1.	**NAME OF THE ISSUER**	
	Company name	Joint-stock company "KAPITAL SUG'URTA"
	Short name:	JSC "KAPITAL SUG'URTA"/AO " KAPITAL SUG'URTA "
	Name of the stock Ticker:*	KPLS
2.	**CONTACT DETAILS**	
	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
3.	**INFORMATION ABOUT MATERIAL FACT**	
	Number of significant fact:	06
	name of significant fact:	Decisions taken by the supreme management body of the issuer
	Type of general meeting:	extraordinary meeting
	Date of the general meeting:	03.06.2024г.
	Date of the minutes of the general meeting:	03.06.2024г.
	Place of the general meeting:	44 M. Gandhi street, Tashkent
	Quorum of the general meeting:	86,35%

N	Questions, delivered to vote	Voting results					
		за		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	On approval of the Regulations for holding the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.	100	3108944214309	0	0	0	0
2.	Determination of the maximum size of authorized shares of KAPITAL SUG'URTA JSC.	100	3108944214309	0	0	0	0
3.	On approval of the Charter of JSC "KAPITAL SUG'URTA" in a new edition.	100	3108944214309	0	0	0	0
4.	On the election of members of the Supervisory Board of KAPITAL SUG'URTA JSC.	100	3108944214309	0	0	0	0

Full wording of decisions taken by the general meeting:

1.	1.1. Approve the Rules of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC in the following order: - Registration of shareholders is carried out by electronic registration via platform "Electronic voting – eVOTE". 06/03/2024. from 9:30 a.m. until 10:00 - Electronic voting through the "Electronic Voting – eVOTE" platform. 06/03/2024. from 10:00 until 10:30 a.m.
2.	2. Determine the maximum size of authorized (additional) shares of KAPITAL SUG'URTA JSC, which the company has the right to place in addition to the placed shares in the amount of 10,000,000,000,000 pieces with a par value of 0.01 (zero point one) sum each, for the total amount 100,000,000,000 soums, of which - simple registered undocumented ones in the amount of 7,500,000,000,000 pieces for a total amount of 75,000,000,000.0 soums, with a nominal value of 0.01 (zero point one) soums each; - preferred registered non-documentary in the amount of 2,500,000,000,000 pieces for a total amount of 25,000,000,000.0 soums, with a nominal value of 0.01 (zero point one) soums each.
3.	3.1. Approve the new version of the Charter of KAPITAL SUG'URTA JSC in accordance with the Appendix. 3.2. General Director Burikhuzhaev Kh.A. carry out all necessary actions to register the Charter of JSC "KAPITAL SUG'URTA" in a new edition at the Center for Public Services.
4.	4.1. Elect Ikromzhan Karimkulovich Shukurov to the Supervisory Board of KAPITAL SUG'URTA JSC.

Election of members of the Supervisory Board:

Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and audit commission of the issuer:***

N	Full Name	Name of the issuer's body, of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	The period for which the funds are credited	The document in which the payment is provided

Election of members of the Supervisory Board:*

Candidate information

N	Full Name	Place of work, position		Owned shares		Quantity votes
		place	job title	type	quantity	
1	Shukurov Ikromzhan Karimkulovich	LLC “DISTRI FOR UZBEKISTAN”	Director	0	0	15544721071545

Text of amendments and (or) additions to the charter**

3.4. The number of announced shares to be issued by the company in order to increase its authorized fund (capital) is 10,000,000,000,000 (ten trillion), including:

ordinary shares bearing the owner's name - in the amount of 7,500,000,000,000 (seven trillion five hundred billion) units with a nominal value of 0.01 (one hundredth of zero) soums;

preference shares with the owner's name written on them - in the amount of 2,500,000,000,000 (two trillion five hundred billion) units with a nominal value of 0.01 (one hundredth of zero) soums.

4.5. The amount and (or) value of the dividend paid on preferred shares upon liquidation of the company is determined by the decision of the general meeting of shareholders.

Dividends on preferred shares are paid once a year at the end of the year in the amount of 25% of the nominal value of the shares. The decision to pay dividends on preferred shares is made by the annual general meeting of shareholders based on the recommendation of the company's Supervisory Board. The amount of dividends on preferred shares cannot exceed the amount recommended by the Supervisory Board of the company.

If the amount of dividend is not determined by the decision of the general meeting of shareholders, the owners of preferred shares have the right to receive dividends equal to the owners of common (ordinary) shares.

F.N.P. CEO: Burikhujaev 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

**) Ukazyvaetsya pri nalichii.*
***) Attached is the text of the amendments and (or) additions to be made, if the general meeting of shareholders decided to introduce amendments and (or) additions to the charter relating to changes in the rights of shareholders - owners of preferred shares, transfer of authority to the supervisory board to resolve issues of introducing amendments and additions to the charter of the company related to an increase in the authorized capital of the company, on the introduction of provisions on declared shares or their amendment and addition, on the establishment of a limit on the number of shares owned by one shareholder and their total nominal value, as well as the maximum number of votes granted to one shareholder.*

The moment of occurrence of a material fact is the date of drawing up the minutes of the issuer's supreme management body.