

The Stock Company «UzKoje» Uzbekistan – Korea Joint venture

Republic of Uzbekistan, Andizhan region, Khanabad city, Koinot street # 100

www.uzkoje.uz , info@uzkoje.uz

Tel: 0-374-734-30-80

**Shareholders**

| № | Name | Representative | The number of shares, the share in the authorized capital% and the amount | web site |
|----------|---|--|--|--|
| 1 | AK «O'ZAVTOSANOAT» | Kadirov Sarvar Sabirovich, Head of the Marketing and Sales Development Department of AK "O'ZAVTOSANOAT", on the basis of the power of attorney of the Chairman of the Board of AK "O'ZAVTOSANOAT" Rozukulova U.U. For the number 11/01-D / 22-070 of May 31, 2017. | (116550 Pieces of shares – 50%) - 349 650 000 cym | www.uzavtosanoat.uz |
| 2 | «erae cs limited» | Kim Young Jung - President of the company "erae cs limited" (South Korea) | (101550 Pieces of shares – 43,56%) - 304 615 080 cym | www.ierae.com |
| 3 | «Daekyoung electric system co ltd» | Pak Young Su - President of Daekyoung electric system co ltd (South Korea) | (15 000 Pieces of shares – 6,44%) - 45 034 920 cym | - |

The authorized capital is 699,300,000 soums (777,000 dollars).

Total shares of the Company are 233,100 shares of the shares each at a price of 3000 soums.