

1.	NAME OF THE ISSUER							
	Full:				Joint Stock Company "Dehqonobod kaliy zavodi"			
	Short:				JSC "DKZ"			
	Name of stock exchange ticker:				no			
2.	CONTACT DETAILS							
	Location:				180405, Republic of Uzbekistan, Kashkadarya region, Dekhkanabad district, Beshbulok			
	Postal address:				180405, Republic of Uzbekistan, Kashkadarya region, Dekhkanabad district, Beshbulok			
	E-mail address:				info@uz-potash.uz			
	Official Website:				www.uz-potash.uz			
3.	INFORMATION ABOUT ESSENTIAL FACT							
	Number of essential fact:				8			
	Name of essential fact:				Change in the audit committee			
in the event of termination of powers of the official.								
№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations		
		place	position	type	Quantity (Units)	place	position	
1	Алимова Зилия Тахирджановна	Joint Stock Company "Dehqonobod kaliy zavodi"	Тафтишчи	-	0	"Uzkimyosanoat" JSC	Head of "Internal Audit Service"	
in the case of election (appointment) of the official								
№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations		
		place	position	type	Quantity (Units)	place	position	

1	Абдурахманова Рано Абдул-Ахатовна	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimyosanoat" JSC	Head of the Department of Economy and Business Planning
The body of the issuer who took the decision on these changes:						Sole Shareholder	
Date of adoption of decision:						09.06.2022	
Date of report:						09.06.2022	
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:						Attached	
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:						Download	
The list of members of the Audit Commission							
№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
	Abdurakhmanova Rano Abdulkhatovna	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimyosanoat" JSC	Head of the Department of Economy and Business Planning

Name of the head of the Executive Body:

Kurbanov Oybek
Abdusattorovich

Full name of Chief Accountant:

Jumaev Samariddin
Ziyadullaevich

Full name of authorized person who posted the information on the website:

Khamraev Amon Nuralievich