

Supervisory Board of JSC  
 "Regional Electricity Networks".  
 2024 "\_\_\_\_\_" in \_\_\_\_\_  
 \_\_\_\_\_ is a numbered meeting  
 by decision  
 "CONFIRMED"  
 Chairman of the Supervisory Board  
 Sh.D. Kudbiev\_\_\_\_\_

**"Regional Electricity Networks" JSC Supervisory Board for 2024-2025  
 WORK PLAN**

№	Consider the issues that the	meeting date
<b>1</b>	1 "Regional electric networks" of the track on the election of the chairman of the council of jsc	2024 year September month
	2 in the "regional electric networks" jsc joint-stock company of the council of Track work-approval of the plan	
	3 "Regional electric networks" of jsc 2024 1-half financial results of economic activity by the end of the year on the executive body of the society to consider the report of the report of	
	4 for "Regional electric networks" of jsc 2024 1-by the end of the half-year financial report of the internal audit service of economic activity on society to consider the	
	5 "Regional electric networks" jsc joint-stock company to consider the schedule of public procurement by 2024 performed in the 3rd quarter	
	6 of the cabinet of ministers of the republic of uzbekistan 2024 16-number 426 on march 19, 2024 to June in the relevant decisions in accordance with the "Regional electric networks" jsc joint-stock company commercial enterprises relevant to consider the founders of the issues that may have access to	
	7 of the cabinet of ministers of the republic of uzbekistan on July 31, in 2024 464-consider the issue of ensuring the implementation of the resolution to	
<b>2</b>	1 "Regional electric networks" of jsc 2024 9 months on the results of economic activity of the executive body of the society to consider the report of financial results on	2024 of the year in October-the month of November, sI
	2 "Regional electric networks" of jsc 2024 9 months on the results of the internal audit report on the society of financial service to consider economic activity	
	3 "Regional electric networks" jsc 2025 years in the business approval of the plan on	

№	Consider the issues that the		meeting date
	4	“Regional electric networks” jsc joint-stock company by the 4th quarter of 2024 2025 from the 1st quarter of the year done , which is to consider the schedule of public procurement	
3	1	“Regional electric networks” on the financial results of economic activity of jsc by the end of 2024 1st quarter report of the executive body of the society to consider the	year 2025 in April-may
	2	“Regional electric networks” of jsc 2024 1-by the end of the quarter financial results of economic activity of the society to consider the report of the internal audit service on	
	3	“Regional electric networks” jsc joint-stock company by 2025 years 2-in the quarter performed to consider the schedule of public procurement	
	4	“Regional electric networks” jsc joint-stock company in the state by 2025 from the implementation of the investment program of economic activity within the framework of the society in the process with the person's affiliates daily requirements of the public procurement legislation to uphold the agreement formed on the basis of	
	5	2024 society financial-on the results of the economic activities aktsiyadrlar's annual Itwax a meeting of the order of the day, which included the initial issues to consider	
	6	“Regional electric networks” JSC by the end of 2025 from the work of the internal audit service of the year-plan and cost estimate on approval of	
	7	2024 by the end of the year “regional electric networks” jsc joint-stock company to consider the results of an independent evaluation of the corporate governance system	
4	1	“Regional electric networks” Financial results of economic activity of jsc by the end of 2024 the report of the executive body of the society on the society's annual report and to review the	year 2025 from may-June of
	2 for	“Regional electric networks” jsc 2024 by the end of the year financial results of economic activity of the society to consider the report of the internal audit service on	
	3	“Regional electric networks” jsc joint-stock company management to consider the issue of extension of validity of the labor contract with the members	
	4	a foreignuditorlik of the organization “Regional electric networks” of jsc 2024 the financial results of economic activity by the end of the year on international financial reporting standards (MSFO) to consider a report prepared according to	
	5	“Regional electric networks” jsc 202 (4 profit and loss and the end of the year taken by stockholders to consider the issue of the order to pay dividends to	

№	Consider the issues that the		meeting date
	6	aktsiyadrlar on results of financial and economic activity of 2024 society's annual Itwax a meeting be held to consider issues related to	

*Izoh: Society kof the transmission of the council during the year the society out in the charter of the implied powers come from within, the decision of the government requirements of the shareholders, contactaati's concentration in order to ensure the implementation of the law of hujjatlarIat va in the charter of society influences the charactergan in order according to the requirements of the other person can be called.*