

APPLICATIONS No. 3-6
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"/AO " KAPITAL SUG'URTA " | | | | | | |
| | Name of the stock Ticker:* | | | KPLS | | | | | | |
| 2. | CONTACT DETAILS | | | | | | | | | |
| | 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. | INFORMATION ABOUT MATERIAL FACT | | | | | | | | | |
| | 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: | | | 29.09.2025й. | | | | | | |
| | Date of the minutes of the general meeting: | | | 29.09.2025й. | | | | | | |
| | Place of the general meeting: | | | г.Ташкент, ул.М.Ганди, 44 | | | | | | |
| | Quorum of the general meeting: | | | 77,78% | | | | | | |
| | N | Итоги голосования | | | Voting results | | | | | |
| | | | | | за | | against | | abstained | |
| | | | | | % | quantity | % | quantity | % | quantity |
| | 1. | On approval of the decision on the additional issue of shares of KAPITAL SUG'URTA JSC. | | | 100 | 7 | 0 | 0 | 0 | 0 |
| | Full wording of decisions taken by the general meeting: | | | | | | | | | |
| | 1. | 1.1. To approve the decision on the additional issue of shares of the joint stock company KAPITALSUG'URTA JSC according to the appendix. | | | | | | | | |
| | 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 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

Information on the website:

Masudov Jamoliddin Khayriddinovich

*) 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.