

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: Changes in the composition of the executive body						
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							
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.	Khusanov Anvarkhon Bakhromkhon ugli	Kvarts JSC	Acting Chairman of the Board	-	-	-	-
2	Isroilova Marina Gadzhievna	Kvarts JSC	First Deputy Chairman of the Board for Privatization, Digitalization and Localization	simple	4574	-	-
3	Tursunbaev Sahib Sabirovich	Kvarts JSC	Deputy Chairman of the Board for Production	simple	4574	-	-
4	Kuziev Akhliyor Abdulkhoshimovich	Kvarts JSC	Chief accountant	-	-	-	-
Issuer's body that made the decisions on these changes:		General meeting of shareholders					
Date of decision:		30.06.2025					
Date of the minutes:		08.07.2025					
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 of 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.	Khusanov Anvarkhon Bakhromkhon ugli	Kvarts JSC	Acting General Director	-	-	-	-
2.	Isroilova Marina Gadzhievna	Kvarts JSC	First Deputy Chairman of the Board for Privatization, Digitalization and Localization	simple	4574	-	-
3.	Tursunbaev Sahib Sabirovich	Kvarts JSC	Deputy Chairman of the Board for Production	simple	4574	-	-
4.	Kuziev Akhliyor Abdulkhoshimovich	Kvarts JSC	Chief accountant	-	-	-	-

Full Name of executive director of society: Khusanov Anvarkhon Bakhromkhon ugli

Full Name of main accountant: Kuziev Akhliyor Abdulkhoshimovich

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

