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

1	**NAME OF ISSUER**	
	Full name:	Joint-stock company “KDB Bank Uzbekistan”
	Short name:	JSC “KDB Bank Uzbekistan”
	Name of securities market ticker*:*	
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 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

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	Kadirxodjaev Shavkatxodja Akramxodjayevich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-

Issuer body taking the decision on these changes:	Supervisory Board Resolution
Date of the decision:	23.11.2026
Date of minutes:	24.11.2026
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 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	Joo Dong Bin	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
2	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-
3	Kadirxodjaev Shavkatxodja Akramxodjayevich	Republic of Uzbekistan, Tashkent	Deputy Chairman				
4	Kim HangSun	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-
5	Park So Youn	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
6	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
7	Kim HaJoong	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
8	Jung Seungwan	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
9	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant / Chief Data Officer	-	-	-	-

Full name of the head of executive body: _____ Kim HangSun

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

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