Chairman's vote shall be decisive.

**107.** Members of the Supervisory Board may participate in meetings via video and audio conferencing; their votes shall not be considered as absentee voting.

**108.** Minutes shall be kept at meetings of the Supervisory Board and shall be prepared no later than 10 (ten) days after the meeting.

**109.** Matters within the competence of the Supervisory Board may not be delegated to the executive body of the Company.

**110.** Members of the Supervisory Board shall perform their duties in good faith and act in the best interests of the Company in the manner they consider most appropriate.

**111.** Members of the Supervisory Board shall be liable to the Company and its shareholders for improper performance of their duties in accordance with applicable legislation.

**112.** The Supervisory Board shall carry out its activities on the basis of applicable legislation, this Charter, and the Regulation "On the Supervisory Board of the Company" approved by the General Meeting of Shareholders.

## **XII. EXECUTIVE BODY OF THE COMPANY**

**113.** The management of the Company's current activities shall be carried out by the sole executive body — the General Director of the Company (hereinafter — the "General Director").

**114.** By decision of the General Meeting of Shareholders, the powers of the General Director may be transferred on a contractual basis to a commercial organization (trust manager). The terms of such agreement, unless otherwise provided by the Charter of the Company, shall be approved by the Supervisory Board of the Company.

**115.** The General Director is the executive body of the Company, manages its current activities and carries out operational management in accordance with the legislation of the Republic of Uzbekistan, the Charter of the Company, and the decisions of the General Meeting of Shareholders and the Supervisory Board.

**116.** The General Director organizes the execution of decisions of the General Meeting of Shareholders and the Supervisory Board and reports to them.

**117.** The General Director shall be appointed by the decision of the General Meeting of Shareholders, and the employment contract with him/her shall be signed on behalf of the

Company by the Chairman of the Supervisory Board. The decision on appointment is generally made on a competitive basis, in which foreign managers may also participate.

**118.** The amount of remuneration and (or) compensation of the General Director shall be determined in the employment contract with reference to key performance indicators established by the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan dated July 28, 2015 No. 207 “On the introduction of performance evaluation criteria for joint-stock companies with state participation and other business entities.” At the same time, the amount of monthly salary and annual lump-sum bonuses shall be determined by the Supervisory Board based on a unified remuneration policy.

**119.** Employees of the Company shall conclude employment contracts with the General Director in accordance with this Charter and applicable legislation.

**120.** The competence of the General Director includes all matters related to the management of the Company’s current activities, except for matters assigned to the competence of the General Meeting of Shareholders or the Supervisory Board.

**121.** The powers of the General Director of the Company include:

- managing the Company’s activities within the powers granted by legislation, this Charter, and the Regulation “On the Executive Body” approved by the General Meeting of Shareholders;
- participation in the work of the Supervisory Board with an advisory vote (with the consent of the Board);
- acting on behalf of the Company without a power of attorney, representing its interests in state bodies, enterprises, and organizations of all forms of ownership;
- concluding contracts and transactions with customers;
- approving staffing schedules, hiring and dismissing employees, concluding and terminating employment contracts, ensuring compliance with labor and executive discipline;
- approving regulations on structural subdivisions and job descriptions of employees;
- issuing powers of attorney on behalf of the Company;
- issuing orders and instructions binding on all employees;
- approving internal regulatory documents of the Company;
- managing the current activities of the Company within his/her authority;
- organizing the execution of decisions of the General Meeting of Shareholders and the Supervisory Board;
- ensuring effective interaction between structural subdivisions;
- ensuring profit generation in accordance with the approved business plan;
- managing the development and implementation of development programs and business plans;
- ensuring compliance with legislative requirements;
- organizing accounting and reporting, including transformation into international financial reporting standards;
- ensuring timely submission of reports to state authorities and interested parties;
- providing documents upon request of the Supervisory Board or audit organization;
- ensuring timely submission of state statistical reports;
- ensuring the protection of commercial secrets and defining the list of such information;
- ensuring confidentiality compliance by employees;
- ensuring staffing with qualified personnel and effective use of their skills;
- ensuring social guarantees and labor protection for employees;

- submitting reports to governing bodies within established timeframes;
- participating in the General Meeting of Shareholders and ensuring observance of shareholders' rights to dividends;
- ensuring compliance by the Company and its employees with legislation and internal documents.

**122.** The General Director shall act in the interests of the Company when exercising his/her rights and performing duties.

**123.** The General Director shall take necessary measures to preserve and enhance the Company's business reputation.

**124.** The General Director shall be liable to the Company in accordance with legislation and this Charter.

**125.** The General Director shall carry out his/her activities on the basis of this Charter and the Regulation "On the Executive Body of the Company."

### **XIII. ACTIVITIES OF THE COMPANY'S ADVISORY BODY — THE EXPERT COUNCIL AND THE PROCEDURE FOR ITS REMUNERATION**

**126.** In order to develop effective solutions to the problems of business entities, an Expert Council consisting of qualified and experienced specialists shall be established.

**127.** The Expert Council, taking into account the situation in domestic and foreign markets, shall develop proposals for further improvement of the import regulation system in the Republic, as well as for introducing amendments and additions to the existing system of customs duty benefits.

**128.** Based on the results of effective performance of the members of the Expert Council, remuneration and (or) compensation may be paid to them in accordance with the relevant Regulation.

### **XIV. CONTROL OVER THE ACTIVITIES OF THE COMPANY**

#### **a) Internal Audit Service**

**129.** If the balance sheet value of the Company's assets exceeds 100,000 (one hundred thousand) times the base calculation amount, an Internal Audit Service shall be established. The Internal Audit Service shall be accountable to the Supervisory Board of the Company.

