

NAME OF ISSUER							
Full:	Kvarts joint-stock company.						
Abbraviation:	Kvarts JSC.						
Name of stock tickers *:	KVTS						
CONTACT INFORMATION							
2. Location:	Fergana region, Kuvasay city, st. Mustakillik 2a						
Address:	Fergana region, Kuvasay city, st. Mustakillik 2a, in: 105900						
e-mail*:	info@kvarts.uz						
Official web-site *:	<a href="http://www.kvarts.uz">www.kvarts.uz</a>						
INFORMATION ON SIGNIFICANT FACTS							
Reg. number of significant fact:	06						
Title of significant fact:	<b>Decision is made by higher management organisation of issuer</b>						
Type of general meeting:	annual OCA						
General meeting arranged date	19.03.2025						
Protocol making date:	27.03.2025						
Place of arranged general meeting:	Fergana region, Kuvasay, Mustakillik st., 2a						
Quorum:	89,80 %						
N	Issues put to vote	Vote results					
		For		Against		Abstentions	
		%	Amount	%	Amount	%	Amount
1.	Early termination of powers of members of the Supervisory Board of JSC Kvarts.	100	86 614 193	-	-	-	-
2.	Election of members of the new Supervisory Board of JSC Kvarts.	100	86 614 193	-	-	-	-
3	Conduct an audit of the financial and economic activities of JSC Kvarts.	100	86 614 193	-	-	-	-
Full formulations of decisions adopted by the general meeting:							
1.	To terminate early the powers of the members of the Supervisory Board of JSC Kvarts. (Trusevich D.Yu., Melnikov S.N., Dekhtyarev P.V., Magai D.V., Li N.V., Vologa S.G., Akhmedov A.Sh., Baysalbaev M.T., Buriev A.I.)						
2.	Election of members of the new Supervisory Board of JSC Kvarts. <ol style="list-style-type: none"> <li>Kurbanaliev Sanjar Sabriddinovich - Head of the Department of the Agency for Management of State Assets of the Republic of Uzbekistan;</li> <li>Sayfulloev Abdulaziz Sadullo ўғли – Head of the Department of the Agency for Management of State Assets of the Republic of Uzbekistan;</li> <li>Gaibulloev Asliddin Fazliddinovich – Head of the Department of the Agency for Management of State Assets of the Republic of Uzbekistan;</li> <li>Rakhimov Iles Ikromovich - Deputy Chairman of the Board of the Association "Uzpromstroymaterialy";</li> <li>Pinezov Ikromjon Khakimboevich – Chief Accountant of the Agency for Management of State Assets of the Republic of Uzbekistan;</li> <li>Sharapov Umidjon Shavkatovich - Head of Department of the Agency for Management of State Assets of the Republic of Uzbekistan;</li> <li>Rajabov Abdubanno Khoshimzhanovich – Chief Specialist of the Agency for Management of State Assets of the Republic of Uzbekistan;</li> <li>Urinov Doniyorzhon Shavkatovich – Chief Specialist of the Fergana Regional Territorial Administration of the Agency for State Assets Management of the Republic of Uzbekistan.</li> </ol>						
3	To approve the external audit of JSC Kvarts for 2024 by an audit organization and the maximum amount of payment for its services, MEZON AUDIT PERFECT LLC, in the amount of 70,000,000 sums, including VAT, and to instruct the General Director of JSC Kvarts to conclude an agreement with the audit organization in accordance with the established procedure.						
Candidate information						Vote	

N	Full name	Place of work	Positon	shares		
				type	quant	
1	Kurbanaliev Sanjar Sabriddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	86 614 193
2	Saifulloev Abdulaziz Saadullo ogli	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	86 614 193
3	Gaibulloev Asliddin Fazliddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	86 614 193
4	Rakhimov Iles Ikromovich	Association "Uzpromstroymaterialy";	Deputy Chairman of the Board	-	-	86 614 193
5	Pinezov Ikromjon Khakimboevich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief accountant	-	-	86 614 193
6	Sharapov Umidjon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	86 614 193
7	Rajabov Abdubanno Khoshimzhanovich	Fergana regional territorial administration of the Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	86 614 193
8	Urinov Doniyorzhon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	86 614 193

Full Name of executive director of society:

Buriev Akmal Ibragimovich

Full Name of main accountant:

Kim Evgeniy Pavlovich

Full Name of Authorized person who posted information on the website:

Mamadjanov Gulomdjon Rakhmatovich