

"CONFIRMED"

"O'zmaxsusmontajqurilish "

joint stock company

of the sole shareholder

08-2 -qr dated July 8, 2022

Appendix 4

" O'ZMAXSUSMONTAJQURILISH "
joint stock company
CHARTER

Tashkent - 2022

I. GENERAL RULES

1. This Charter was developed on the basis of the Law of the Republic of Uzbekistan "On Protection of Joint-Stock Companies and Shareholders' Rights" (hereinafter referred to as the Law) and other legal documents.

2. hereinafter referred to as " Company " joint stock company "O'zmaxsusmontajqurilish " of the President of the Republic of Uzbekistan dated February 27 , 2014 No. PF-2136 " On measures to improve special assembly construction works " , Decree of the State Competition Committee dated May 15 , 2014 No. 06 In accordance with the order of k-PO, " Ozmontajkhuskhuskurilish " association was established in the order of reorganization.

" Uzbekistan assembly and special construction works " ("O'ZMAXSUSMONTAJQURILISH") by the Ministry of Justice of the Republic of Uzbekistan on May 17, 1994 From the state register with registration number 2689 conducted .

"O'zmaxsusmontajqurilish " The joint-stock company is the legal successor in terms of rights and obligations of the " O'ZMAXSUSMONTAJQURILISH " association.

3. The company conducts its activities in accordance with the Civil Code of the Republic of Uzbekistan, the Laws "On the Protection of Joint-Stock Companies and Shareholders' Rights" (06.05.2014. ORQ-370) and "On the Securities Market" (06.03.2016. ORQ-387) and other laws. conducts in accordance with regulatory and legal documents.

4. Full company name :

4.1. In Uzbek:

in Latin script: joint-stock company "O'zmaxsusmontajqurilish ";

in Cyrillic script: " O'ZMAXSUSMONTAJQURILISH" joint-stock company.

4.2. In Russian: Aktsionernaya kompaniya " O'ZMAXSUSMONTAJQURILISH".

4.3. In English: Joint stock company "O'zmaxsusmontajqurilish " .

5. the company : "O'zmaxsusmontajqurilish " AK

5.1. In Uzbek:

in Latin script: "O'zmaxsusmontajqurilish " AK ; _

in Cyrillic script: "O'zmaxsusmontajqurilish " A. K. _

5.2. In Russian: A K " O'ZMAXSUSMONTAJQURILISH".

5.3. In English: JSC "O'zmaxsusmontajqurilish " .

6. Company address:

- located husband: Tashkent city, Yunusabad district, A. Temur street, 25.

- mailing address: 100017 , Tashkent city, Yunusabad district, A. Temur street, 25.

7. Company e-mail address: info@uzmontaj.uz

8. The official corporate website of the company : www .new.uzmontaj .uz.

II. LEGAL STATUS, RESPONSIBILITY OF THE COMPANY

9. The company is a legal entity, it has separate property that is accounted for in its independent balance sheet, including property allocated to its authorized capital, it can receive and exercise property and personal immovable rights in its name, assume obligations, be a claimant and liable in court. .

10. The company acquires the status of a legal entity from the moment of state registration. The company is established without limitation of the period of activity.

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

12. The company must have a round seal with its company name written in full in the national language and the place of its location. The name of the company can be displayed in any other language at the same time on the seal.

13. The company has the right to have stamps and forms with its name, its logo, as well as a trademark registered in the prescribed manner, as well as other means reflecting the private signs of the participants of civil transactions, goods, works and services.

14. The company is responsible for its obligations with all the property it owns.

15. The company has the right to participate in the establishment of enterprises, organizations and other commercial structures and their economic activities, including on the basis of holding, with its own funds, including on the basis of adding shares.

16. Other enterprises may enter and leave the company.

17. Shareholders are not responsible for the company's obligations and bear the risk of compensation for losses related to its activities within the value of their shares.

18. Shareholders who have not fully paid the price of the shares shall be jointly and severally liable for the obligations of the company within the unpaid part of the value of the shares belonging to them.

19. The company is not responsible for the obligations of its shareholders.

20. If the bankruptcy of the company was caused by the illegal actions of a person acting as a shareholder with the right to issue instructions binding on the society, in case of insufficient assets of the company, this shareholder may be charged with subsidiary liability for the obligations of the company. A shareholder has the right to give mandatory instructions only if this right is provided for in this charter.

21. of the company is considered to have occurred due to the shareholder's actions only if the shareholder who has the right to issue mandatory instructions for the company uses this right to make such an action by the company, knowing in advance that the company will go bankrupt due to the implementation of a certain action.

22. The state and its bodies are not responsible for the obligations of the society, and the company is also not responsible for the obligations of the state and its bodies.

III. FIELD OF COMPANY ACTIVITY (MAIN DIRECTIONS) AND PURPOSE

23. The main purpose of establishing the company is to get profit from the company's financial and economic activities for the benefit of the shareholders.

24. The following are the main tasks and areas of activity of the Company:

- Coordinating the activities of enterprises and organizations that are part of the company to ensure the completion of a full set of special and assembly construction works within the framework of approved programs for modernization, technical and technological re-equipment of economic sectors in the republic, as well as targeted state programs for the development of the social sector;

- conducting marketing research in the market of special and assembly construction works, organizing and improving contractual and legal relations in forming orders with general construction contracting organizations for enterprises and organizations that are part of the company;

- introduction of innovative technologies and advanced assembly systems based on wide application of modern information and communication technologies, as well as their industrialization, improvement of organization of special construction and assembly works;

- Helping the enterprises and organizations that are part of the company to improve the quality of the work performed, to comply with license requirements and construction standards and regulations;

- Organization of work on training, retraining and improvement of skills of engineers and technicians and workers of enterprises and organizations that are part of the company.

Activities requiring a special permit (license) are carried out after obtaining the appropriate permit (license).

The company may engage in other types of business activities that do not conflict with the law, in addition to the above-mentioned types of activities.

IV. OF COMPANY'S AUTHORIZED CAPITAL

25. The authorized capital of the company consists of the nominal value of the shares of the company received by the shareholders.

26. Authorized capital of the company 39 169 434,000 _ (thirty nine billion one hundred sixty nine million four hundred thirty four thousand) soums. 39 with a nominal value of 1000 soums each 169 4 3 4 (thirty-nine million one hundred sixty-nine thousand four hundred thirty-four) divided into ordinary shares.

Increasing the authorized capital of the company

27. the company can be increased by placing additional shares.

28. Additional shares will be placed by the Company only within the limits of the announced number of shares specified in this charter.

29. The amount of announced shares that the company can issue in addition to the shares placed for the purpose of increasing the authorized capital consists of 853 046 5 37 (eight hundred fifty three million forty six thousand five hundred thirty seven) ordinary shares with a nominal value of 1000 soums .

30. In the decision to increase the authorized capital by placing additional shares, the total value, number, type, nominal value of the additional shares to be placed, order of placement, method, term, price of placement (release of shares on the exchange and organized over-the-counter market), order of payment for shares, not implemented the share of finding and the procedure for returning the means of payment accepted for the shares in case of non-fulfillment is determined.

31. Q additional issued shares will be placed by open and closed subscription methods .

32. on increasing the company 's authorized capital and making relevant changes to the company's charter are made by the company's supervisory board.

33. The shareholders who are the owners of the voting shares in the placement of shares and emission securities that can be exchanged for shares and are paid in cash by the company have the right to preferentially receive them in the amount proportional to the amount of shares of this type owned by them .

34. The decision not to exercise the pre-emptive right, as well as the decision on the validity period of such a decision, may be made by a majority vote of the owners of voting shares participating in the general meeting of shareholders. The term of validity of such a decision may not exceed one year from the date of adoption of this decision.

35. The list of persons with preferential rights is compiled on the basis of the information of the register of shareholders of the company on the date of the decision on the issuance of securities.

36. Additional issued shares will be placed at market value, but not less than the nominal value.

37. Placement of shares, including when deciding on placement among shareholders, the price of the placement of shares (release to the stock market and the organized over-the-counter market) is determined based on the price situation arising on

the trading platforms of stock trading organizers.

the company , additional shares of the company are paid at the expense of its own capital, as well as at the expense of dividends for which it was decided to pay with additional shares, placement of such shares is carried out at the nominal value of the company's shares.

38. The decision to form or increase the state's share in the authorized capital of the company at the expense of tax or other debt to the state is adopted by the general meeting of the company 's shareholders with the consent of the shareholders (non-state) who own at least two-thirds of the voting shares of the company, by a simple majority vote of the shareholders. will be done.

Reduction of the authorized capital of the company

39. the company can be reduced by reducing the nominal value of shares or by reducing the total number of shares.

