

NAME OF ISSUER							
1	Full name:		Joint-stock company "KDB Bank Uzbekistan"				
	Short name:		JSC "KDB Bank Uzbekistan"				
	Name of securities market ticker*:*						
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	Hyun Sang Jae	JSC "KDB Bank Uzbekistan"	Managing director	-	-	-	-
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 Hang Sun	JSC "KDB Bank Uzbekistan"	Managing director	-	-	-	-
2	Kim Ha Joong	JSC "KDB Bank Uzbekistan"	Executive director	-	-	-	-
Issuer body taking the decision on these changes:		Decision of Supervisory Board					
Date of the decision:		31.01.2025					
Date of minutes:		31.01.2025					
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	Lee Young Lok	JSC "KDB Bank Uzbekistan"	Chairman of the Management Board (member of Management Board)	-	-	-	-
2	Saydmakhmud Saydakhmedov Saydma'murovich	JSC "KDB Bank Uzbekistan"	Deputy Chairman (member of Management Board)	-	-	-	-
3	Kim Hyung Woon	JSC "KDB Bank Uzbekistan"	General Director (member of Management Board)	-	-	-	-
4	Kim Hang Sun	JSC "KDB Bank Uzbekistan"	Managing director (member of Management Board)	-	-	-	-
5	Kim Ha Joong	JSC "KDB Bank Uzbekistan"	Executive director (member of Management Board)	-	-	-	-
6	Seo Kyoung Wan	JSC "KDB Bank Uzbekistan"	Executive director (member of Management Board)	-	-	-	-
7	Lee Chang Hyun	JSC "KDB Bank Uzbekistan"	Executive director (member of Management Board)	-	-	-	-
8	Ashrafkhanov Bobir Baxodirovich	JSC "KDB Bank Uzbekistan"	Executive director (member of Management Board)	-	-	-	-
9	Juraev Abrorjon Baxshillayevich	JSC "KDB Bank Uzbekistan"	Chief accountant (member of Management Board)	-	-	-	-

Full name of the head of executive body: _____ Kim Hang Sun

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

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