

| NAME OF ISSUER | | | | | | | |
|---|---|---|--|----------------------|-------------------------------------|--|----------|
| 1 | Full name: | | Joint-stock company "KDB Bank Uzbekistan" | | | | |
| | Short name: | | JSC "KDB Bank Uzbekistan" | | | | |
| | Name of securities market ticker:* | | KBUN | | | | |
| CONTACT DETAILS | | | | | | | |
| 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 | | | | |
| INFORMATION ABOUT SUBSTANTIAL FACT | | | | | | | |
| Number of substantial fact: | | 6 | | | | | |
| Name of substantial fact: | | Decisions taken by the supreme governing body of the issuer | | | | | |
| Form of general meeting: | | annual extraordinary ✓ | | | | | |
| Date of holding general meeting: | | 24.02.2022 | | | | | |
| Date for drawing up of protocol: | | 24.02.2022 | | | | | |
| Location of holding general meeting: | | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, | | | | | |
| Quorum of general meeting: | | 100 % (681 371 600 votes) | | | | | |
| Results of Voting | | | | | | | |
| № | Questions that put to the vote | pro | | cons | | abscond | |
| | | % | quantity | % | quantity | % | quantity |
| 1 | Approval of Chairman of the Management Board | 100,00 | 681 371 600 | 0 | 0 | 0 | 0 |
| 2 | Election of members of the Supervisory Board | 100,00 | 681 371 600 | 0 | 0 | 0 | 0 |
| 3 | Election of members of the Revision Commission | 100,00 | 681 371 600 | 0 | 0 | 0 | 0 |
| 4 | Approval of new organizational structure of the "KDB Bank Uzbekistan" JSC | 100,00 | 681 371 600 | 0 | 0 | 0 | 0 |
| The full wording of the resolutions adopted by the general meeting: | | | | | | | |
| 3 | Approval of Chairman of the Management Board The 1st Extraordinary General Meeting of Shareholders has unanimously resolved: • To approve Mr. Kim, Heung Sang as the Chairman of the Management Board of "KDB Bank Uzbekistan" JSC | | | | | | |
| | Election of members of the Supervisory Board The 1st Extraordinary General Meeting of Shareholders for FY2022 has unanimously resolved: • To elect as members of the Supervisory Board five (5) nominated persons who will receive the more number of votes on the basis of cumulative voting according to the voting ballots. | | | | | | |
| | Election of members of the Revision Commission The 1st Extraordinary General Meeting of Shareholders for FY2022 has unanimously resolved: • To elect as members of the Revision Commission on three (3) nominated persons who will receive the more number of votes on the basis of simple majority voting according to the voting ballots. | | | | | | |
| | Approval of new organizational structure of the "KDB Bank Uzbekistan" JSC The 1st Extraordinary General Meeting of Shareholders for FY2022 has unanimously resolved: • To approve the new organizational structure of "KDB Bank Uzbekistan" JSC 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 | | |
| 1 | Lee Young Lok | "KDB" (Republic of Korea) | General Manager of International Business Department | - | - | 735 185 750 | |
| 2 | Choi, Jong Bok | EMK Ulsan (Eco Management Korea) (Republic of Korea) | Chief Executive Officer | - | - | 735 185 750 | |
| 3 | Kwak, Young Kyu | (Republic of Korea) | retired | - | - | 735 185 750 | |
| 4 | Lee, Dong Won | Inha University in Tashkent (IUT) (Republic of Uzbekistan) | First Vice-Rector | - | - | 735 185 750 | |
| 5 | Mirdovidov Bakhtiyor | NBU JSC (Republic of Uzbekistan) | Director of Centre for Project Financing | - | - | 351 221 000 | |
| 6 | Mirzayev Chori | JSCB "Turonbank" (Republic of Uzbekistan) | Chairman of the Management Board | - | - | 114 894 000 | |
| The text of the amendments and (or) additions to the Charter (Indicated when available): | | | | | | | |
| 1 | - | | | | | | |

Full name of the head of executive body: _____ Park Min Su

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Khalikov Sardor Olimjon ugli