

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:*		<a href="mailto:muloqot@hamkorbank.uz">muloqot@hamkorbank.uz</a>					
Official website:*		<a href="http://www.hamkorbank.uz">www.hamkorbank.uz</a>					
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.	Rasulov Maruf Hamidovich	JSCB «Hamkorbank»	Chairman of the Audit Commission	-	0	Pensioner	Pensioner
2.	Alimova Nelya Narimanovna	JSCB «Hamkorbank»	Member of the Audit Commission	-	0	Pensioner	Pensioner
3.	Ummatova Gulnora Urinbaevna	JSCB «Hamkorbank»	Member of the Audit Commission	-	0	Pensioner	Pensioner
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
The issuer's body that made the decision on the specified changes:						General meeting of shareholders	
Date of decision:						June 28, 2022	
Date of protocol:						July 4, 2022	
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

**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: \_\_\_\_\_