

APPLICATIONS No. 3-8
to the rules of providing and publication
information on the securities market

1.	NAME OF THE ISSUER							
	Company name			Joint-stock company "KAPITAL SUG'URTA"				
	Short name:			JSC "KAPITAL SUG'URTA"				
	Name of the stock Ticker:*			KPLS				
2.	КОНТАКТНЫЕ ДАННЫЕ							
	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.	ИНФОРМАЦИЯ О СУЩЕСТВЕННОМ ФАКТЕ							
	Number of significant fact:			08				
	name of significant fact:			Change in the composition of the Supervisory Board				
	In case of termination of the authority of a person							
N	Full name of the person or the full name of the trustee	Place of work, job title		Belonging securities		Work in others organizations		
		place	job title	type	quantity	place	job title	
1.	Rakhmanov Otabek Makhamadaliyevich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	LLC "YELLOW LEASING"	Deputy Director	
	In case of election (appointment) of a person							
N	Full name of the person or the full name of the trustee	Place of work, job title		Belonging securities		Work in others organizations		
		place	job title	type	quantity	place	job title	
1.	Shukurov Ikromzhan Karimkulovich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	OOO "DISTRI FOR UZBEKISTAN"	Director	
	The issuer's body that made decisions on these changes:			Extraordinary general meeting of shareholders				
	Date of decision:			03.06.2024г.				
	Date drawing of the protocol:			03.06.2024г.				
	Extract from the minutes of the governing body and passport details of the elected (appointed) person, indicating his place of residence**							
	Composition of the supervisory board after changes							
N	FULL NAME. or full name of the trustee	Place of work, job title		Belonging securities		Work in others organizations		
		place	job title	type	quantity	place	job title	
1.	Voistinov Konstantin Alekseevich	JSC "KAPITAL SUG'URTA"	Chairman of the Supervisory Board	0	0	OOO «CLEVER MIKROKREDIT»	Executive Director Consultant	
2.	Yuldashev Bakhadyr Tashpulatovich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	OOO «CLEVER MIKROKREDIT»	Executive Director Consultant	
3.	Amzaev Bakhtiyar Lennarovich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	OOO "KRYSTAL GROU"	Financial Advisor	
4.	Shukurov Ikromzhan Karimkulovich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	OOO "DISTRI FOR UZBEKISTAN"	Director	
5.	Rus Olga Nikolaevna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	pensioner	pensioner	

F.N.P. General manager:

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

*) To be specified if available.

**) Attached in PDF format.

The moment of occurrence of a material fact is considered to be the date of drawing up the minutes of the relevant management body of the issuer."