40. If, as a result of the reduction of the authorized capital, its amount decreases below the minimum amount established by law, the Company does not have the right to reduce the authorized capital.

41. When making a decision on the reduction of the authorized capital, the general meeting of shareholders shall indicate the reasons for the reduction of the authorized capital and determine the procedure for its reduction.

V. COMPANY SHARES

42. the company are ordinary and preferential, and are kept in book form.

Ownership of shares is confirmed by an extract from the deposit account.

43. Owners of preferred shares receive the nominal value of their shares in the event of liquidation of the company during the distribution of its assets before the distribution of property among the owners of ordinary shares.

44. The purchase price of preferred shares placed by the company is determined according to their market value.

45. Dividends are paid out of the company's remaining net profit and/or undistributed profit of previous years. Dividends on preferred shares can be paid out of the company 's specially designated funds.

the company on ordinary shares is carried out subject to the equal rights of shareholders to receive dividends.

46. The dividend may be paid in cash or other legal means of payment or with the Company 's shares and other securities according to the decision of the general meeting of shareholders.

the company 's preferred shares with securities.

47. Dividend shareholders between distributed in proportion to the number and type of shares belonging to them .

48. The company pays dividends on the shares placed once a year based on the results of the year, except for cases provided by law.

The decision on the payment of dividends on ordinary shares, the amount of the dividend, the form and procedure of its payment shall be made by the general meeting of shareholders on the basis of the information of the financial report, in the case of the recommendation of the Supervisory Board of the Company, the auditor's opinion on the reliability of the financial report. The period of payment of dividends shall not be later than sixty days from the date of such decision.

VI. RESERVE FUND OF THE COMPANY

49. The company establishes a reserve fund from the net profit and other funds necessary for the company's activities, determined at the general meeting of shareholders.

50. The company 's reserve fund, in the absence of other funds, is intended to compensate for the company 's losses, cancel the company 's corporate bonds, pay dividends on preferred shares and buy back the company's shares. The reserve fund cannot be used for other purposes.

51. Less than 15 percent of the company's authorized capital A reserve fund will be established. 5% of the net profit will be allocated annually to the reserve fund until the specified amount is reached.

52. In the event that the reserve fund is fully or partially spent, it will be recovered from the net profit from mandatory deductions.

VII. COMPANY MANAGEMENT STRUCTURE

53. of the company :

- General meeting of shareholders
- Supervisory board
- Executive body (Board and its chairman).

VIII. GENERAL MEETING OF THE COMPANY 'S SHAREHOLDERS

54. The general meeting of shareholders is the highest management body of the company .

55. The company must hold a general meeting of shareholders (annual general meeting of shareholders) every year . The annual general meeting of shareholders is held no later than six months after the end of the financial year .

56. the company 's ordinary shares of not less than one percent have the right to make a proposal regarding the agenda of the general meeting of shareholders, distribution of profits, nomination of their candidate for membership of the management and control body (with the possibility of replacement before the general meeting). Such proposals must be submitted no later than 90 days after the end of the fiscal year.

57. **Shareholders with a 5 percent share** of a joint-stock company have the right to initiate an audit.

58. The following issues will be considered at the annual general meeting of shareholders:

- election of the supervisory board;
- of the company , restructuring or canceling it;
- the annual report of the executive body and the report on the implementation of the business plan;
- the transfer board and the executive body on the measures taken to achieve the company 's development strategy;
- distribution of profits and losses;
- the company's supervisory board on matters within its scope of authority.

Other issues may be discussed at the meeting.

59. General meetings of shareholders other than the annual general meeting are extraordinary meetings.

60. The general meeting of shareholders is chaired by the chairman of the supervisory board, and if he is absent for good reasons, by one of the members of the supervisory board.

