

1.	<b>NAME OF THE ISSUER</b>				
	Company name		Joint-stock company "KAPITAL SUG'URTA"		
	Short name:		JSC "KAPITAL SUG'URTA"		
	Name of the stock Ticker:*		KPLS		
2.	<b>CONTACT DETAILS</b>				
	Location:		44 M. Gandhi street, Tashkent		
	Postal address:		index: 100000, Tashkent, M. Gandhi street, 44		
	Email address: *		<a href="mailto:office@kapitalsugurta.uz">office@kapitalsugurta.uz</a> , <a href="mailto:info@kapitalsugurta.uz">info@kapitalsugurta.uz</a>		
	Official website: *		44 M. Gandhi street, Tashkent		
3.	<b>INFORMATION ABOUT MATERIAL FACT</b>				
	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
	Voistinov Konstantin Alekseevich	Tashkent city, Yunusabad district, apt. 19, building 1, apt. 61.	0	0	added
	Amanova Nargiza Alisherovna	Tashkent, Mirabad district, ul. 1 Khamal passage, house 6.	0	0	added
	Gazieva Nilufar Ergashevna	Tashkent sh., Yunusobod m-V.15, 73 uy, 34	0	0	added
	Akmal Akramovich Bakiev	Tashkent, Shaykhontokhur district, 28A Oxoy St.	0	0	added
	Rus Olga Nikolaevna	Tashkent, Yunusabad district, massif. Yunusabad 5, no. 9, apt. 41	0	0	added
	Akhunov Stanislav Akbarovich	Tashkent, Ulugbek district, Tamarakhonum str., 2, sq.23	0	0	added
	Ergasheva Sadakat Ilyasovna	Tashkent, Yashnabad district Tuzel 2, house 11 sq.17.	0	0	added
	Rafik Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	0	0	added
	Artur Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	0	0	added
	Date of the issuer making the corresponding change to the list of affiliates:		15.12.2025 г.		
	<b>List of affiliates</b>				
№	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.	Voistinov Konstantin Alekseevich	Tashkent city, Yunusabad district, apt. 19, building 1, apt. 61.	Member of the Supervisory Board	15.12.2025	
4.	Amanova Nargiza Alisherovna	Tashkent, Mirabad district, ul. 1 Khamal passage, house 6.	Member of the Supervisory Board	15.12.2025	
5.	Gazieva Nilufar Ergashevna	Tashkent sh., Yunusobod m-V.15, 73 uy, 34	Member of the Supervisory Board	15.12.2025	
6.	Akmal Akramovich Bakiev	Tashkent, Shaykhontokhur district, 28A Oxoy St.	Member of the Supervisory Board	15.12.2025	
7.	Rus Olga Nikolaevna	Tashkent, Yunusabad district, massif. Yunusabad 5, no. 9, apt. 41	Member of the Supervisory Board	15.12.2025	
8.	Akhunov Stanislav Akbarovich	Tashkent, Ulugbek district, Tamarakhonum str., 2, sq.23	Member of the Supervisory Board	15.12.2025	
9.	Ergasheva Sadakat Ilyasovna	Tashkent, Yashnabad district Tuzel 2, house 11 sq.17.	Independent member of the Supervisory Board	15.12.2025	
10.	Rafik Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	Member of the Supervisory Board	15.12.2025	

11.	Artur Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	Member of the Supervisory Board	15.12.2025
12.	Burikhuzhaev Khumoyunkhon Avazkhon coals	Tashkent, Yangikhaetsky district, MFY Olmazor, st. Erkin hayet 6-dead end, building 16.	CEO	03.06.2025

F.N.P. General manager:

Burikhujaev Khumoyunxon Avazxon O'g'li

F.N.P. Acting chief accountant:

Boymanov Zokir Erkinovich

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.*