

Attachment # 3-8.1  
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						
	Postal address:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of						
	E-mail address*:		info@kdb.uz						
	Corporate website*:		http:// www.kdb.uz						
<b>INFORMATION ABOUT SUBSTANTIAL FACTS</b>									
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	Place of work , position		Shares owned		Work in other			
		place	position	type	quantity	place	position		
1	Kurambaev Azamat	JSC "NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, JSC NBU FEA Ruz	-	-	-	-		
In the case of election (appointment) of the person:									
№	Full name of the person or full	Place of work , position		Shares owned		Work in other			
		place	position	type	quantity	place	position		
1	Tulyaganov Kudratilla	JSC "NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, JSC NBU FEA Ruz	-	-	-	-		
Issuer body taking the decision on these changes:		Annual General Meeting of Shareholders							
Date of the decision:		29.06.2020							
Date of minutes:		08.07.2020							
3	Extract from the minutes of the management body and		Attached						
	The composition of the Supervisory Board after the change:								
	№	Full name of the person or full	Place of work , position		Shares owned		Work in other		
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. Tulyaganov Kudratilla	JSC "NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, JSC NBU FEA Ruz	-	-	-	-		

Ижроия органи раҳбарининг Ф.И.Ш.: \_\_\_\_\_ Хюн Санг Ким

Бош бухгалтернинг Ф.И.Ш.: \_\_\_\_\_ Жўраев Абдор Бахшиллаевич

Веб-сайтда ахборот жойлаштирган  
ваколатли шахснинг Ф.И.Ш.: \_\_\_\_\_ Раджабов Умиджон Тохирович