APPENDIX № 3-21

| 1. | NAME OF THE ISSUER |  |
| :---: | :---: | :---: |
|  | Full name | Joint-stock company "Uzkimyosanoatloyiha" |
|  | Short name | JSC "Uzkimyosanoatloyiha" |
|  | Name of securities market ticker |  |
| 2. | CONTACT DETAILS |  |
|  | Location | Tashkent region, Chirchiq city |
|  | Postal address | 111708, Chirchiq city, st. Tashkentskaya 4 |
|  | E-mail address | office@,himproekt.uz |
|  | Official web-site | www.himproekt.uz |
| 3. | INFORMATION ABOUT SUBSTANTIAL FACT |  |
|  | Number of substantial fact | 21 |
|  | Name of substantial fact | Conclusion of a transaction with an affiliated person |
|  | Full name of the counter party | Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI" |
|  | Location (postal address) of counter party | 110200, Tashkent region, Angren, Industrial zone |
|  | Issuer's share of Affiliate (as a percentage of authorized capital) |  |
|  | Full name of affiliated entity | Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI" |
|  | Location of Affiliate | 110200, Tashkent region, Angren, Sanoat hududi |
|  | Affiliate's share of issuer (as a percentage of authorized capital) |  |
|  | Body of issuer that made a decision on the transaction | General meeting of shareholders |
|  | Date of acceptance | 30.06.2021 |
|  | Transaction amount (in sums) | 28698250 |
|  | Date of transaction | 06.01.2022 |
|  | Type of transaction | Performance of work |
|  | Subject of transaction(detailed description) | Consideration and approval of consumption rates of raw materials, auxiliary materials, semi-finished products and energy resources for the production of 1 pc . tires, $1 \mathrm{p} / \mathrm{m}$ conveyor belts, 1 pc . agricultural tires, process loss standards in the production of agricultural, automobile tires and conveyor belts for 2022 |
|  | The issuer of the transaction | Alienator |
| Full name of the head of the executive: |  | (signature) F.F.Tashmetov |
| Full name of the chief accountant: |  | (signature) S.B.Turabova |
| Full name of the authorized person who posted information on the web-site: |  | (signature) V.V.Ivanov |

