

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

1	<b>NAME OF ISSUER</b>							
	Full name:		Joint-stock company "KDB Bank Uzbekistan"					
	Short name:		JSC "KDB Bank Uzbekistan"					
Name of securities market ticker*:*								
2	<b>CONTACT DETAILS</b>							
	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						
<b>INFORMATION ABOUT SUBSTANTIAL FACTS</b>								
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	Lee Young Lok	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	
Issuer body taking the decision on these changes:		Decision of Supervisory Board						
Date of the decision:		23.02.2026						
Date of minutes:		23.02.2026						
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	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-	
2	Kim HangSun	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-	
3	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Executive Director / Chief Operating Officer	-	-	-	-	
4	Lee Chang Hyun	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
5	Park So Youn	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
6	Kim HaJoong	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
7	Jung Seungwan	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
8	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant	-	-	-	-	

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

Full name of chief accountant: \_\_\_\_\_ Abdullaev Ulugbek Zayniddinovich

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