

ATTACHMENT № 3-6 □□  
to the Regulation and publishing information on the securities market

1	<b>NAME OF ISSUER</b>							
	Full name:			Joint-stock company “KDB Bank Uzbekistan”				
	Short name:			JSC “KDB Bank Uzbekistan”				
Name of securities market ticker:*			KBUN					
2	<b>CONTACT DETAILS</b>							
	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				
<b>INFORMATION ABOUT SUBSTANTIAL FACT</b>								
Number of substantial fact:			6					
Name of substantial fact:			Decisions taken by the supreme governing body of the issuer					
Form of general meeting:			annual extraordinary √					
Date of holding general meeting:			25.02.2020					
Date for drawing up of protocol:			25.02.2020					
Location of holding general meeting:			3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
Quorum of general meeting:			100 % (681 371 600 votes )					
3	№	Questions that put to the vote	<b>Results of Voting</b>					
			pro		cons		abscond	
			%	quantity	%	quantity	%	quantity
	1	Approval of Chairman of the Management Board	100	681 371 600	0	0	0	0
	2	Election of a member of the Supervisory Board	100	681 371 600	0	0	0	0
3	Election of a member of the Revision Commission	100	681 371 600	0	0	0	0	
4	Approval of new organizational structure of “KDB Bank Uzbekistan”	100	681 371 600	0	0	0	0	
The full wording of the resolutions adopted by the general meeting:								
1	The 1st Extraordinary General Meeting of Shareholders for FY2020 has unanimously resolved: • To approve Mr. Kim, Jong Seon as the Chairman of the Management Board of “KDB Bank Uzbekistan” JSC.							
2	The 1st Extraordinary General Meeting of Shareholders for FY2020 has unanimously resolved: • To elect as members of the Supervisory Board five (5) nominated persons who received the more number of votes on the basis of cumulative voting according to the voting ballots. Pls refer to the below table with list of elected SB members							
3	The 1st Extraordinary General Meeting of Shareholders for FY2020 has unanimously resolved: • To elect members of the Revision Commission of “KDB Bank Uzbekistan” JSC as follows: - Mr. Kim, Hong Suk (Chairman of the Commission) - Head of Global Strategy Team, International Business Department, KDB 1 year - Mr. Shin, Jihoon – Part Leader of Global Network Team, International Business Department, KDB 1 year - Mr. Akhmedov Bekzod Director of Internal Audit Department, Turonbank 1 year							
4	The 1st Extraordinary General Meeting of Shareholders for FY2020 has unanimously resolved: • To approve the new organizational structure of “KDB Bank Uzbekistan” JSC							
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***								
№	Name, Surname	Name of issuer 's	Type of payment	Accrued amount (UZS)	Period for which	Document in		
1								
Election of members of the supervisory board (Indicated when available): Information about candidates								
№	Name, surname	Place of work, position		Shares ownership		Number of votes		
		place	position	type	quantity			

1	Mr. Lee, Byung Ho	"KDB", Republic of Korea	Head of International Business Division	-	-	735 185 750
2	Mr. Yang, Seung Weon	"KDB", Republic of Korea	General Manager of International Business Department	-	-	735 185 750
3	Mr. Jeong, Yun Cheol	"KDB", Republic of Korea	Head of Global Network Team, International Business Department	-	-	735 185 750
4	Mr. Shim, Sang Sun	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department	-	-	735 185 750
5	Mr. Kurambaev Azamat	"NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, NBU FEA Ruz	-	-	351 221 000
6	Mr. Mirzaev Chori	"Turonbank" JSCB, Republic of Uzbekistan	Chairman of the Management Board, Turonbank JSCB	-	-	114 894 000

The text of the amendments and (or) additions to the Charter (Indicated when available):

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