

NAME OF ISSUER							
1.	Full: Kvarts joint-stock company.						
	Abbreviation: Kvarts JSC.						
	Name of stock tickers *: KVTS						
КОНТАКТНЫЕ ДАННЫЕ							
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 *: www.kvarts.uz						
INFORMATION ON SIGNIFICANT FACTS							
3.	Reg. number of significant fact: 08						
	Title of significant fact: Change in Supervisory Board composition						
In case of terminating authority of a person							
№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of	quantity	a place	position
1	Trusevich Denis Yuryevich	Kazakhstan Cement Company LLP	Managing Director	-	-	-	-
2	Vologa Sergey Grigorievich	“Kyzylkumcement” JSC	Technical Director	-	-	-	-
3	Akhmedov Aibek Shukhratovich	Bistox Exchange AG	Legal Advisor	-	-	-	-
4	Magai Dmitry Valerievich	Kant Cement Plant JSC	Commercial Director	-	-	-	-
5	Baysalbaev Maksad Tlevzhanovich	Kant Cement Plant JSC	Logistician	-	-	-	-
6	Lee Natalya Viktorovna	UCG is an international cement holding company.	Commercial Director	-	-	-	-
7	Buriev Akmal Ibragimovich	Podzemgaz JSC	Chairman of the Board	-	-	-	-
8	Melnikov Sergey Nikolaevich	“Kyzylkumcement” JSC	General manager	-	-	-	-
9	Dekhtyarev Pavel Viktorovich	Kant Cement Plant JSC	General manager	-	-	-	-
In case of election (appointment) of a person							
№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of	quantity	a place	position
1.	Kurbanaliev Sanjar Sabriddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
2.	Saifulloev Abdulaziz Saadullo oglu	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
3	Gaibulloev Asliddin Fazliddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
4	Rakhimov Iles Ikromovich	Association "Uzpromstroymateri aly";	Deputy Chairman of the Board	-	-	-	-
5	Pinezov Ikromjon Khakimboevich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief accountant	-	-	-	-
6	Sharapov Umidjon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
7	Rajabov Abdubanno Khoshimzhanovich	Fergana regional	Chief Specialist	-	-	-	-

		territorial administration of the Agency for State Assets Management of the Republic of Uzbekistan.					
8	Urinov Doniyorzhon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	-	
Issuer's body that made the decisions on these changes:		Extraordinary General Meeting of Shareholders					
Date of decision:		19.03.2025					
Date of the minutes:		27.03.2025					
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **							
The composition of the Supervisory Board after the change							
№	FULL NAME. the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of		a place	position
1.	Kurbanaliev Sanjar Sabriddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
2.	Saifulloev Abdulaziz Saadullo oglı	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
3	Gaibulloev Asliddin Fazliddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
4	Rakhimov Iles Ikromovich	Association "Uzpromstroymaterialy" ;	Deputy Chairman of the Board	-	-	-	-
5	Pinezov Ikromjon Khakimboevich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief accountant	-	-	-	-
6	Sharapov Umidjon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
7	Rajabov Abdubanno Khoshimzhanovich	Fergana regional territorial administration of the Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	-	-
8	Urinov Doniyorzhon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	-	-

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