

APPLICATIONS No. 3-8  
to the rules of providing and publication  
information on the securities market

<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				
<b>КОНТАКТНЫЕ ДАННЫЕ</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				
<b>ИНФОРМАЦИЯ О СУЩЕСТВЕННОМ ФАКТЕ</b>							
Number of significant fact:				08			
name of significant fact:				Change in the composition of the Supervisory Board			
In case of termination of the authority of a person							
N	Full name of the person or the full name of the trustee	Place of work, job title		Belonging securities		Work in others organizations	
		place	job title	type	quantity	place	job title
1	Юлдашев Бахадыр Ташпулатович	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	"CASH U MIKROKREDIT TASHKILOTI" LLC	Consultant to the Executive Director
2	Амзгаев Бахтияр Леннарович	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	AO "ANOR BANK"	Advisor to the Chairman of the Board
3	Шукуров Икромжан Каримкулович	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	"DISTRI FOR UZBEKISTAN» LLC	Director
In case of election (appointment) of a person							
N	Full name of the person or the full name of the trustee	Place of work, job title		Belonging securities		Work in others organizations	
		place	job title	type		place	job title
1.	Voistinov Konstantin Alekseevich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Advisor to the Chairman of the Board
2	Amanova Nargiza Alisherovna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Corporate Consultant
3	Gazieva Nilufar Ergashevna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Head of the Judicial and Legal Department of the Legal Department
4	Akmal Akramovich Bakiev	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Director of the Risk Management Department
5	Rus Olga Nikolaevna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	KRYSTAL GROUP LLC	Economic Analyst
6	Akhunov Stanislav Akbarovich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	KRYSTAL GROUP LLC	Director
7	Ergasheva Sadakat Ilyasovna	JSC "KAPITAL SUG'URTA"	Independent member of the Supervisory Board	0	0	TOP ASSIST LLC	Chief accountant
8	Rafik Arsenovich Osipyan	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	SCE-QUVVAT LLC	Accountant
9	Artur Arsenovich Osipyan	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	KRYSTAL GROUP LLC	Director
The issuer's body that made decisions on these changes:					Extraordinary general meeting of shareholders		
Date of decision:					15.12.2025г.		
Date drawing of the protocol:					15.12.2025г.		
Extract from the minutes of the governing body and passport details of the elected (appointed) person, indicating his place of residence**							
Composition of the supervisory board after changes							
N	FULL NAME. or full name of the trustee	Place of work, job title		Belonging securities		Work in others organizations	
		place	job title	type	quantity	place	job title
1.	Voistinov Konstantin Alekseevich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Advisor to the Chairman of the Board
2.	Amanova Nargiza Alisherovna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Corporate Consultant
3.	Gazieva Nilufar Ergashevna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Head of the Judicial and Legal Department of the Legal Department

4.	Akmal Akramovich Bakiev	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	ANOR BANK JSC	Director of the Risk Management Department
5.	Rus Olga Nikolaevna	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	KRYSTAL GROUP LLC	Economic Analyst
	Akhunov Stanislav Akbarovich	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	KRYSTAL GROUP LLC	Director
	Ergasheva Sadakat Ilyasovna	JSC "KAPITAL SUG'URTA"	Independent member of the Supervisory Board	0	0	TOP ASSIST LLC	Chief accountant
	Rafik Arsenovich Osipyan	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	SCE-QUVVAT LLC	Accountant
	Artur Arsenovich Osipyan	JSC "KAPITAL SUG'URTA"	Member of the Supervisory Board	0	0	KRYSTAL GROUP LLC	Director

F.N.P. General manager:

Burikhujaev Khumoyunxon Avazxon O'g'li

F.N.P. Acting chief accountant:

Boymanova Zakir Erkinovich

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

Information on the website:

Masudov Jamoliddin Khayriddinovich

\*) To be specified if available.

\*\*) Attached in PDF format.

*The moment of occurrence of a material fact is considered to be the date of drawing up the minutes of the relevant management body of the issuer."*