

to the Regulation and publishing information on the securities market

NAME OF ISSUER							
1	Full name:		Joint-stock company "KDB Bank Uzbekistan"				
	Short name:		JSC "KDB Bank Uzbekistan"				
	Name of securities market ticker*:*		KBUN				
CONTACT DETAILS							
2	Location:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of				
	Postal address:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of				
	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 composition of Management 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	Kim Heung Sang	Republic of Uzbekistan, Tashkent	Acting Chairman of the Management Board	-	-	-	-
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	Kim Heung Sang	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
Issuer body taking the decision on these changes:		1st Extraordinary General Meeting of Shareholders					
Date of the decision:		24.02.2022					
Date of minutes:		24.02.2022					
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 Management 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	Kim Heung Sang	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
2	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman (member of Management Board)	-	-	-	-
3	Park Min Su	Republic of Uzbekistan, Tashkent	Managing Director (member of Management Board)	-	-	-	-
4	Cheong Seong Deuk	Republic of Uzbekistan, Tashkent	Executive Director (member of Management Board)	-	-	-	-
5	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Executive Director (member of Management Board)	-	-	-	-
6	Lee Hee Chan	Republic of Uzbekistan, Tashkent	Executive Director (member of Management Board)	-	-	-	-
7	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant (member of Management Board)	-	-	-	-
8	Rakhmanberdiev Gayrat Abduganievich	Republic of Uzbekistan, Tashkent	Head of Legal department (member of Management Board)	-	-	-	-

Full name of the head of executive body: _____ Park Min Su

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Khalikov Sardor Olimjon ugli