

Attachment # 3-8.3
to the Regulation and publishing information on the securities market

NAME OF ISSUER							
1	Full name:		Joint-stock company "KDB Bank Uzbekistan"				
	Short name:		JSC "KDB Bank Uzbekistan"				
	Name of securities market ticker*:*						
CONTACT DETAILS							
2	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 FACTS							
Number of substantial fact:		8					
Name of substantial fact:		Changes in composition of Management 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	Kim Hyung Woon	Republic of Uzbekistan, Tashkent	Acting 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	Lee Young Lok	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
2	Kim Hyung Woon	Republic of Uzbekistan, Tashkent	General Director				
Issuer body taking the decision on these changes:		The 1st Extraordinary General Meeting of Shareholders					
Date of the decision:		28.02.2023					
Date of minutes:		28.02.2023					
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					
3 The composition of the Management 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	Lee Young Lok	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
2	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-
3	Kim Hyung Woon	Republic of Uzbekistan, Tashkent	General Director				
4	Park Min Su	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-
5	Hyun SangJae	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
6	Seo Kyoungwan	Republic of Uzbekistan, Tashkent	Executive Director				
7	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
8	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant	-	-	-	-
9	Rakhmanberdiev Gayrat Abduganievich	Republic of Uzbekistan, Tashkent	Head of Legal department	-	-	-	-

Full name of the head of executive body: _____ Kim, Hyung Woon

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Radjabov Umidjon Tokhirovich