61. The powers of the general meeting of shareholders include:

- making changes and additions to the company's charter or approving a new version of the company 's charter;
- reorganization of the company ;
- liquidation of the company , appointment of liquidator (liquidation commission) and approval of interim and final liquidation balances;
- determining the number of members of the supervisory board, electing their members and prematurely terminating the powers of the members;
- setting the maximum number of shares issued;
- of authorized capital ;
- purchase of the company 's placed shares;
- approval of the organizational structure of the company , election (appointment) of the head of the executive body of the company ;
- the company 's annual report, as well as the company 's medium-term and long-term development strategy based on the main directions and goals of the company's activities ;
- distribution of profits and losses of the company ;
- the company's supervisory board on matters within its jurisdiction;
- making decisions on non-application of the preferential right provided for in Article 35 of the Law of the Republic of Uzbekistan "On Protection of the Rights of Joint-Stock Companies and Shareholders" and this charter;
- approval of the regulations of the general meeting of shareholders;
- stock crushing and enlarging;
- According to Chapter 8 of the Law of the Republic of Uzbekistan "On the Protection of Joint-Stock Companies and Shareholders' Rights", making a decision on the conclusion of a large transaction with respect to property, which constitutes more than fifty percent of the company's net assets on the date when the decision is taken to conclude a balance sheet value or acquisition value transaction ;
- Making a decision on entering into transactions with an affiliate of the Company based on Chapter 9 of the Law of the Republic of Uzbekistan "On Protection of Joint-Stock Companies and Shareholders' Rights";
- Approval of the form of decision-making and disclosure of information on the obligation to comply with the recommendations of the Corporate Governance Code;
- the company 's regulations on management bodies, including internal control, dividend policy, and the procedure for acting in the event of a conflict of interest;
- to make a decision on conducting an analysis of the compatibility of business processes and projects with the Company 's development goals annually, involving independent professional organizations - consultants ;
- Determination of transactions related to the current economic activity of the company ;

- to determine the procedure and conditions of sponsorship (charity) or providing (receiving) unbiased assistance, to make a decision on giving the authority to implement them to the supervisory board;
- by e-mail (confirmed with an electronic digital signature), as well as by assigning one's authority to a representative, to determine (confirm) the procedure for holding a general meeting in the form of videoconference-communication ;
- determining (approving) the procedure for engaging independent experts (for example, an investment consultant or another professional participant of the securities market) to provide practical assistance to the counting commission or to perform its function;
- Establishing (approving) the procedure for covering the cost of maintaining a minority shareholding committee from the company's funds (in case of forming a minority shareholding committee);
- determining the requirements for the form and content of reports (reports) of the management and control bodies of the Company reporting at the general meeting of shareholders, the duration of the general meeting of shareholders;
- conducting a mandatory audit, determining the audit organization, making a decision on the maximum fee to be paid for the services of this organization and concluding a contract with it (cancellation of the contract).
- solving other issues in accordance with legislation.

62. The right to participate in the general meeting of shareholders is exercised by the shareholder personally or through his representative. The shareholder's representative works at the general meeting of shareholders based on a written power of attorney.

63. Decisions adopted by the general meeting of shareholders are posted on the Company's corporate website and on the single portal of corporate information within the terms established by law. If the company's shares and other securities are included in the quotation sheet of the stock exchange, these decisions are also posted on the website of the stock exchange.

64. Shareholders, including minority shareholders, may enter into a shareholder agreement to form a joint position on voting.

65. the Company should not obstruct the activity of the Company's management body by unreasonably demanding documents and using confidential information and commercial secrets .

66. The general meeting of shareholders of the company is convened and held on the basis of the Regulation "On the general meeting of shareholders" of the company .

IX. COMPANY SUPERVISORY BOARD

67. The company's supervisory board carries out general management of the company's activities, with the exception of issues related to the authority of the general meeting of shareholders.

68. the company's supervisory board are elected by the general meeting of shareholders for a term of 3 (three) years. The number of members of the company's supervisory board consists of 5 people.

Strategy and Investments, Audit, Appointments and Remuneration, Anti-Corruption and Ethics Committees consisting of members of the Supervisory Board may be established.

At least one (but not less than 15 percent of the number of members of the supervisory board provided for in the charter) member of the supervisory board who

meets the criteria of an independent member reflected in the corporate governance code is recommended and elected by agreement of the major shareholders.

69. the company's supervisory board includes:

