

NAME OF ISSUER							
Full:	Kvarts joint-stock company.						
Abbreviation:	Kvarts JSC.						
Name of stock tickers *:	KVTS						
CONTACT INFORMATION							
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 *:	www.kvarts.uz						
INFORMATION ON SIGNIFICANT FACTS							
Reg. number of significant fact:	06						
Title of significant fact:	Decision is made by higher management organisation of issuer						
Type of general meeting:	annual OCA						
General meeting arranged date	30.06.2025						
Protocol making date:	08.07.2025						
Place of arranged general meeting:	Fergana region, Kuvasay, Mustakillik st., 2a						
Quorum:	89,87 %						
N	Issues put to vote	Vote results					
		For	Against	Abstentions	%	Amount	%
1.	On approval of the regulations of the next annual general meeting of shareholders.	100	86 687 110	-	-	-	-
2.	The report of the Supervisory Board of JSC Kvarts for 2024 on issues within its competence and on compliance with the statutory requirements for the management of the company and on the results of the assessment of the company's corporate governance system by an independent organization.	99,93	86 624 788	0,07	62 322	-	-
3.	Report of the General Director of JSC Kvarts on the results of financial and economic activities for 2024 and the implementation of business plan indicators.	99,93	86 624 788	0,07	62 322	-	-
4.	Review of the audit organization's report based on the results of the audit of the company's financial and economic activities for 2024.	99,93	86 624 788	0,07	62 322	-	-
5.	Approval of the company's annual report, annual balance sheet, profit and loss accounts for 2024.	99,93	86 624 788	0,07	62 322	-	-
6.	Approval of the new organizational structure of the Company.	100	86 687 110	-	-	-	-
7.	On amendments to the structure of the executive body of JSC Kvarts, the election of the Chairman of the Board and members of the Board.	100	86 687 110	-	-	-	-
8.	Approval of the Company's Charter in a new version, the Regulations "On the Supervisory Board", "On the Executive Body", "On the General Meeting of Shareholders", "On the Dividend Policy".	100	86 687 110	-	-	-	-
9.	Approval of the form of notification of JSC Kvarts regarding the obligation to comply with the recommendations of the corporate governance rules for enterprises with state participation, as well as the acceptance of this obligation.	100	86 687 110	-	-	-	-
10.	On approval of the list of affiliated persons of JSC Kvarts, with whom the executive body has the right to enter into transactions that are being carried out and may be carried out by the company in the future in the course of its current business activities.	100	86 687 110	-	-	-	-

Full formulations of decisions adopted by the general meeting:

1.	To approve the regulations for the next annual general meeting of shareholders, allocating up to 15 minutes for reports on the agenda items of the meeting, up to 10 minutes for questions and answers, and 30 minutes for the work of the counting commission.
2.	1. To approve the report of the Supervisory Board on issues within its competence and on compliance with the statutory requirements for the management of the Company for 2024. 2. Take note of the conclusion of the audit organization MEZON AUDIT PERFECT LLC dated May 5, 2025 on the assessment of the Company's corporate governance system based on the results of 2024.
3	To approve the report of the Acting General Director of JSC Kvarts, A.B. Khusanov, on the results of financial and economic activities for 2024 and the fulfillment of business plan indicators.
4	To approve the conclusion of the external auditor MEZON AUDIT PERFECT LLC based on the results of the audit of the financial and economic activities of Kvarts JSC for 2024.
5	To approve the annual report of Kvarts JSC for 2024, including the balance sheet and profit and loss statement.
6	To approve the new organizational structure of the Company.
7	1. Create a collegial executive body (board) of the company consisting of 5 members. 2. Elect the acting members of the board: Khusanov A.B., acting Chairman of the board; Israilova M.G., first deputy chairman of the board for privatization, digitalization and localization; Tursunbaev S.S., deputy chairman of the board for production; Kuziev A.A., chief accountant.
8	To approve the new version of the Company's Charter, the Regulations "On the Supervisory Board", "On the Executive Body", "On the General Meeting of Shareholders", and "On the Dividend Policy".
9	Kvarts JSC shall undertake to comply with the recommendations of the corporate governance rules for enterprises with state participation and shall approve the form of notification of the acceptance of this obligation.
10	1. To approve the list of transactions with affiliates of Kvarts JSC. 2. To approve the list of enterprises with which the company may enter into transactions in the future in the course of its current business activities, as well as affiliates of Kvarts JSC for a period until the next annual general meeting of shareholders.

Candidate information

Vote

N	Full name	Place of work	Positon	shares		
				type	quant	

Text of the amendments and (or) additions to the charter**

Full Name of executive director of society:

Khusanov Anvarkhon Bahromkhon ugli

Full Name of main accountant:

Kuziev Akhliyor Abdulkhoshimovich

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

Mamadjanov Gulomdjon Rakhmatovich