

Attachment # 3-8.1
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							
	INFORMATION ABOUT SUBSTANTIAL FACTS								
	Number of substantial fact:	8							
	Name of substantial fact:	Changes in the Supervisory Board							
	In the case of termination of the powers:								
	№	Full name of the person or full name	Place of work , position		Shares owned		Work in other		
			place	position	type	quantity	place	position	
	1	Mr. Lee, Byung Ho	"KDB" (Republic of Korea)	Head of International Business Division	-	-	-	-	
	2	Mr. Kim, Dong Kyun	"KDB" (Republic of Korea)	Head of Global Network Team, International Business Department	-	-	-	-	
	3	Mr. Shim, Sang Sun	"KDB" (Republic of Korea)	Head of Risk Management Planning Team, Risk Management Department	-	-	-	-	
	4	Mr. Tulyaganov Kudratilla	JSC "NBU" (Republic of Uzbekistan)	Deputy Chairman of the Management Board	-	-	-	-	
	In the case of election (appointment) of the person:								
	№	Full name of the person or full name	Place of work , position		Shares owned		Work in other		
			place	position	type	quantity	place	position	
	1	Mr. Choi, Jong Bok	EMK Ulsan (Eco Management Korea) (Republic of Korea)	Executive Officer (CEO) of	-	-	-	-	
	2	Mr. Kwak, Yong Kyu	Republic of Korea	Retired	-	-	-	-	
	3	Mr. Lee, Dong Won	Inha University in Tashkent (IUT) (Republic of Uzbekistan)	First Vice-Rector	-	-	-	-	
	4	Mr. Yaxyayev Feruz	NBU JSC (Republic of Uzbekistan)	Director of of Department for Corporate Relations and Investments	-	-	-	-	
3	Issuer body taking the decision on these changes:		The 1st Extraordinary General Meeting of Shareholders						
	Date of the decision:		26.02.2021						
	Date of minutes:		26.02.2021						
	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 Supervisory Board after the change:								
	№	Full name of the person or full name	Place of work , position		Shares owned		Work in other		
			place	position	type	quantity	place	position	
	1	Mr. Yang, Seung Weon	"KDB" (Republic of Korea)	General Manager of International Business Department	-	-	-	-	
	2	Mr. Choi, Jong Bok	EMK Ulsan (Eco Management Korea) (Republic of Korea)	Executive Officer (CEO) of	-	-	-	-	
	3	Mr. Kwak, Yong Kyu	Republic of Korea	Retired	-	-	-	-	
	4	Mr. Lee, Dong Won	Inha University in Tashkent (IUT) (Republic of Uzbekistan)	First Vice-Rector	-	-	-	-	
	5	Mr. Yaxyayev Feruz	NBU JSC (Republic of Uzbekistan)	Director of of Department for Corporate Relations and Investments	-	-	-	-	

Full name of the head of executive body: _____ Heung Sang 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