- determining the priorities of the company's activities , regularly listening to the report of the company's executive body on the implementation of the company 's business plan indicators , as well as the measures taken to achieve the development strategy ;
- convening annual and extraordinary general meetings of shareholders, except for the cases stipulated by the Law;
- preparation of the agenda of the general meeting of shareholders , setting the date, time and place;
- setting the date of formation of the company 's shareholders' register for notification and participation in the general meeting of shareholders ;
- To introduce the issues provided for in the second paragraph of the first part of Article 59 of the Law of the Republic of Uzbekistan "On the Protection of Joint-Stock Companies and Shareholders' Rights" for the general meeting of shareholders to decide;
- organization of determining the market value of property;
- the company 's executive body (except for the chairman), premature termination of their powers;
- the company , as well as the limit of the mentioned payments based on the requirements of the current regulatory legal documents;
- appointment of a corporate advisor and approval of the statute defining the procedure for his activity;
- the company 's annual business plan no later than December 1 of this year ;
- organization of the internal audit service and appointment of its employees, as well as quarterly hearing of its reports;
- to freely use any documents related to the activity of the executive body of the company and to receive these documents from the executive body for the performance of the duties assigned to the Supervisory Board of the company . The Company's Supervisory Board and its members may use the received documents only for service purposes;
- making a decision on auditing, including auditing of financial statements prepared in accordance with international standards in accordance with international auditing standards;
- conducting an audit (with the exception of a mandatory audit), determining the audit organization, deciding on the maximum fee to be paid for its services and concluding a contract with it (cancellation of the contract);
- making recommendations regarding the amount of dividend, the form and procedure of its payment;
- z akhira from the fund and from other funds use _
- f ilials organize reach and representative offices to open
- establishment of subsidiary and subsidiary economic companies (they are established in the form of a joint-stock company or a limited liability company);
- In the cases established by the law, making a decision on the conclusion of large transactions and (interest) transactions with the Company's affiliates by the Company ;
- the company 's participation in commercial and non-commercial organizations in accordance with the procedure established by law;

- making a decision on issuing corporate bonds, including bonds that can be exchanged for shares;
- making a decision to buy back the company 's corporate bonds;
- making a decision on increasing the authorized capital of the company , as well as making changes and additions to the charter of the company related to increasing the authorized capital of the company and reducing the number of issued shares of the company ;
- stock placement (issue of securities on the stock market and on the organized over-the-counter market);
- making a decision on the issuance of securities derivatives;
- making decisions on sponsorship (charity) or providing (receiving) voluntary assistance only on the basis of the procedure and conditions established by the general meeting of shareholders, as well as within the framework established by law, in such a way as to disclose information about it to all shareholders;
- under the supervisory board, the supervisory board, members of the executive bodies, the Company's employees and involved experts (experts in the relevant field, teachers of higher education institutions in the field, etc.) groups) organization;
- solving other issues in accordance with legislation.

70. The election of members of the Supervisory Board is carried out by cumulative voting. In cumulative voting, the number of votes belonging to each shareholder is multiplied by the number of persons to be elected to the supervisory board, and the shareholder has the right to give the votes thus obtained to one candidate in full or to divide them between two or more candidates. Candidates who have received the most votes are considered to be elected members of the Company's Supervisory Board.

71. The chairman of the supervisory board is elected by the members of the board from among themselves by a majority vote. The Supervisory Board has the right to re-elect its chairman by a majority vote of all members.

72. The Chairman of the Supervisory Board organizes its work, convenes and presides over the meetings of the Supervisory Board, organizes the keeping of minutes at the meeting, and signs the employment contract with the management members.

73. In the absence of the chairman of the supervisory board, one of the members of the board performs his duties.

74. Meetings of the supervisory board are convened and held by its chairman at least once every quarter.

of the company , not less than 1 percent, have the right to demand the convening of a meeting of the supervisory board and to make a proposal regarding the agenda.

75. are made by a majority vote of those present at the meeting, unless otherwise provided by law . Each member of the board has one vote when matters are resolved at the meeting of the supervisory board. One member of the supervisory board has no right to vote for another member of the board. In case of equal votes of members of the Supervisory Board, the vote of the Chairman of the Board is decisive.

76. The members of the supervisory board may participate in the meeting by means of video and audio equipment via conference call, in which case their votes are not considered to be cast in absentia for decision-making.

77. must act in the interests of the Company in exercising their rights and fulfilling their obligations . They are responsible to the Company and its shareholders in accordance with the laws and this charter .

78. The Supervisory Board works on the basis of this Charter and the Regulation

"On the Supervisory Board" approved by the general meeting of shareholders.

X. COMPANY EXECUTIVE BODY

79. The company are managed by the management and its chairman. The authority of management includes all matters related to the management of the Company's daily activities, except for matters included in the powers of the General Meeting of Shareholders and the Supervisory Board.

80. According to the decision of the general meeting of shareholders, the powers of the executive body of the company can be transferred to a commercial organization (trustee) under the contract. The terms of the contract to be concluded are approved by the company's supervisory board, unless otherwise stipulated in the company's charter.

