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| 1. | **NAME OF ISSUER** |
| Full: |  | “Kvarts” stock company |
| Abbraviation: |  |  «Kvarts» SC |
| Name of stock tickers [\*](2038463#2805931): |  | KVTS |
| 2. | **Contacts** |
| Location: |  | Kuvasai city Ferghana region |
| Address: |  | 2a, Mustaqillik street, 150900 |
| e-mail[\*](2038463#2805931): |  | qvartznew@mail.ru |
| Official web-site [\*](2038463#2805931): |  | [www.kvarts.uz](http://www.kvarts.uz) |
| 3. | **INFORMATION ON SIGNIFICANT FACTS** |
| Reg. number of significant fact: | 08 |
| Title of significant fact: | Change in the Audit Commission |
|  | In case of terminating authority of a person |
| **№** | **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** | **quantity** | **a place** | **position**  |
| 1. | Akhmedov Sharofiddin Shodimurotovich | State Asset Management Agency | Deputy Head of Department | - | - | - | - |
| 2. |  |  |  |  |  |  |  |
| In case of election (appointment) of a person |
| **№** | **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** | **quantity** | **a place** | **position** |
| 1. | Rustamov Sarvar Ravshanovich | State Asset Management Agency | 1st category specialist | - | - | - | - |
| 2. |  |  |  |  |  |  |  |
| Issuer's body that made the decisions on these changes: |  | Annual OCA |
| Date of decision: |  | 20.06.2019  |
| Date of the minutes: |  | 24.06.2019 |
| 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 audit committee 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** | **quantity** | **a place** | **position** |
| 1. | Rustamov Sarvar Ravshanovich | State Asset Management Agency | 1st category specialist | - | - | - | - |
| 2. | Suyunov Bobomurod Mamarazhabovich | State Asset Management Agency | Chief Specialist | - | - | - | - |
| 3 | Farmanov Bakhtiyor Bakhodirovich | Ferghana Regional Territorial Administration State Asset Management Agency | Head of Department | - | - | - | - |

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|  Full Name of executive director of society: Pulatov Akmal Azimovich |
| Full Name of main accountant: Isaboev Abrorjon Akbarovich |
| Full Name of Authorized person who posted Mamadjanov Gulomdjon Rakhmatovich information on the website: |