

Attachment # 3-8.1
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 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. Zaynutdinov Xurshid Shuxratovich	JSC "NBU INVEST GROUP" (NBU) (Republic of Uzbekistan)	Deputy Chairman of JSC "NBU INVEST GROUP" (NBU)	-	-	-	-
	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.Mirzaraimov Oqiljon Ibroximjonovich	NBU JSC (Republic of Uzbekistan)	Director of Treasury Department	-	-	-	-
	Issuer body taking the decision on these changes:		Annual General Meeting of Shareholders					
	Date of the decision:		26.06.2025					
	Date of minutes:		26.06.2025					
	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.Mirzaraimov Oqiljon Ibroximjonovich	NBU JSC (Republic of Uzbekistan)	Director of Treasury Department	-	-	-	-

Full name of the head of executive body: _____

Kim Hang Sun

Full name of chief accountant: _____

Juraev Abror Baxshillaevich

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

Radjabov Umidjon Tokhirovich