81. The Chairman of the Board manages the daily activities of the Company and carries out operational management in accordance with the legislation of the Republic of Uzbekistan, the Company's Charter, the decisions of the General Meeting of Shareholders and the Supervisory Board.

82. In accordance with the Law and this Charter, the chairman of the board organizes the implementation of the decisions of the general meeting of shareholders and the supervisory board and reports to them.

83. The chairman and members of the board are elected (appointed) by the supervisory board for a period of 3 (three) years. A person appointed (re-appointed) as the head of an executive body cannot be the head of an executive body for more than two consecutive terms. The employment contract with him is signed by the chairman of the supervisory board on behalf of the company.

84. The decision to appoint the chairman and members of the board is usually made on the basis of a competition in which foreign managers can also participate.

85. Shareholders – representative as participation acting executive organ members of the executive to the body members choose in the matter of sound does not participate in giving .

86. Management authority includes:

- Appointment of heads of branches and representative offices of the company ;
- determining the amount of wages and bonuses for workers and employees;
- approval of staff career instructions;
- the company's structures at the end of every quarter;
- Making a decision on a transaction or several interconnected transactions related to the acquisition of property by the company or its transfer to another person or the possibility of transfer of property to another person, if the balance sheet value of the property to be transferred to another person or the property to be received is to enter into such transactions of the amount of the company's net assets according to the financial statement prepared for the reporting date prior to the date on which the decision is being made From 5 to 15 percent, excluding transactions related to placement of shares and other securities.

87. The authority of the chairman of the board includes:

- to lead the work of the Company in accordance with the powers given to him by this Charter and Supervisory Board ;
- of the company without a power of attorney and protecting its interests;
- with the approval of the supervisory board, participate in its work with an advisory vote;
- the company's branch or representative office;

- approving staff positions, hiring employees (workers), concluding and canceling labor contracts with them, applying disciplinary sanctions against them, ensuring that employees

maintain labor and performance discipline;

- Issuing power of attorney on behalf of the company in accordance with current legislation;

- Issuing orders and instructions that must be followed by all employees of the company ;

- the Company 's current activities, ensuring efficient and stable operation within the scope of its powers ;

- organizing the implementation of decisions of the general meeting of shareholders and the supervisory board;

- Organization of accounting in the company , including transformation to international standards of financial statements for the purpose of publication;

- disclosure of information about the Company's activities in accordance with the law ;

- timely submission of annual reports and other financial reports to relevant authorities, as well as information on the Company's activities sent to shareholders, creditors and other recipients;

- Organization of the company's archive and ensuring the integrity of the documents in it;

- compliance with applicable laws and internal documents of the Company ;

88. must act in the interests of the Company in exercising their rights and fulfilling their obligations . They are responsible to the Company and its shareholders in accordance with the laws and this charter .

89. work on the basis of this Charter and the regulation "On the Executive Body" approved by the general meeting of shareholders.

XI. SUPERVISION OF THE COMPANY'S ACTIVITIES

90. the company 's assets is one hundred thousand times the minimum wage and (or) exceeds, an internal audit service will be established in the company . The internal audit service is accountable to the company's supervisory board.

91. The company 's internal audit service ensures that the executive body, branches and representative offices of the company comply with the laws, the company's charter and other documents, ensure that the information is fully and reliably reflected in the accounting and financial reports, and that the established rules and procedures for the implementation of business operations are followed. supervises and evaluates the work of the executive body, branches and representative offices of the company by checking and monitoring compliance with the requirements established by law regarding the management of the company .

92. carries out internal control in the company, including control over transactions with legal entities whose share is more than 50 percent owned by the Company .

93. The company 's internal audit service performs its activities in accordance with the regulations established by the Cabinet of Ministers of the Republic of Uzbekistan.

94. Company's corporate advisor , who is accountable to the supervisory board and supervises compliance with corporate laws, is introduced in the company .

95. of the company's corporate advisor are carried out based on the charter approved by the company's supervisory board.

XII. FINAL RULES

96. Disputes related to the legal status of the company, its activities or its relations with legal entities and individuals are considered by courts (including economic courts) in accordance with the current legislation of the Republic of Uzbekistan.

97. If there is no possibility to resolve disputes and disagreements through negotiations, they will be resolved through the courts accordingly.

98. This Charter and its amendments and additions shall enter into force from the moment of state registration in accordance with the procedure established by law.