

APPENDIX No. 4

to changes and additions made to the Rules for the provision and publication of information on the securities market

"APPENDIX No. 24

to the Rules for the provision and publication of information on the securities market

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: * www.kapitalsugurta.uz
INFORMATION ABOUT A MATERIAL FACT	
3.	Name of information: Recommendation (proposal) of the Supervisory Board on the distribution of net profit (dividend)
	Date of decision: 17.11.2025
	Minutes of the meeting of the Supervisory Board: 17.11.2025
	Supervisory Board proposal: Distribute by preferred shares
	When an offer to distribute is made: -
	in soums per share: 0
	as a percentage of the nominal value of one share: 0
	Calculation of dividends on preferred shares: * in soums per share: 0,000625 sum.
	as a percentage of the nominal value of one share: 6,25%
	Calculation of income on other securities: * in soums per security: 0
	as a percentage of the nominal value of one security: 0

F.N.P. General manager: Burikhujaev Khumoyunxon Avazxon O'g'li

F.N.P. Acting chief accountant: Baymanov Zokir Erkinovich

F.N.P. authorized person who placed the order

Information on the website: Masudov Jamoliddin Khayriddinovich

**Subject to availability.*

**The moment of occurrence of information is considered to be the date of signing the minutes of the meeting of the Supervisory Board."*