

NAME OF THE ISSUER						
1.	Company name		Joint-stock company "KAPITAL SUG'URTA"			
	Short name:		JSC "KAPITAL SUG'URTA"			
	Name of the stock Ticker:*		KPLS			
CONTACT DETAILS						
2.	Location:		44 M. Gandhi street, Tashkent			
	Postal address:		index: 100000, Tashkent, M. Gandhi street, 44			
	Email address: *		office@kapitalsugurta.uz , info@kapitalsugurta.uz			
Official website: *						
44 M. Gandhi street, Tashkent						
INFORMATION ABOUT MATERIAL FACT						
3.	Number of significant fact:		36			
	name of significant fact:		Changes in the list of affiliates			
	FULL NAME. or full name of the trustee		Location (place of residence) (mailing address) of the affiliated person (state, region, city, district)	Quantities of securities (size of share, units)	Type of securities	Event type
	Shukurov Ikromzhan Karimkulovich		Tashkent city, Chilanzar district, apt. Ts, building 42, apt. 17.	0	0	added
Date of the issuer making the corresponding change to the list of affiliates:		03.06.2024 г.				
List of affiliates						
№	FULL NAME. or full name of the trustee	Location (place of residence) (mailing address) of the affiliated person (state, region, city, district)	The basis on which they are recognized as affiliates		Date (of occurrence of the foundation(s)	
1.	Olimov Kahramonjon Anvarovich	Tashkent city, Almazar district, Sebzar street Ts17/18, 4/141	Phys. a person who owns 20 percent or more of the shares of a joint stock company		09.07.2020	
2.	JSC "ANORBANK"	Tashkent, Mirzo Ulugbek district, Sairam street 5th passage, building 4	Legal a person whose affiliate owns more than 20% of the assets		30.06.2022	
3.	JSC "HUMO SUG'URTA"	Tashkent, M.Gandi st., 44	Owns 32.5% in the authorized capital of this company		17.03.2023	
4.	Voistinov Konstantin Alekseevich	Tashkent city, Yunusabad district, apt. 19, building 1, apt. 61.	Member of the Supervisory Board		30.06.2023	
5.	Yuldashev Bakhodir Tashpulatovich	Tashkent city, Mirabad district, st. S.Baraka, 3, apt. 52	Member of the Supervisory Board		30.06.2023	
6.	Amzaev Bakhtiyor Lennarovich	Tashkent region KFY Kibray, st. Mannanova, 17	Member of the Supervisory Board		30.06.2023	
7.	Shukurov Ikromzhan Karimkulovich	Tashkent city, Chilanzar district, apt. Ts, building 42, apt. 17.	Member of the Supervisory Board		03.06.2024	
8.	Rus Olga Nikolaevna	Tashkent, Yunusabad district, massif. Yunusabad 5, no. 9, apt. 41	Independent member of the Supervisory Board		30.06.2023	
9.	Burikhuzhaev Khumoyunkhon Avazkhon coals	Tashkent, Yangikhaetsky district, MFY Olmazor, st. Erkin hayet 6-dead end, building 16.	CEO		12.05.2023	

F.N.P. General manager:

Burikhuzhaev Khumoyunxon Avazxon O'g'li

F.N.P. Acting chief accountant:

Ibragimova Lola Khatamovna

F.N.P. authorized person who placed the order
Information on the website:

Masudov Jamoliddin Khayriddinovich

**) To be specified if available.*

The moment of occurrence of a material fact is considered to be the date the issuer makes the corresponding change to the list of affiliated persons.