

NAME OF THE ISSUER							
Full:	"Hamkorbank" Joint-Stock Commercial Bank with the participation of foreign capital						
Abbreviated:	JSCB «Hamkorbank»						
Name of stock ticker:*	HMKB						
CONTACT DETAILS							
Location:	Andijan city, Babur avenue, 85						
Postal address:	70119, Andijan city, Babur avenue, 85						
Email address:*	muloqot@hamkorbank.uz						
Official website:*	www.hamkorbank.uz						
INFORMATION ON A MATERIAL FACT							
Material fact number:	08						
Name of the material fact:	Changes in the composition of the Supervisory Board, Audit Commission or Executive Body						
In case of termination of a person's authority							
№	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		Place	Position	Type	Number	Place	Position
1.	Turajanova Olmakhon Yusupjanovna	JSCB «Hamkorbank»	Corporate Governance Consultant of the Management Board	-	0	-	-
In case of election (appointment) of a person							
№	Full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		Place	Position	Type	Number	Place	Position
1.	Mukhtarov Alisher Kosimovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board	-	0	-	-
Issuer's body that made decisions on the above changes:						Council meetings	
Date of decision:						22.11.2023	
Date of protocol:						28.11.2023	
Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence **						The appendix is provided	
Composition of the Supervisory Board (Audit Commission/Executive Body) after the change							
№	Full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		Place	Position	Type	Number	Place	Position
1.	Jurayev Bakhtiyorjon Tuymuratovich	JSCB «Hamkorbank»	Chairman of the Management Board	-	0	-	-
2.	Rahmanov Abdunosir Sodikovich	JSCB «Hamkorbank»	First Deputy Chairman of the Management Board	-	0	-	-
3.	Shamsiddinov Saidjon Shamsiddinovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board	-	0	-	-
4.	Mukhitdinov Sherzodbek Zakhritdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board (CFO)	-	0	-	-
5.	Arslanov Muhitdin Sunitdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board	-	0	-	-
6.	Mukhtarov Alisher Kosimovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board	-	0	-	-
7.	Salijanov Ilkhamjon Adhamovich	JSCB «Hamkorbank»	Member of the Management Board / Head of Legal Service	-	0	-	-

Jurayev Bakhtiyorjon Tuymuratovich
head of the executive body:

Irgashev Nodirbek Rustamovich
chief accountant:

Sharobidinov Muhammadbobur Muminjon ugli
authorized person who posted information on the website:
