

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

1	NAME OF ISSUER							
	Full name:		Joint-stock company "KDB Bank Uzbekistan"					
	Short name:		JSC "KDB Bank Uzbekistan"					
Name of securities market ticker*:*		KBUN						
2	CONTACT DETAILS							
	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					
3	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 Heung Sang	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
	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 Hyung Woon	Republic of Uzbekistan, Tashkent	Acting Chairman of the Management Board	-	-	-	-
	2	Seo Kyoungwan	Republic of Uzbekistan, Tashkent	Executive Director				
	Issuer body taking the decision on these changes:		Supervisory Board					
	Date of the decision:		31.01.2023					
	Date of minutes:		31.01.2023					
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						
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 Hyung Woon	Republic of Uzbekistan, Tashkent	Acting Chairman of the Management Board	-	-	-	-	
2	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-	
3	Park Min Su	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-	
4	Hyun SangJae	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
5	Seo Kyoungwan	Republic of Uzbekistan, Tashkent	Executive Director					
6	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
7	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant	-	-	-	-	
8	Rakhmanberdiev Gayrat Abduganievich	Republic of Uzbekistan, Tashkent	Head of Legal department	-	-	-	-	

Full name of the head of executive body: _____ Kim, Hyung Woon

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

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