| | | | | NAME OF ISSUER | | | | |
|---|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------|------------------|---------------------------------|
| | Full name: | | Joint-stock company "KDB Bank Uzbekistan" | | | | | |
| 1 | Short name: | | JSC "KDB Bank Uzbekistan" | | | | | |
| | | | | KBUN | | | | |
| | | | CONTACT DETAILS | | | | | |
| | Location: | | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of | | | | | |
| 2 | Postal address: | | | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of | | | | |
| | E-mail address:* | | | info@kdb.uz | | | | |
| | | | | http:// www.kdb.uz | | | | |
| | corpo | | INFORMA | TION ABOUT SUBSTANT | IAL FACT | s | | |
| | 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 Place of wo | | | rk, position Shares owned Work in other organizations | | | | |
| | № | person or full | | | | | | |
| | | name of trustee | place | position | type | quantity | place | position |
| | - | _ | _ | _ | _ | _ | _ | _ |
| | - | _ | | _ | _ | _ | - | _ |
| | In the case of election (appointment) of the person | | | | | | | |
| | m the | Full name of the | , 1 | ark position | Shares | ownod | Workin | other organizations |
| | Nº | person or full | | ork , position | Snares | | | other organizations |
| | | name of trustee | place | position | type | quantity | place | position |
| | 1 | Hyun SangJae | Republic of Uzbekistan, Tashkent | Executive Director | - | - | - | - |
| | Issuer body taking the decision on these changes: | | | Decision of Chairman of Mar | nagement B | oard | | |
| ľ | Date of the decision: | | | 09.09.2022 | | | | |
| | Date of minutes: | | | 09.09.2022 | | | | |
| | Extract | t from the minutes of | the management body and | | | | | |
| | Extract from the minutes of the management body and passport details of elected (appointed) of the person | | | A | | | | |
| | with reference to their place of residence | | | | | | | |
| | | | | Attached | | | | |
| | with re | eference to their place | of residence | | | | | |
| | with re | eference to their place | of residence agement Board after the cha | nge: | Shares | owned | Work in | other organizations |
| | with re | eference to their place | of residence agement Board after the cha Place of we | nge: prk, position | Shares | | | other organizations |
| | with re The co | ference to their place mposition of the Man Full name of the | of residence agement Board after the cha Place of we place | nge: ork, position position | Shares type | owned quantity | Work in place | other organizations position |
| | with re The co | ference to their place mposition of the Man Full name of the person or full name of trustee | of residence agement Board after the cha Place of we place Republic of Uzbekistan, | nge: ork, position position Chairman of the | | | | 0 |
| | with re The co № | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang | of residence agement Board after the cha Place of we place | nge: ork, position position Chairman of the Management Board | type | | | 0 |
| | with re The co № 1 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov | of residence agement Board after the cha Place of we place Republic of Uzbekistan, | nge: prk, position position Chairman of the Management Board Deputy Chairman | type | | | 0 |
| | with re The co № | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent | nge: prk, position Position Chairman of the Management Board Deputy Chairman (member of Management | type | | | 0 |
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| | with re The co № 1 2 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director | type | | | 0 |
| | with re The co № 1 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management | type | | | 0 |
| | with re The co № 1 2 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director | type | | | 0 |
| | with re The co № 1 2 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) | type | | | 0 |
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| | with re <u>The co</u> <u>№</u> 1 2 3 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management | type | | | 0 |
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| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 | eference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan Juraev Abror | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Chief Accountant | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 7 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent | nge: prk, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 7 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan Juraev Abror Baxshillaevich | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Chief Accountant (member of Management Board) | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 7 8 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan Juraev Abror Baxshillaevich Rakhmanberdiev | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Chief Accountant (member of Management Board) Chief Accountant (member of Management Board) Head of Legal department | type | | | 0 |
| | with re <u>The co</u> <u>№</u> 1 2 3 4 5 6 7 | ference to their place mposition of the Man Full name of the person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Kim Hyung Woon Park Min Su Hyun SangJae Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan Juraev Abror Baxshillaevich | of residence agement Board after the cha Place of we place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent | nge: pork, position Chairman of the Management Board Deputy Chairman (member of Management Board) General Director (member of Management Board) Managing Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Executive Director (member of Management Board) Chief Accountant (member of Management Board) | type | | | 0 |

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

Full name of the head of executive body:

____ Kim, Hyung Woon

Full name of chief accountant:

Full name of the authorized person

who posted the information on the website:

___ Radjabov Umidjon Tokhirovich

_ Abdullaev Ulugbek Zayniddinovich