

**ATTACHMENT № 3-6**  
**to the Regulation and publishing information on the securities market**

		<b>NAME OF ISSUER</b>					
1	Full name:	Joint-stock company "KDB Bank Uzbekistan"					
	Short name:	JSC "KDB Bank Uzbekistan"					
	Name of securities market ticker:*	KBUN					
		<b>CONTACT DETAILS</b>					
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					
		<b>INFORMATION ABOUT SUBSTANTIAL FACT</b>					
Number of substantial fact:		6					
Name of substantial fact:		Decisions taken by the supreme governing body of the issuer					
Form of general meeting:		annual <input checked="" type="checkbox"/> extraordinary					
Date of holding general meeting:		29.06.2022					
Date for drawing up of protocol:		29.06.2022					
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047,					
Quorum of general meeting:		100 % (681 371 600 votes )					
№	Questions that put to the vote	<b>Results of Voting</b>					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Consideration and approval of the annual business plan and budget for FY2022;	100.00	681,371,600	0	0	0	0
2	Consideration and approval of the distribution of retained earnings of previous years (including the net profit earned in FY2021);	89.69	611,127,400	10.31	70,244,200	0	0
3	Confirmation of audited financial statements of the Bank for FY2021;	100.00	681,371,600	0	0	0	0
4	Approval of external auditor of the Bank for FY2022 and maximum amount of audit fee payable to external auditor;	100.00	681,371,600	0	0	0	0
5	Consideration and approval of Annual Report on Corporate Governance for FY2021;	100.00	681,371,600	0	0	0	0
6	Consideration and approval of the writing-off assets classified as "Hopeless" reflected in off-balance accounts;	100.00	681,371,600	0	0	0	0
7	Approval of the Revision commission's Report on the review of the financial activity of the Bank for FY2021.	100.00	681,371,600	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
3	1	Consideration and approval of the annual business plan and budget for FY2022 Annual General Meeting of Shareholders has unanimously resolved: • To approve the annual business plan and budget of the Bank for FY2022 as per attachment.					
	2	Consideration and approval of the distribution of retained earnings of previous years (including the net profit earned in FY2021) Annual General Meeting of Shareholders has resolved by majority votes: • To keep retained earnings of previous years (including the net profit earned in FY2021) as accumulated retained earnings.					
	3	Confirmation of audited financial statements of the Bank for FY2021 Annual General Meeting of Shareholders has unanimously resolved: • To confirm the audited financial statements of the Bank for FY2021.					
	4	Approval of external auditor of the Bank for FY2022 and maximum amount of audit fee payable to external auditor Annual General Meeting of Shareholders has unanimously resolved: • To appoint audit organization "PricewaterhouseCoopers" LLC as the Bank's auditor for FY2022 and conclude an agreement on audit services with maximum amount of UZS 1.035.000.000 (VAT excluded).					
	5	Consideration and approval of Annual Report on Corporate Governance for FY2021 Annual General Meeting of Shareholders has unanimously resolved: • To approve the Annual Report on Corporate Governance for FY2021 as per attachment.					

6	Consideration and approval of the writing-off assets classified as "Hopeless" reflected in off-balance accounts Annual General Meeting of Shareholders has unanimously resolved: • To write-off the assets classified as "Hopeless" in the amount of 1,994.38 USD and 30,950,551.23 UZS					
7	Approval of the Revision commission's Report on the review of the financial activity of the Bank for FY2021 Annual General Meeting of Shareholders has unanimously resolved: • To approve the submitted report of the Revision Commission of "KDB Bank Uzbekistan" JSC for FY2021 as per attachment.					
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***						
№	Name, Surname	Name of issuer 's body, member of which person is	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds were accrued	Document in which payment is envisaged
1	-	-	-	-	-	-
Election of members of the supervisory board (Indicated when available):						
№	Name, surname	Place of work, position		Shares ownership		Number of votes
		place	position	type	quantity	
The text of the amendments and (or) additions to the Charter (Indicated when available):						
1	-					

Full name of the head of executive body: \_\_\_\_\_ Hyung Woon Kim

Full name of chief accountant: \_\_\_\_\_ Juraev Abror Baxshillaevich

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