

1	NAME OF ISSUER								
	Full name:	Joint-stock company "KDB Bank Uzbekistan"							
	Short name:	JSC "KDB Bank Uzbekistan"							
	Name of securities market ticker*:*	KBUN							
2	CONTACT DETAILS								
	Location:	3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan							
	Postal address:	3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan							
	E-mail address:*	info@kdb.uz							
	Corporate website:*	http:// www.kdb.uz							
INFORMATION ABOUT SUBSTANTIAL FACTS									
	Number of substantial fact:	8							
	Name of substantial fact:	Changes in the Supervisory Board							
In the case of termination of the powers:									
	№	Full name of the person or full name of trustee	Place of work , position		Shares owned		Work in other organizations		
			place	position	type	quantity	place	position	
	1	Cho Seung Hyun	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-	
	2	Yang, Bok Seung	"KDB", Republic of Korea	General Manager of International Business Department, KDB	-	-	-	-	
	3	Choi, Hyuck Soo	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department, KDB	-	-	-	-	
In the case of election (appointment) of the person:									
	№	Full name of the person or full name of trustee	Place of work , position		Shares owned		Work in other organizations		
			place	position	type	quantity	place	position	
	1	Mr. Lee, Byung Ho	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-	
	2	Mr. Yang, Seung Weon	"KDB", Republic of Korea	General Manager of International Business Department	-	-	-	-	
	3	Mr. Shim, Sang Sun	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department	-	-	-	-	
3	Issuer body taking the decision on these changes:		The 1st Extraordinary General Meeting of Shareholders						
	Date of the decision:		25.02.2020						
	Date of minutes:		25.02.2020						
	Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence:		Attached						
The composition of the Supervisory Board after the change:									
	№	Full name of the person or full name of trustee	Place of work, position		Shares owned		Work in other organizations		
			place	position	type	quantity	place	position	
	1	Mr. Lee, Byung Ho	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-	
	2	Mr. Yang, Seung Weon	"KDB", Republic of Korea	General Manager of International Business Department	-	-	-	-	
	3	Mr. Jeong, Yun Cheol	"KDB", Republic of Korea	Head of Global Network Team, International Business Department	-	-	-	-	
	4	Mr. Shim, Sang Sun	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department	-	-	-	-	

5	Mr. Kurambaev Azamat	"NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, NBU FEA Ruz	-	-	-	-
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Full name of the head of executive body: _____ Heung Sang Kim

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Radjabov Umidjon Tokhirovich