

ATTACHMENT № 3-6 □□
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				
3	INFORMATION ABOUT SUBSTANTIAL FACT							
	Number of substantial fact:			6				
	Name of substantial fact:			Decisions taken by the supreme governing body of the issuer				
	Form of general meeting:			annual extraordinary √				
	Date of holding general meeting:			06.11.2018				
	Date for drawing up of protocol:			06.11.2018				
	Location of holding general meeting:			32 Oybek Street, Tashkent city, 100015, Uzbekistan				
	Quorum of general meeting:			100 % (681 371 600 votes)				
				Results of Voting				
	№	Questions that put to the vote	pro		cons		abscond	
			%	quantity	%	quantity	%	quantity
	1	Election of a member of the Revision Commission	100	681 371 600	0	0	0	0
	2	Consideration of attracting a foreign loan from KDB HQ (Seoul)	100	681 371 600	0	0	0	0
3	Consideration and approval of the big deals on short-term liquidity funding with the Central Bank of the Republic of Uzbekistan	100	681 371 600	0	0	0	0	
4	Approval of changes in the organizational structure of the JSC "KDB Bank Uzbekistan"	100	681 371 600	0	0	0	0	
5	Approval of an increase of the bank's general reserves	100	681 371 600	0	0	0	0	
6	Approval of amendments to the Regulation on General Meetings of Shareholders	100	681 371 600	0	0	0	0	
7	Consideration of the recent regulatory changes in Uzbekistan and the Bank's business development plan for 2019-2020	100	681 371 600	0	0	0	0	
The full wording of the resolutions adopted by the general meeting:								
1	To elect the following person as the member of the Revision Commission of JSC "KDB Bank Uzbekistan" for a year: Mr. Suh, Jung-il - Head of Global Strategy Team, International Business Department, KDB							
2	<p>The 3rd Extraordinary General Meeting of Shareholders for FY2018 has unanimously resolved:</p> <ul style="list-style-type: none"> • To accept for information that in the context of changing regulatory requirements to further enhance the investment activity and the efficiency of asset-liability management of KDB Bank Uzbekistan the necessity of diversification and optimization of funding sources should be taken into account. • The planned loan resources will be used for the expansion of bank's lending and investment activities, the participation in the money market and to ensure the bank's liquidity; • To approve limit on foreign loan from KDB Bank (Seoul) in the amount of USD 100 mln. eq. (Tenor: Up to 3 years) 							

3	The 3rd Extraordinary General Meeting of Shareholders for FY2018 has unanimously resolved: <ul style="list-style-type: none"> • To accept for information the new requirements of the Central Bank of the Republic of Uzbekistan on creation of mandatory reserves and the necessity to attract a large amount of funds in national currency as follow up of these requirements by the JSC “KDB Bank Uzbekistan”; • To approve the limits of short-term big deals on funding, more than 50% of net assets of the bank on the day of the deal of JSC “KDB Bank Uzbekistan” with the Central Bank of the Republic of Uzbekistan and to recommend for approval by the General Meeting of Shareholders; • To approve to make big deals with the Central Bank of Uzbekistan within the limit for one deal in the amount of UZS 500.00 Billion eq.
4	The 3rd Extraordinary General Meeting of Shareholders for FY2018 has unanimously resolved to approve the changes in the organizational structure of the JSC KDB Bank Uzbekistan as per attachment .
5	The 3rd Extraordinary General Meeting of Shareholders for FY2018 has unanimously resolved to approve increasing the general reserve fund as per legislation at the expense of net profit of the 1st HY2018 in the amount of UZS 5,940,929,345.20
6	The 3rd Extraordinary General Meeting of Shareholders for FY2018 has unanimously resolved to approve amendments to the Regulation on General meeting of shareholders as per the below: 2.2.1. making amendments and supplements to the Bank's Charter or approval of a new version of the Bank's Charter with the exception of making amendments and supplements to the Charter of the Bank on the increase of the charter capital of the Bank and reduction of the number of authorized shares of the Bank.
7	The 3rd Extraordinary General Meeting of Shareholders for FY2018 has unanimously resolved to approve: <ul style="list-style-type: none"> • To acknowledge the recent regulatory changes. • To entrust the Management Board of the Bank to revise and adjust the Bank's business development plan for 2019-2020 by taking into consideration the latest regulatory changes and market situation.

Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***

№	Name, Surname	Name of issuer 's	Type of	Accrued amount (UZS)	Period for which	Document in
1	-	-	-	-	-	-

Election of members of the supervisory board (Indicated when available):

Information about candidates

№	Name, surname	Place of work, position		Shares ownership		Number of votes
		place	position	type	quantity	
1	-					
2	-					

The text of the amendments and (or) additions to the Charter (Indicated when available):

Full name of the head of executive body: _____ In Joo 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

Organizational structure of JSC "KDB Bank Uzbekistan"

