

to the Regulation and publishing information on the securities market

| 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 | | | | | |
| | Postal address: | | 3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of | | | | | |
| | E-mail address:* | | info@kdb.uz | | | | | |
| | Corporate website:* | | http:// www.kdb.uz | | | | | |
| INFORMATION ABOUT SUBSTANTIAL FACTS | | | | | | | | |
| 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 person or full name of trustee | Place of work , position | | Shares owned | | Work in other organizations | | |
| | | place | position | type | quantity | place | position | |
| 1 | Kim Jong Seon | Republic of Uzbekistan, Tashkent | Chairman of the Management Board | - | - | - | - | |
| 2 | Kim Heung Sang | Republic of Uzbekistan, Tashkent | General Director | - | - | - | - | |
| 3 | Kim Hyun Seok | Republic of Uzbekistan, Tashkent | Executive Director | - | - | - | - | |
| In the case of election (appointment) of the person | | | | | | | | |
| № | Full name of the person or full name of trustee | Place of work , position | | Shares owned | | Work in other organizations | | |
| | | place | position | type | quantity | place | position | |
| 1 | Kim Heung Sang | Republic of Uzbekistan, Tashkent | Acting Chairman of the Management Board | - | - | - | - | |
| 2 | Lee Hee Chan | Republic of Uzbekistan, Tashkent | Executive Director | - | - | - | - | |
| Issuer body taking the decision on these changes: | | Decision of Supervisory Board | | | | | | |
| Date of the decision: | | 28.01.2022 | | | | | | |
| Date of minutes: | | 02.02.2022 | | | | | | |
| Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence | | Attached | | | | | | |
| 3 | The composition of the Management Board after the change: | | | | | | | |
| | № | Full name of the person or full name of trustee | Place of work , position | | Shares owned | | Work in other organizations | |
| | | | place | position | type | quantity | place | position |
| | 1 | Kim Heung Sang | Republic of Uzbekistan, Tashkent | Acting Chairman of the Management Board | - | - | - | - |
| | 2 | Saydakhmedov Saydmakhmud Saydmamurovich | Republic of Uzbekistan, Tashkent | Deputy Chairman (member of Management Board) | - | - | - | - |
| | 3 | Park Min Su | Republic of Uzbekistan, Tashkent | Managing Director (member of Management Board) | - | - | - | - |
| | 4 | Cheong Seong Deuk | Republic of Uzbekistan, Tashkent | Executive Director (member of Management Board) | - | - | - | - |
| | 5 | Ashrafkhanov Bobir Bakhodirovich | Republic of Uzbekistan, Tashkent | Executive Director (member of Management Board) | - | - | - | - |
| | 6 | Lee Hee Chan | Republic of Uzbekistan, Tashkent | Executive Director (member of Management Board) | - | - | - | - |
| | 7 | Juraev Abror Baxshillaevich | Republic of Uzbekistan, Tashkent | Chief Accountant (member of Management Board) | - | - | - | - |
| 8 | Rakhmanberdiev Gayrat Abduganievich | Republic of Uzbekistan, Tashkent | Head of Legal department (member of Management Board) | - | - | - | - | |

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