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|---|--|--|--|----------------------------------|---------------------|---------------------|------------------------------------|------------------------------------|--|
| 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 FACTS | | | | | | | | |
| | Number of substantial fact: | | 8 | | | | | | |
| | Name of substantial fact: | | Changes in the executive body | | | | | | |
| | 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 | In Joo Kim | JSC "KDB Bank Uzbekistan" | Chairman of the Management Board | - | - | - | - | |
| | 2 | Kulmatov Akbar Rashidovich | JSC "KDB Bank Uzbekistan" | Deputy Chairman | - | - | - | - | |
| | 3 | Seong Yeob Oh | JSC "KDB Bank Uzbekistan" | Managing Director | - | - | - | - | |
| | 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 | Kim Jong Seon | JSC "KDB Bank Uzbekistan" | Chairman of the Management Board | - | - | - | - | | |
| 2 | Saydakhmedov Saydmakhmud Saydmamurovich | JSC "KDB Bank Uzbekistan" | Deputy Chairman | - | - | - | - | | |
| Issuer body taking the decision on these changes: | | Supervisory Board | | | | | | | |
| Date of the decision: | | 30.01.2019 | | | | | | | |
| Date of minutes: | | 30.01.2019 | | | | | | | |
| Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence: | | In attachment | | | | | | | |
| The composition of the executive 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 | Kim Jong Seon | JSC "KDB Bank Uzbekistan" | Chairman of the Management Board | - | - | - | - | | |
| 2 | Saydakhmedov Saydmakhmud Saydmamurovich | JSC "KDB Bank Uzbekistan" | Deputy Chairman | - | - | - | - | | |
| 3 | Park Hyun Uk | JSC "KDB Bank Uzbekistan" | Executive Director | - | - | - | - | | |
| 4 | Heung Jun Kim | JSC "KDB Bank Uzbekistan" | Executive Director | - | - | - | - | | |
| 5 | In Kee Rhee | JSC "KDB Bank Uzbekistan" | Executive Director | - | - | - | - | | |
| 6 | Juraev Abror Baxshillaevich | JSC "KDB Bank Uzbekistan" | Chief Accountant | - | - | - | - | | |
| 7 | Rakhmanberdiev Gayrat Abduganievich | JSC "KDB Bank Uzbekistan" | Head of Legal | - | - | - | - | | |

Full name of the head of executive body: _____ Kim Jong Seon

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Akramova Diloram Gafurovna