

ATTACHMENT № 3-6 □□  
to the Regulation and publishing information on the securities market

<b>1</b>	<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				
<b>2</b>	<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>3</b>	<b>INFORMATION ABOUT SUBSTANTIAL FACT</b>							
	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:			25.02.2019				
	Date for drawing up of protocol:			25.02.2019				
	Location of holding general meeting:			3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan				
	Quorum of general meeting:			100 % (681 371 600 votes )				
			<b>Results of Voting</b>					
	<b>№</b>	<b>Questions that put to the vote</b>	<b>pro</b>		<b>cons</b>		<b>abscond</b>	
			<b>%</b>	<b>quantity</b>	<b>%</b>	<b>quantity</b>	<b>%</b>	<b>quantity</b>
	1	Approval of Mr. Kim Jong Seon as a Chairman of Management Board	100	681 371 600	0	0	0	0
	2	Election of a member of the Supervisory Board	100	681 371 600	0	0	0	0
	3	Election of a member of the Revision Commission	100	681 371 600	0	0	0	0
The full wording of the resolutions adopted by the general meeting:								
1	The 1st Extraordinary General Meeting of Shareholders for FY2019 has unanimously resolved: • To approve Mr. Kim, Jong Seon as the Chairman of the Management Board of "KDB Bank Uzbekistan" JSC.							
2	The 1st Extraordinary General Meeting of Shareholders for FY2019 has unanimously resolved: • To elect as members of the Supervisory Board five (5) nominated persons who received the more number of votes on the basis of cumulative voting according to the voting ballots. Pls refer to the below table with list of elected SB members							
3	The 1st Extraordinary General Meeting of Shareholders for FY2019 has unanimously resolved: • To elect members of the Revision Commission of "KDB Bank Uzbekistan" JSC as follows: Mr. Suh, Jung-il Head of Global Strategy Team, International Business Department, KDB 1 year Mr. Shin, Jihoon Part Leader of Global Network Team, International Business Department, KDB 1 year Mr. Akhmedov Bekzod Director of Internal Audit Department, Turonbank 1 year							
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***								
<b>№</b>	<b>Name, Surname</b>	<b>Name of issuer 's</b>	<b>Type of payment</b>	<b>Accrued amount (UZS)</b>	<b>Period for which</b>	<b>Document in</b>		
1								
Election of members of the supervisory board (Indicated when available): Information about candidates								
<b>№</b>	<b>Name, surname</b>	<b>Place of work, position</b>		<b>Shares ownership</b>		<b>Number of votes</b>		
		<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>			
1	Cho Seung Hyun	"KDB", Republic of Korea	Head of International Business Division	-	-	735 185 750		

2	Yang, Bok Seung	"KDB", Republic of Korea	General Manager of International Business Department, KDB	-	-	735 185 750
3	Jeong, Yun Cheol	"KDB", Republic of Korea	Head of Global Network Team, International Business Department, KDB	-	-	735 185 750
4	Choi, Hyuck Soo	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department, KDB	-	-	735 185 750
5	Kurambaev Azamat	"NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, NBU FEA Ruz	-	-	351 221 000
6	Mirzaev Chori	"Turonbank" JSCB, Republic of Uzbekistan	Chairman of the Management Board, Turonbank JSCB	-	-	114 894 000

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

Full name of the head of executive body:

\_\_\_\_\_ Jong Son 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