MESSAGE FORM

on the adoption by the joint-stock company of the recommendations of the Corporate Governance Code in its activities

JSC "Toshkent yo'lovchi vagonlarini qurish va ta'mirlash zavodi" informs that by the decision of the general meeting of shareholders dated September 8, 2016, the company accepted an obligation, starting January 1, 2017, to comply with the Corporate Governance Code, approved by the minutes of the meeting of the Commission on increasing the efficiency of joint stock companies and improving the corporate governance system dated December 31, 2015. for No. 9.