

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

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 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	Min In Hwan	"KDB", Republic of Korea	General Manager of International Business Department	-	-	-	-	
2	Kim Joong Gon	"KDB", Republic of Korea	Head of Global Network Team, International Business Department	-	-	-	-	
3	Kim Kook Jong	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department	-	-	-	-	
4	Saydullaev Nodirbek Narzullaevich	"National Bank of Uzbekistan for Foreign Economic Activity", Republic of Uzbekistan	1st Deputy 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	Yang, Bok Seung	"KDB", Republic of Korea	General Manager of International Business Department, KDB	-	-	-	-	
2	Jeong, Yun Cheol	"KDB", Republic of Korea	Head of Global Network Team, International Business Department, KDB	-	-	-	-	
3	Choi, Hyuck Soo	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department, KDB	-	-	-	-	
4	Kurambaev Azamat	"NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, NBU FEA Ruz	-	-	-	-	
Issuer body taking the decision on these changes:		The 1st Extraordinary General Meeting of Shareholders						
Date of the decision:		25.02.2019						
Date of minutes:		25.02.2019						
Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence:		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:

Жонг Сон Ким

Full name of chief accountant:

Juraev Abror Baxshillaevich

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

Akramova Diloram Gafurovna