

1	NAME OF ISSUER								
	Full name:	Joint-stock company "KDB Bank Uzbekistan"							
	Short name:	JSC "KDB Bank Uzbekistan"							
	Name of securities market ticker*:*:	KBUN							
2	CONTACT DETAILS								
	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							
	INFORMATION ABOUT SUBSTANTIAL FACTS								
	Number of substantial fact:	8							
	Name of substantial fact:	Changes in the executive body							
	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 Jong Seon	JSC "KDB Bank Uzbekistan"	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 Jong Seon	JSC "KDB Bank Uzbekistan"	Chairman of the Management Board	-	-	-	-	
	Issuer body taking the decision on these changes:		1st Extraordinary General Meeting of Shareholders						
	Date of the decision:		25.02.2019						
	Date of minutes:		25.02.2019						
3	Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence:		In attachment						
	The composition of the executive 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 Jong Seon	JSC "KDB Bank Uzbekistan"	Chairman of the Management Board	-	-	-	-	
	2	Saydakhmedov Saydmakhmud Saydmamurovich	JSC "KDB Bank Uzbekistan"	Deputy Chairman	-	-	-	-	
	3	Park Hyun Uk	JSC "KDB Bank Uzbekistan"	Executive Director	-	-	-	-	
	4	Heung Jun Kim	JSC "KDB Bank Uzbekistan"	Executive Director	-	-	-	-	
	5	In Kee Rhee	JSC "KDB Bank Uzbekistan"	Executive Director	-	-	-	-	
	6	Juraev Abror Baxshillaevich	JSC "KDB Bank Uzbekistan"	Chief Accountant	-	-	-	-	
	7	Rakhmanberdiev Gayrat Abduganievich	JSC "KDB Bank Uzbekistan"	Head of Legal	-	-	-	-	

Full name of the head of executive body: _____ Kim Jong Seon

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Akramova Diloram Gafurovna