

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

	<b>NAME OF THE ISSUER</b>							
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						
	<b>CONTACT DETAILS</b>							
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						
	<b>INFORMATION ABOUT MATERIAL FACT</b>							
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:	26.09.2025г.						
	Date of the minutes of the general meeting:	29.09.2025г.						
	Place of the general meeting:	г.Ташкент, ул.М.Ганди, 44						
	Quorum of the general meeting:	97,25%						
	Questions, delivered to vote	<b>Voting results</b>						
		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	54704442417678	0	0	0	0
	2.	On the review of the confirmation of financial statements based on the results of the 2nd quarter of 2025 by the external auditor of F-PLUS AUDIT LLC.	100	5470438240651	0,00	1001117	0	0
	3.	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 2nd quarter of 2025.	100	5470438240651	0,00	1001117	0	0
	4.	On increasing the authorized capital of KAPITAL SUG'URTA JSC.	93,85	5133920164309	6,15	336519077459	0	0
	5	On approval of the terms and procedure for the application of the pre-emptive right to additional issue of shares.	93,85	5133920164309	6,15	336519077459	0	0
6	On the transfer to the Supervisory Board of KAPITAL SUG'URTA JSC of the authority to approve the Decision on the additional issue of shares.	93,85	5133920164309	6,15	336519077459	0	0	
Full wording of decisions taken by the general meeting:								
1.	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. 09/26/2025. from 9:30 a.m. to 10:00 a.m. - Electronic voting should be conducted through the Electronic Voting-eVENT platform. 09/26/2025. from 10:00 a.m. to 10:30 a.m.							
	2.1. To approve the conclusion of the Auditing Organization F-PLUS AUDIT LLC based on the results of financial and economic activities of KAPITAL SUG'URTA JSC for the 2nd quarter of 2025.							
	3.1. To allocate the net profit received as a result of the financial and economic activities of KAPITAL SUG'URTA JSC for the 2nd quarter of 2025 in the amount of 2,487,075.22 thousand soums: a) to pay dividends on preferred shares of the company - 1,171,875.0 thousand.sum; b) leave 1,315,200.22 thousand soums in the retained earnings account. 3.2. 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 September 26, 2025; - the date of commencement of payment of income on securities is September 26, 2025; - the end date for the payment of income on securities is November 24, 2025. - the form of payment of dividends for shareholders is monetary. Persons registered in the company's register of shareholders, formed on September 22, 2025, are entitled to receive dividends on preferred shares.							
	4.1. To increase the authorized capital of KAPITALSUG'URTA JSC from 75.0 billion rubles.sum up to 80.0 billion,by way of additional issue of shares within the limits announced, which the company may issue to previously placed 500,000,000,000 ordinary registered non-documentary shares in the amount of 500,000,000,000 (Five Hundred billion) shares for a total amount of 5,000,000,000 soums, with a par value of 0.01 soums per share by closed subscription private placement. The placement price of one share of the additional issue should be determined in the amount of 0.01 soums.							
	4.2. To approve the main parameters of the additional issue of shares: - the method of placement of shares of this issue: shares of this issue are placed by closed subscription through private placement to the shareholder, individual Olimov Kahramonjon Anvarovich; - the placement price of one share of the additional issue should be determined in the amount of 0.01 soums; - the shares will be placed on the over-the-counter unorganized market by concluding civil law transactions in accordance with the procedure established by law, granting shareholders the pre-emptive right to purchase shares recorded in the register of shareholders formed on the date of the decision. Part of the shares remaining after the application of the pre-emptive right will be sold to the shareholder, an individual named Olimov Kahramonjon Anvarovich.; - the term of placement of shares of this issue: not later than one year from the date of state registration of the							

	additional issue of shares with the authorized state body for securities market regulation; - the beginning of the placement of shares: the day following the expiration date of the pre-emptive right. - the end date of the share placement: - the date of the last share placement, but not later than one year from the date of state registration of the share issue with the authorized state body for securities market regulation; - the pre-emptive right to purchase additional issue shares is held by shareholders – owners of common shares of the Company, registered in the register of shareholders formed on September 26, 2025. - the pre-emptive right to purchase additional issue shares is exercised by shareholders in an amount proportional to the number of shares of the Company owned by them. - the period of validity of the pre-emptive right is 10 calendar days from the date of publication in the mass media of the notice to shareholders on the possibility of exercising the pre-emptive right to purchase outstanding shares of this issue in accordance with the requirements of the Legislation of the Republic of Uzbekistan. The notification must contain information on the number of shares to be placed, the price of their placement, the procedure for determining the number of shares that each shareholder is entitled to purchase, the validity period and the procedure for exercising this shareholder right. - a part of the shares remaining after the application of the pre-emptive right will be sold to an investor, an individual shareholder, Olimov Kahramonjon Anvarovich; - payment for shares of this issue is carried out in cash in the national currency (soums), for legal entities in non-cash form, and for individuals in cash or non-cash forms. Non-cash payment is not provided.; - in case of placement of securities of this issue less than 60%, the issue is considered invalid. - in case of recognition of this issue of shares as invalid, the funds received as payment for the shares will be returned in accordance with the procedure established by law, within 10 days from the date of recognition of this issue of shares as invalid.					
5	5.1. Transfer the authority to approve the Decision on the additional issue of common shares to the Supervisory Board of KAPITAL SUGURTA JSC.					
6	6.1. To approve the following procedure for the application of the pre-emptive right to purchase shares of an additional issue of common shares: - the pre-emptive right to purchase additional issue shares is held by shareholders – owners of common shares of the Company, registered in the register of shareholders formed on September 26, 2025. - the pre-emptive right to purchase additional issue shares is exercised by shareholders in an amount proportional to the number of shares of the Company owned by them. - the period of validity of the pre-emptive right is 10 calendar days from the date of publication in the mass media of the notice to shareholders on the possibility of exercising the pre-emptive right to purchase outstanding shares of this issue in accordance with the requirements of the Legislation of the Republic of Uzbekistan. The notification must contain information on the number of shares to be placed, the price of their placement, the procedure for determining the number of shares that each shareholder is entitled to purchase, the validity period and the procedure for exercising this shareholder right. - the shareholder having the pre-emptive right has the right to fully or partially exercise his pre-emptive right by sending to the company a written application for the acquisition of shares containing the name(s) and place of residence (location) of the shareholder, the number of shares he is acquiring, and a payment document. Such an application must be sent to the company during the period of validity of the pre-emptive right. - the period of validity of the pre-emptive right is terminated if, before its expiration, written statements have been received from all shareholders of the company on the use or refusal to use the pre-emptive right. - assignment of the pre-emptive right is not allowed; - part of the shares remaining after the application of the pre-emptive right will be sold to the shareholder Olimov Kahramonjon Anvarovich.					
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		
Text of amendments and (or) additions to the Articles of Association** no amendments have been made to the Articles of Association						

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.*