

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 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							
	<b>INFORMATION ABOUT SUBSTANTIAL FACTS</b>								
	Number of substantial fact:	8							
	Name of substantial fact:	Changes in the executive body							
	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>	
	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	Kim Heung Sang	JSC "KDB Bank Uzbekistan"	General Director	-	-	-	-	
	2	Ashrafkhanov Bobir Bakhodirovich	JSC "KDB Bank Uzbekistan"	Director	-	-	-	-	
	Issuer body taking the decision on these changes:								
	Minutes of the 2nd Supervisory Board Meeting								
	Date of the decision:								
	04.04.2019								
	Date of minutes:								
	04.04.2019								
	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								
3									
	The composition of the executive 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	Kim Jong Seon	JSC "KDB Bank Uzbekistan"	Chairman of the Management Board	-	-	-	-	
	2	Saydakhmedov Saydmakhmud Saydmamurovich	JSC "KDB Bank Uzbekistan"	Deputy Chairman	-	-	-	-	
	3	Kim Heung Sang	JSC "KDB Bank Uzbekistan"	General Director	-	-	-	-	
	4	Park Hyun Uk	JSC "KDB Bank Uzbekistan"	Executive Director	-	-	-	-	
	5	Heung Jun Kim	JSC "KDB Bank Uzbekistan"	Executive Director	-	-	-	-	
	6	In Kee Rhee	JSC "KDB Bank Uzbekistan"	Executive Director	-	-	-	-	
	7	Ashrafkhanov Bobir Bakhodirovich	JSC "KDB Bank Uzbekistan"	Director	-	-	-	-	
	8	Juraev Abror Baxshillaevich	JSC "KDB Bank Uzbekistan"	Chief Accountant	-	-	-	-	
	9	Rakhmanberdiev Gayrat Abduganievich	JSC "KDB Bank Uzbekistan"	Head of Legal	-	-	-	-	

Full name of the head of executive body:

Jong Seon Kim

Full name of chief accountant:

Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website:

Akramova Diloram Gafurovna