**130.** The Internal Audit Service shall control and evaluate the activities of the executive body, representative offices, and branches of the Company by verifying and monitoring their compliance with legislative requirements, constituent and other documents, ensuring completeness and accuracy of accounting and financial reporting, compliance with established rules and procedures for business operations, safeguarding of assets, as well as compliance with legal requirements regarding corporate governance.

**131.** The Internal Audit Service shall perform internal control within the Company, including control over transactions conducted with legal entities in which more than 50 percent of the authorized capital belongs to the Company.

132. The Internal Audit Service shall operate in accordance with the procedure established by the Cabinet of Ministers of the Republic of Uzbekistan.

## XV. SUBSIDIARIES AND BRANCHES OF THE COMPANY

133. The Company has the following subsidiary business entities:

No.	Name	Address
1	Subsidiary business entity in the form of a Limited Liability Company "Andijonekspertiza" of JSC "O'zbekekspertiza"	170100, Andijan Region, Andijan city, Yuksalish Street, 31
2	Subsidiary business entity in the form of a Limited Liability Company "Buxoroekspertiza" of JSC "O'zbekekspertiza"	200100, Bukhara Region, Bukhara city, H. Tanish Bukhari Street, 28
3	Subsidiary business entity in the form of a Limited Liability Company "Farg'onaekspertiza" of JSC "O'zbekekspertiza"	150100, Fergana Region, Fergana city, Mustaqillik Street, 32
4	Subsidiary business entity in the form of a Limited Liability Company "Jizzaxekspertiza" of JSC "O'zbekekspertiza"	130100, Jizzakh Region, Jizzakh city, Zomin Street, 88-A
5	Subsidiary business entity in the form of a Limited Liability Company "Navoiyekspertiza" of JSC "O'zbekekspertiza"	210100, Navoi Region, Navoi city, Lomonosov Street, 14, apt. 1
6	Subsidiary business entity in the form of a Limited Liability Company "Namanganekspertiza" of JSC "O'zbekekspertiza"	160103, Namangan Region, Namangan city, Yu. Rajabiy Street, 1
7	Subsidiary business entity in the form of a Limited Liability Company "Qoraqalpoqekspertiza" of JSC "O'zbekekspertiza"	230106, Republic of Karakalpakstan, Nukus city, Turtkul Guzari Street, 20
8	Subsidiary business entity in the form of a Limited Liability Company "Qashqadaryoekspertiza" of JSC "O'zbekekspertiza"	180100, Kashkadarya Region, Karshi city, Shurtan MFI, microdistrict 7, building 7, apt. 1N
9	Subsidiary business entity in the form of a Limited Liability Company "Samarqandekspertiza" of JSC "O'zbekekspertiza"	140160, Samarkand Region, Samarkand city, Ali Kushchi Street, 15B
10	Subsidiary business entity in the form of a Limited Liability Company "Sirdaryoekspertiza" of JSC "O'zbekekspertiza"	120103, Syrdarya Region, Gulistan city, Islam Karimov Street, 77
11	Subsidiary business entity in the form of a Limited Liability Company "Surhandaryoekspertiza" of JSC "O'zbekekspertiza"	190104, Surkhandarya Region, Termez city, Nodira Street, 4
12	Subsidiary business entity in the form of a Limited Liability Company "Xorazmekspertiza" of JSC "O'zbekekspertiza"	220100, Khorezm Region, Urgench city, K. Ataniyazov Street, 61, apt. 1

134. The Company has the following branches:

No.	Name	Address
1	Branch "Aeroport" of JSC "O'zbekekspertiza"	100167, Tashkent city, Sergeli district, Kumariq Street, 13
2	Branch "Aktsiz posti" of JSC "O'zbekekspertiza"	702008, Tashkent city, Almazar district, Chukursoy Street, 41/136
3	Branch "Olmaliq" of JSC "O'zbekekspertiza"	110100, Tashkent Region, Almalyk city, Faxriylar Street, 29
4	Branch "Sirg'ali" of JSC "O'zbekekspertiza"	100155, Tashkent city, Sergeli district, Khonobod Street, 4
5	Branch "Chirchiq" of JSC "O'zbekekspertiza"	111708, Tashkent Region, Chirchiq city, Mendeleev Street, 8
6	Branch "Angren" of JSC "O'zbekekspertiza"	110200, Tashkent Region, Angren city, industrial zone
7	Branch "Ark Buloq" of JSC "O'zbekekspertiza"	111818, Tashkent Region, Zangiata district, Tariq Teshar mahalla, LLC "HIGHWAY LOGISTICS CENTER"

## XVI. FINAL PROVISIONS

135. All disputes and disagreements arising under this Charter shall be resolved by mutual agreement of the shareholders in accordance with the applicable legislation and this Charter.

136. If disputes cannot be resolved through negotiations, they shall be settled in court.

137. All amendments and additions to the Charter introduced by the General Meeting of Shareholders or by the Supervisory Board within its competence shall be subject to state registration in accordance with the установленный порядок in the relevant state authority of the Republic of Uzbekistan.

138. Amendments and additions to the Charter or a new version of the Charter shall enter into force for third parties from the moment of their state registration, and in cases предусмотренных законодательством — from the moment of notification of the registering authority.

139. The invalidity of any provision of this Charter shall not entail the invalidity of its other provisions.

140. If the applicable legislation of the Republic of Uzbekistan establishes rules different from those provided for in this Charter, the provisions of the applicable legislation shall apply.

141. In connection with the state registration of this Charter, the previously registered Charter of the Company and all amendments and additions thereto shall be deemed invalid.

**Acting General Director**  
U.Kh. Muradov

