

Attachment # 3-8.1
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 the Supervisory Board					
In the case of termination of the powers:							
№	Full name of the person or full name	Place of work , position		Shares owned		Work in other	
		place	position	type	quantity	place	position
1	Mr. Kim, Sun Woo	"KDB" (Republic of Korea)	General Manager of International Business Department	-	-	-	-
2	Mr. Choi, Jong Bok	Eco Management Korea Ulsan (Republic of Korea)	Chief Executive Officer (CEO)				
3	Mr. Kwak, Yong Kyu	Republic of Korea	Retired				
In the case of election (appointment) of the person:							
№	Full name of the person or full name	Place of work , position		Shares owned		Work in other	
		place	position	type	quantity	place	position
1	Mr. Seo In Won	"KDB" (Republic of Korea)	General Manager of Global Business Department	-	-	-	-
2	Mr. Lee Yeon Sung	Independent member	retired				
3	Mr. Park Hyung Kyoo	Independent member	retired	-	-	-	-
Issuer body taking the decision on these changes:		The 1st Extraordinary General Meeting of Shareholders					
3	Date of the decision:		28.02.2024				
	Date of minutes:		28.02.2024				
	Extract from the minutes of the management body and		Attached				
The composition of the Supervisory Board after the change:							
№	Full name of the person or full name	Place of work , position		Shares owned		Work in other	
		place	position	type	quantity	place	position
1	Mr. Seo In Won	"KDB" (Republic of Korea)	General Manager of Global Business Department	-	-	-	-
2	Mr. Lee Yeon Sung	Independent member	retired				
3	Mr. Park Hyung Kyoo	Independent member	retired				
4	Mr. Lee Dong Won	Inha University in Tashkent (IUT) (Republic of Uzbekistan)	Professor				
5	Mr. Zaynutdinov Xurshid Shuxratovich	NBU JSC (Republic of Uzbekistan)	Director of Treasury 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