

**Attachment # 3-8.3**  
**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*:*								
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						
3	<b>INFORMATION ABOUT SUBSTANTIAL FACTS</b>							
	Number of substantial fact:		8					
	Name of substantial fact:		Changes in composition of Management Board					
	In the case of termination of the powers							
	<b>№</b>	<b>Full name of the person or full name of trustee</b>	<b>Place of work , position</b>		<b>Shares owned</b>		<b>Work in other organizations</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>
	1	Park Min Su	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-
	In the case of election (appointment) of the person							
	<b>№</b>	<b>Full name of the person or full name of trustee</b>	<b>Place of work , position</b>		<b>Shares owned</b>		<b>Work in other organizations</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>
	1				-	-	-	-
	Issuer body taking the decision on these changes:		Order of Chairman of the Board					
	Date of the decision:		18.07.2023					
Date of minutes:		18.07.2023						
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:								
<b>№</b>	<b>Full name of the person or full name of trustee</b>	<b>Place of work , position</b>		<b>Shares owned</b>		<b>Work in other organizations</b>		
		<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>	
1	Lee Young Lok	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-	
2	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-	
3	Kim Hyung Woon	Republic of Uzbekistan, Tashkent	General Director					
4	Hyun SangJae	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-	
5	Seo Kyoungwan	Republic of Uzbekistan, Tashkent	Executive Director					
6	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
7	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant	-	-	-	-	
8	Rakhmanberdiev Gayrat Abduganievich	Republic of Uzbekistan, Tashkent	Head of Legal department	-	-	-	-	

Full name of the head of executive body: \_\_\_\_\_ Kim, Hyung Woon

Full name of chief accountant: \_\_\_\_\_ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: \_\_\_\_\_ Khalikov Sardor Olimjon oqli