

APPLICATIONS No. 3-6
to the rules of providing and publication
information on the securities market

	NAME OF THE ISSUER						
1.	Company name	Joint-stock company "KAPITAL SUG'URTA"					
	Short name:	JSC "KAPITAL SUG'URTA"/AO " 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:	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:	15.12.2025г.					
	Date of the minutes of the general meeting:	15.12.2025г.					
	Place of the general meeting:	44 M. Gandhi street, Tashkent					
	Quorum of the general meeting:	91,98%					
	Questions, delivered to vote	Voting results					
		3a		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	563392677405	0	0	0
		On approval of the procedure for distributing the net profit of KAPITAL SUG'URTA JSC based on the results of financial and economic activities for the 3rd quarter of 2025.	99,9999	563392506430	0,0000	1709746	0
		On the election of new members of the Supervisory Board of KAPITAL SUG'URTA JSC.	100	563392677405	0	0	0
		On approval of the Development Strategy of KAPITAL SUG'URTA JSC for the medium-term period, 2026-2028.	100	563392677405	0	0	0
On amendments to the Organizational Structure of KAPITAL SUG'URTA JSC.		99,9999	563392576430	0	0	0,00002	1009746
Full wording of decisions taken by the general meeting:							
4.	1.1. To approve the Rules of Procedure 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 through the Electronic Voting-eVENT platform. 12/15/2025. from 9:30 a.m. to 10:00 a.m. - Electronic voting should be conducted through the Electronic Voting-eVENT platform. 12/15/2025. from 10:00 a.m. to 10:30 a.m.						
	2.1. To allocate the net profit received as a result of the financial and economic activities of KAPITAL SUG'URTA JSC for the 3rd quarter of 2025 in the amount of 1,640 318.83 thousand soums: a) to pay dividends on preferred shares of the company - 1,171,875.0 thousand.sum; b) leave 468,443,83 thousand soums in the retained earnings account. 2.2. To establish the following procedure and form of payment of dividends on preferred shares: - notify shareholders by publishing data on the amount of dividends to be paid on the official websites of the authorized state body for securities market regulation and the company within the time limits established by law. Identify: - the date of accrual of income on securities is December 15, 2025; - the date of commencement of payment of income on securities is December 15, 2025; - the end date for the payment of income on securities is February 12, 2025. - the form of payment of dividends for shareholders is monetary. Persons registered in the company's register of shareholders, formed on December 09, 2025, are entitled to receive dividends on preferred shares.						
	3.1. To elect a new Supervisory Board of KAPITAL SUG'URTA JSC for a three-year term, consisting of the following members: Nargiza Alisherovna Amanova, Nilufar Ergashevna Gazieva, Akmal Akramovich Bakiev, Konstantin Alekseevich Voistinov, Olga Nikolaevna Rus, Stanislav Akbarovich Akhunov, Artur Arsenovich Osipyan, Rafik Arsenovich Osipyan, Sadakat Ilyasovna Ergasheva – Independent Member of the Supervisory Board. 3.2. Approve the Regulation "On the Procedure for Remuneration and Compensation of Expenses to Members of the Supervisory Board and the Executive Body – General Director of KAPITAL SUG'URTA JSC, in a new edition.						
	4.1. To approve the Development Strategy of KAPITAL SUG'URTA JSC for the medium-term period for 2026-2028, according to the appendix.						
	5.1. To approve the Organizational structure of KAPITAL SUG'URTA JSC. 5.2. The organizational structure of KAPITAL SUG'URTA JSC, approved by the extraordinary General Meeting of Shareholders on December 15, 2025, to enter into force on January 01, 2026.						
	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	
		place	job title	type	quantity	
1	Amanova Nargiza Alisherovna	ANOR BANK JSC	Corporate Consultant	-	-	5633925064309
2	Gazieva Nilufar Ergashevna	ANOR BANK JSC	Head of the Judicial and Legal Department of the Legal Department	-	-	5633925064309
3	Akmal Akramovich Bakiev	ANOR BANK JSC	Director of the Risk Management Department	-	-	5633925064309
4	Konstantin Alekseevich Voistinov	ANOR BANK JSC	Advisor to the Chairman of the Management Board	-	-	5633925164309
5	Rus Olga Nikolaevna	KRYSTAL GROUP LLC	Economic Analyst	-	-	5633925164309
6	Akhunov Stanislav Akbarovich	BAURAUM GROUP LLC	Chief accountant	-	-	5633925164309
7	Artur Arsenovich Osipyan	KRYSTAL GROUP LLC	Director	-	-	5633925264309
8	Rafik Arsenovich Osipyan	SCE-QUVVAT LLC	Accountant	-	-	5633925364309
9	Ergasheva Sadakat Ilyasovna - Independent member of the Supervisory Board	TOP ASSIST LLC	Chief accountant	-	-	5633939652023
Charter of kirithilayetgan uzgartirish va (eki) kyshimchalarining matni** no changes have been made to the charter						

F.N.P. CEO:

Burikhujaev Khumoyunxon Avazxon O'g'li

F.N.P. Acting chief accountant:

Boymanov Zakir Erkinovich

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

Masudov Jamoliddin Khayriddinovich

Information on the website:

*) *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.