

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				
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 <input checked="" type="checkbox"/>					
Date of holding general meeting:		28.02.2018					
Date for drawing up of protocol:		01.03.2018					
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
Quorum of general meeting:		100 % (262 066 000 votes)					
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
2	Election of Members of the Revision Commission	100	262 066 000	0	0	0	0
3	Approval of Chairman of the Management Board.	100	262 066 000	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
1	According to the results of cumulative voting, the following five (5) persons out of six (6) nominated persons for the Supervisory Board have received the more number of votes: 1.Cho Seung Hyun - Head of International Business Division, "Korea Development Bank", Republic of Korea 2. Min In Hwan - General Manager of International Business Department, "Korea Development Bank", Republic of Korea 3. Kim Joong Gon - Head of Global Network Team, International Business Department, "Korea Development Bank", Republic of Korea 4. Kim Kook Jong - Head of Risk Management Planning Team, Risk Management Department, "Korea Development Bank", Republic of Korea 5. Saydullaev Nodir Narzullaevich - 1st Deputy Chairman of "National Bank of Uzbekistan for Foreign Economic Activity", Republic of Uzbekistan						
	2	To elect members of the Revision Commission of JSC "KDB Bank Uzbekistan" as follows: 1) Ko Sang Pil -Head of Global Strategy Team, International Business Department, "Korea Development Bank", Republic of Korea-for 1 year term 2) Shin Ji Hoon -Deputy General Manager of Global Network Team, International Business Department, "Korea Development Bank", Republic of Korea-for 1 year term 3) Ruziev Nodir Karimjonovich -Head of Part on Monitoring of Incomes of the Bank, Accounting and Finance Department, JSCB "Turon Bank"-for 1 year term					
3	To approve Kim In Joo as the Chairman of the Management Board of JSC "KDB Bank Uzbekistan".						
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	-	-	-	-	-	-	
Information about candidates							
№	Name, surname	Place of work, position		Shares ownership		Number of votes	
		place	position	type	quantity		

1	Cho Seung Hyun	"Korea Development Bank", Republic of Korea	Head of International Business Division	-	-	282 763 750
2	Min In Hwan	"Korea Development Bank", Republic of Korea	General Manager of International Business Department	-	-	282 763 750
3	Kim Joong Gon	"Korea Development Bank", Republic of Korea	Head of Global Network Team, International Business Department	-	-	282 763 750
4	Kim Kook Jong	"Korea Development Bank", Republic of Korea	Head of Risk Management Planning Team, Risk Management	-	-	282 763 750
5	Saydullaev Nodirbek Narzullaevich	"National Bank of Uzbekistan for Foreign Economic Activity", Republic of Uzbekistan	1st Deputy Chairman of Management Board	-	-	135 085 000
6	Mirzaev Chori Sadibakasovich	JSCB "Turon Bank", Republic of Uzbekistan	Chairman of Management Board	-	-	44 190 000

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