${\bf Attachment~\#\,3\text{--}8.1}$ to the Regulation and publishing information on the securities market

| | | NAME OF ISSUER | | | | | | | |
|---|---|--|--|--|----------------|-----------|---------------|---------------|--|
| 1 | Full na | me: | | Joint-stock company "KDB Bank Uzbekistan" | | | | | |
| | | | | JSC "KDB Bank Uzbekistan" | | | | | |
| | Name of securities market ticker*:* | | | | | | | | |
| | CONTACT DETAILS | | | | | | | | |
| 2 | Location: | | | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of | | | | | |
| | Postal address: | | | Uzbekistan | | | | | |
| | | | | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of | | | | | |
| | | | | Uzbekistan | | | | | |
| | E-mail address:* | | | info@kdb.uz | | | | | |
| | Corporate website:* | | | http:// www.kdb.uz | | | | | |
| | Corpora | ate website. | NIEGDY (A FEE | | | | | | |
| | 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: | | | | | | | | |
| | N₂ Full name of the | | | vork , position | Shares owned | | Work in other | | |
| | | person or full name | place | position | type | quantity | place | position | |
| | | Mr. Kim, Sun Woo | "KDB" | General Manager of | - | - | - | - | |
| | 1 | | (Republic of Korea) | International Business | | | | | |
| | | | | Department | | | | | |
| | | | Eco Management Korea | | | | | | |
| | 2 | Mr. Choi, Jong Bok | Ulsan | Chief Executive Officer (CEO) | | | | | |
| | | | (Republic of Korea) | | | | | | |
| | 2 | Me Vande Vene Ve | D11' CT | D (* 1 | | | | | |
| | 3 | Mr. Kwak, Yong Kyu | Republic of Korea | Retired | | | | | |
| | In the case of election (appointment) of the person: | | | | | | | | |
| | | Full name of the | · · · | | | s owned | V | Vork in other | |
| | № | person or full name | place | position | type | quantity | place | position | |
| | 1 | person or run nume | "KDB" | General Manager of Global | - type | quantity | piace | position | |
| | | Mr. Seo In Won | (Republic of Korea) | Business Department | - | _ | - | _ | |
| | | | - | Business Department | | | | | |
| | 2 | Mr. Lee Yeon Sung | Independent member | retired | | | | | |
| | | | İ | | _ | _ | | | |
| | 3 | Mr. Park Hyung Kyoo | Independent member | retired | - | _ | - | _ | |
| | Issuer body taking the decision on these changes: | | | The 1st Extraordinary General Masting of Chareholders | | | | | |
| | D : C1 1 :: | | | The 1st Extraordinary General Meeting of Shareholders | | | | | |
| | Date of the decision. Date of minutes: | | | 28.02.2024 | | | | | |
| | | | | 28.02.2024 | | | | | |
| | Extract from the minutes of the management body and Attached The composition of the Supervisory Board after the change: | | | | | | | | |
| | The con | | | | C) | | | | |
| | № | | | work, position Shares owned Work in other | | | | | |
| | | e 11 | | | | quantity | place | position | |
| | | person or full name | place | position | type | quantity | place | | |
| | | person or full name | place | • | type - | - | - | - | |
| | 1 | Mr. Seo In Won | place "KDB" | General Manager of Global | type - | - | - | - | |
| | 1 | | place | • | type - | - | - | - | |
| | 1 | | place "KDB" | General Manager of Global | type - | - | - | - | |
| | 1 | | place "KDB" | General Manager of Global | type - - | - | - | - | |
| | 2 | Mr. Seo In Won | place "KDB" (Republic of Korea) | General Manager of Global Business Department | type - - | - | - | - | |
| | | | place "KDB" | General Manager of Global | <u>type</u> - | - | - | - | |
| | | Mr. Seo In Won | place "KDB" (Republic of Korea) | General Manager of Global Business Department | | - | - - | - | |
| | | Mr. Seo In Won | place "KDB" (Republic of Korea) | General Manager of Global Business Department | | - | - - | - | |
| | 2 | Mr. Seo In Won Mr. Lee Yeon Sung | place "KDB" (Republic of Korea) Independent member | General Manager of Global Business Department retired | - | - | - | - | |
| | | Mr. Seo In Won | place "KDB" (Republic of Korea) | General Manager of Global Business Department | - | - | - | - | |
| | 2 | Mr. Seo In Won Mr. Lee Yeon Sung | place "KDB" (Republic of Korea) Independent member | General Manager of Global Business Department retired | - | - | - | - | |
| | 2 | Mr. Seo In Won Mr. Lee Yeon Sung | place "KDB" (Republic of Korea) Independent member Independent member | General Manager of Global Business Department retired | - | - | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo | place "KDB" (Republic of Korea) Independent member Independent member | General Manager of Global Business Department retired | - | - | - | - | |
| | 2 | Mr. Seo In Won Mr. Lee Yeon Sung | place "KDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) | General Manager of Global Business Department retired | - | - | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo | place "KDB" (Republic of Korea) Independent member Independent member | General Manager of Global Business Department retired | - | | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo | place "KDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) | General Manager of Global Business Department retired | - | - | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov | place "KDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) | General Manager of Global Business Department retired | - | | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won | rkDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) | General Manager of Global Business Department retired retired Professor | - | - | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC | General Manager of Global Business Department retired retired Professor Director of Treasury | - | | - | - | |
| | 3 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC | General Manager of Global Business Department retired retired Professor Director of Treasury | - | | - | - | |
| | 3 4 5 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) | General Manager of Global Business Department retired retired Professor Director of Treasury | - | Kim, Hyui | - | - | |
| | 3 4 5 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov Xurshid Shuxratovich | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) | General Manager of Global Business Department retired retired Professor Director of Treasury | - | - | - | - | |
| | 2 3 4 5 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov Xurshid Shuxratovich me of the head of execut | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) | General Manager of Global Business Department retired retired Professor Director of Treasury | - | Kim, Hyui | | - | |
| | 2 3 4 5 | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov Xurshid Shuxratovich | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) | General Manager of Global Business Department retired retired Professor Director of Treasury | - | - | | - | |
| | 2 3 4 5 Full nar | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov Xurshid Shuxratovich me of the head of execut | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) ive body: | General Manager of Global Business Department retired retired Professor Director of Treasury | - | Kim, Hyui | | - | |
| | 2 3 4 5 Full nar Full nar | Mr. Seo In Won Mr. Lee Yeon Sung Mr. Park Hyung Kyoo Mr. Lee Dong Won Mr. Zaynutdinov Xurshid Shuxratovich me of the head of execut | rKDB" (Republic of Korea) Independent member Independent member Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) ive body: | General Manager of Global Business Department retired retired Professor Director of Treasury | - | Kim, Hyur | | - | |