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

who posted the information on the website:

		NAME OF ISSUER							
1	Full na	Full name: Joint-stock company "KDB Bank Uzbekistan"							
1				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					
	Corpor	rate website:*		http:// www.kdb.uz					
			INFORMA'	TION ABOUT SUBSTANTI	AL FACTS	S			
	Number of substantial fact:			8					
				Changes in composition of Management Board					
	In the case of termination of the powers								
	No			rk, position Shares owned			Work in other organizations		
		person or full	place	position	type	quantity	place	position	
		name of trustee	Republic of Uzbekistan,	Acting Chairman of the	-34-	4	F	<b>F</b> ************************************	
	1	Kim Heung Sang	Tashkent	Management Board	-	-	-	-	
	In the case of election (consists and) of the cases								
	In the case of election (appointment) of the person  Full name of the Place of wor			rk , position Shares owned			Work in other engarizations		
	№	Full name of the person or full		rk, postuon			Work in other organizations		
	- 1 = -	name of trustee	place	position	type	quantity	place	position	
	1	Kim Heung Sang	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-	
				1st Extraordinary General Me	eeting of Sh	areholders			
	Date of the decision:			24.02.2022					
	Date of minutes:			24.02.2022					
	Extract from the minutes of the management body and								
				Attached					
	with reference to their place of residence								
	The composition of the Management Board after the change:								
		Full name of the	Place of wo	ork, position	Shares	owned	Work in	other organizations	
3	№	person or full		ork, position				U	
3	Nº		place	position	Shares type	owned quantity	Work in place	other organizations position	
3	<b>№</b> 1	person or full	place Republic of Uzbekistan,	position  Chairman of the				U	
3		person or full name of trustee Kim Heung Sang	place	position Chairman of the Management Board	type			U	
3	1	person or full name of trustee Kim Heung Sang Saydakhmedov	place Republic of Uzbekistan,	position  Chairman of the  Management Board  Deputy Chairman	type			U	
3		person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management	type			U	
3	1	person or full name of trustee Kim Heung Sang Saydakhmedov	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)	type			U	
3	2	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director	type			U	
3	1	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan,	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management	type			U	
3	2	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Park Min Su	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director	type			U	
3	2	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Park Min Su Cheong Seong	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan,	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director	type			U	
3	1 2 3	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Park Min Su Cheong Seong Deuk	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)	type			U	
3	1 2 3	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Park Min Su Cheong Seong	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan,	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director	type			U	
3	1 2 3	person or full name of trustee  Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk Ashrafkhanov Bobir	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Management Management Management Management Management Management Management	type			U	
3	1 2 3 4	person or full name of trustee  Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk Ashrafkhanov	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Tashkent Republic of Uzbekistan,	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)	type			U	
3	1 2 3 4	person or full name of trustee  Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk Ashrafkhanov Bobir Bakhodirovich	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)	type			U	
3	1 2 3 4	person or full name of trustee  Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk Ashrafkhanov Bobir	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Management Management Management Management Management Management Management	type			U	
3	1 2 3 4	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)	type			U	
3	1 2 3 4 5 6	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant	type			U	
3	1 2 3 4	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant (member of Management	type			U	
3	1 2 3 4 5 6	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant (member of Management Board)	type			U	
3	1 2 3 4 5 6 7	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich  Rakhmanberdiev	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Cauchy Director (member of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department	type			U	
3	1 2 3 4 5 6	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich  Rakhmanberdiev Gayrat	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Cause of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department (member of Management Board)	type			U	
3	1 2 3 4 5 6 7	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich  Rakhmanberdiev	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Cauchy Director (member of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department	type			U	
3	1 2 3 4 5 6 7	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich  Rakhmanberdiev Gayrat	place Republic of Uzbekistan, Tashkent Republic of Uzbekistan, Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Executive Director (member of Management Board)  Cause of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department (member of Management Board)	type			U	
3	1 2 3 4 5 6 7 8 8	person or full name of trustee  Kim Heung Sang  Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk  Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich  Rakhmanberdiev Gayrat	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department (member of Management Board)	type	quantity		U	
3	1 2 3 4 5 6 7 8 8	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Park Min Su Cheong Seong Deuk Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan Juraev Abror Baxshillaevich Rakhmanberdiev Gayrat Abduganievich	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department (member of Management Board)	type	quantity		U	
3	1 2 3 4 5 6 7 8 Full na	person or full name of trustee  Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich  Park Min Su  Cheong Seong Deuk Ashrafkhanov Bobir Bakhodirovich  Lee Hee Chan  Juraev Abror Baxshillaevich  Rakhmanberdiev Gayrat Abduganievich  ame of the head of each	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department (member of Management Board)	type Park Min S	quantity		U	
3	1 2 3 4 5 6 7 8 Full na	person or full name of trustee Kim Heung Sang Saydakhmedov Saydmakhmud Saydmamurovich Park Min Su Cheong Seong Deuk Ashrafkhanov Bobir Bakhodirovich Lee Hee Chan Juraev Abror Baxshillaevich Rakhmanberdiev Gayrat Abduganievich	place Republic of Uzbekistan, Tashkent	position  Chairman of the Management Board  Deputy Chairman (member of Management Board)  Managing Director (member of Management Board)  Executive Director (member of Management Board)  Chief Accountant (member of Management Board)  Head of Legal department (member of Management Board)	type	quantity		U	

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