

Attachment # 3-8.1
to the Regulation and publishing information on the securities market

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 Supervisory 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	Cho Seung Hyun	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-
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	Cho Seung Hyun	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-
	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					
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:		Attached					
The composition of the Supervisory 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	Cho Seung Hyun	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-
	2	Yang, Bok Seung	"KDB", Republic of Korea	General Manager of International Business Department, KDB	-	-	-	-
	3	Jeong, Yun Cheol	"KDB", Republic of Korea	Head of Global Network Team, International Business Department, KDB	-	-	-	-
	4	Choi, Hyuck Soo	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department, KDB	-	-	-	-
	5	Kurambaev Azamat	"NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, NBU FEA Ruz	-	-	-	-

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