

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		27.02.2026					
Protocol making date:		05.03.2026					
Place of arranged general meeting:		Fergana region, Kuvasay, Mustakillik st., 2a					
Quorum:		89,79 %					
N	Issues put to vote	Vote results					
		For		Against		Abstentions	
		%	Amount	%	Amount	%	Amount
1.	Approval of the regulations of the extraordinary general meeting of shareholders of JSC Kuarts.	100	86 610 078	-	-	-	-
2.	Approval of the organizational structure of the company in a new edition.	100	86 610 078	-	-	-	-
3	Approval of the Company's Charter in a new version, the Regulations "On the Supervisory Board", "On the Executive Body".	100	86 610 078	-	-	-	-
	Appointment of an audit organization to conduct a mandatory audit of the joint-stock company Kuarts for 2025, determination of the maximum amount of payment for the services of this organization and conclusion of an agreement with it.		86 610 078	-	-	-	-
Full formulations of decisions adopted by the general meeting:							
1.	Approve the regulations for the extraordinary general meeting of shareholders, allocating up to 10 minutes for reports on issues included in the agenda of the meeting, up to 5 minutes for questions and answers, and 20 minutes for the work of the counting commission.						
2.	To approve the new organizational structure of the Company in a new edition.						
3	To approve the new version of the Company's Charter, the provisions "On the Supervisory Board" and "On the Executive Body", which will come into effect on February 28, 2026.						
4	1. Appoint the audit organization LLC "BUXGALTERIYA SERVICE AUDIT" (current name "PRIME AUDIT ADVISORS") as the company's auditor to conduct the mandatory audit of the joint-stock company "Quartz" for 2025. 2. The maximum fee for the services of the audit organization LLC						

“BUXGALTERIYA SERVICE AUDIT” (current name “PRIME AUDIT ADVISORS”) shall be set at 198,999,999.99 soums, and the task of concluding an agreement with the audit organization in the established manner shall be assigned to the Executive Body of JSC “Quartz”.

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