

**ATTACHMENT № 3-6  
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:*						
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:	28.02.2025					
	Date for drawing up of protocol:	03.03.2025					
	Location of holding general meeting:	3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
	Quorum of general meeting:	100 % (3 406 858 000 votes )					
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Approval of Chairman of the Management Board	100.00	3,406,858,000	0	0	0	0
2	Election of members of the Revision Commission	100.00	3,406,858,000	0	0	0	0
3	Consideration and approval of the writing-off assets classified as "Hopeless" reflected in off-balance accounts	86.32	2,940,743,000	13.68	466,115,000	0	0
4	Approval of new organizational structure of the Bank	100.00	3,406,858,000	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
1	<b>Approval of Chairman of the Management Board</b> As per the voting results, the shareholders have resolved unanimously (100%): • to approve Mr. Lee Young Lok as Chairman of the Management Board of JSC "KDB Bank Uzbekistan"						
2	<b>Election of members of the Revision Commission</b> As per the voting results, the shareholders have resolved unanimously (100%) • To elect as members of the Revision Commission of the Bank for a term of one year three persons as follows: 1. Mr. Jang Yong Seok - Head of Global Strategy Team, Global Business Department, Korea Development Bank; 2. Mr. Kim Dong Hyun - Senior Manager of Global Business Department, Korea Development Bank; 3. Mr. Botirov Bobur Alisher o'g'li - Deputy Director of Department of Operations in Financial Market, JSCB "Turonbank".						
3	<b>Consideration and approval of the writing-off assets classified as "Hopeless" reflected in off-balance accounts</b> As per the voting results, the shareholders have resolved with majority votes (86,32%) •to approve the writing-off the assets classified as "Hopeless" in the amount of 28.02 EUR, 1,358.89 USD and 32,673,051.12 UZS.						
4	<b>Approval of new organizational structure of the Bank</b> As per the voting results, the shareholders have resolved unanimously (100%): •to approve a new organizational structure of the Bank as attached.						
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): Information about candidates:							
№	Name, surname	Place of work, position		Shares ownership		Number of votes	
		place	position	type	quantity		
1	-	-	-	-	-	-	
The text of the amendments and (or) additions to the Charter (Indicated when available):							
1	-						

Full name of the head of executive body: \_\_\_\_\_ Kim Hang Sun

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

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