## Attachment # 3-8.3 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*:*   KBUN     CONTACT DETAILS   Location:     Location:   3, Bukhoro street, Mirobod district, Tashkent city     Uzbekistan   Uzbekistan     2   Postal address:     E-mail address:*   info@kdb.uz     Corporate website:*   http:// www.kdb.uz     Visitanial fact:   8     Name of substantial fact:   8     Name of substantial fact:   Changes in composition of Management Board     In the case of termination of the powers   Place of work , position   Shares owned     Ne   person or full name of thu place   position   type quantity		· •
1   Short name:   JSC "KDB Bank Uzbekistan"     Name of securities market ticker*:*   KBUN     CONTACT DETAILS     Location:   3, Bukhoro street, Mirobod district, Tashkent city     Uzbekistan   Uzbekistan     2   Postal address:     E-mail address:*   info@kdb.uz     Corporate website:*   info@kdb.uz     Vumber of substantial fact:   8     Number of substantial fact:   8     Name of substantial fact:   Changes in composition of Management Board     In the case of termination of the powers   Place of work , position   Shares owned		· •
Name of securities market ticker*:* KBUN   CONTACT DETAILS   Location: 3, Bukhoro street, Mirobod district, Tashkent city   2 Postal address: 3, Bukhoro street, Mirobod district, Tashkent city   2 Postal address: 3, Bukhoro street, Mirobod district, Tashkent city   2 Postal address: 3, Bukhoro street, Mirobod district, Tashkent city   2 Postal address: 1nfo@kdb.uz   Corporate website:* http:// www.kdb.uz   Number of substantial fact: 8   Name 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   New Place of work , position Shares owned		· •
CONTACT DETAILS     Location:   3, Bukhoro street, Mirobod district, Tashkent city     2   Postal address:     E-mail address: *   3, Bukhoro street, Mirobod district, Tashkent city     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:   8     In the case of termination of the powers     Full name of the   Place of work , position     Shares owned   newsition		· •
2 3, Bukhoro street, Mirobod district, Tashkent city Uzbekistan   2 Postal address:   4 3, Bukhoro street, Mirobod district, Tashkent city Uzbekistan   5 3, Bukhoro street, Mirobod district, Tashkent city Uzbekistan   6 E-mail address:*   7 info@kdb.uz   7 http:// www.kdb.uz   7 INFORMATION ABOUT SUBSTANTIAL FACTS   8 Name of substantial fact:   8 Changes in composition of Management Board   10 In the case of termination of the powers   9 Full name of the powers   9 Place of work , position		· •
2 Location: Uzbekistan   2 Postal address: 3, Bukhoro street, Mirobod district, Tashkent city 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 composition of Management Board   In the case of termination of the powers Full name of the   New Place of work , position Shares owned		· •
Postal address: 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: 8   In the case of termination of the powers Changes in composition of Management Board   In the case of termination of the powers Shares owned   N  person or full place	y, 10004'	7, Republic of
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: 8   In the case of termination of the powers Changes in composition of Management Board   In the case of termination of the powers Full name of the Place of work , position Shares owned   N     N  person or full place position type quantity		
Corporate website:* http:// www.kdb.uz   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 Place of work , position   N     N     Person or full  parse		
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 powers     Full name of the person or full   Place of work , position   Shares owned		
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 powers   Full name of the person or full Place of work , position Shares owned		
Name of substantial fact: Changes in composition of Management Board   In the case of termination of the powers Full name of the powers   Full name of the person or full Place of work, position Shares owned		
In the case of termination of the powers   Full name of the powers   N <sup>™</sup> Place of work , position   Shares owned   Description		
Full name of the person or full     Place of work , position     Shares owned       №     person or full     place     position     type		
№ person or full place position type quantity	Workin	other enconinctions
nlace position type quantity	work in	other organizations
	place	position
Executive Director		
Republic of Uzbekistan.		
1 Lee Hee Chan Tashkent (member of Management Board)	-	-
Duaru)		I
In the case of election (appointment) of the person		
	W	- 41
Full name of the     Place of work , position     Shares owned       №     person or full	work in	other organizations
name of trustee place position type quantity	place	position
	-	-
Issuer body taking the decision on these changes: Decision of Chairman of Management Board		
Date of the decision: 24.01.2023		
Date of minutes: 24.01.2023		
passport details of elected (appointed) of the person with reference to their place of residence The composition of the Management Board after the change:		
Full name of the     Place of work, position     Shares owned	position Shares owned Work in other organization	
3 № person or full		
name of trustee place position type quantity	place	position
1     Kim Heung Sang     Republic of Uzbekistan, Tashkent     Chairman of the Management Board     -     -	-	-
Savdakhmedov Denuty Chairman		
2 Saydmakhmud Republic of Uzbekistan, (member of Management	-	-
Saydmamurovich Tashkent Board)		
		-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management		1
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -		
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   3 Kim Hyung Woon Republic of Uzbekistan, Board) General Director		
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   4 Ashrafkhanov Bohir Republic of Uzbekistan, Tashkent Executive Director Board) -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   6 Ashrafkhanov Bobir Bakhodiravich Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -	-	-
3   Kim Hyung Woon   Republic of Uzbekistan, Tashkent   General Director (member of Management Board)   -   -     4   Park Min Su   Republic of Uzbekistan, Tashkent   Managing Director (member of Management Board)   -   -     5   Hyun SangJae   Republic of Uzbekistan, Tashkent   Executive Director (member of Management Board)   -   -     6   Ashrafkhanov Bobir Bakhodirovich   Republic of Uzbekistan, Tashkent   Executive Director (member of Management Board)   -   -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   6 Ashrafkhanov Bobir Bakhodirovich Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   7 Juraev Abror Republic of Uzbekistan, Tashkent Chief Accountant (member of Management Board) -	-	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   6 Ashrafkhanov Bobir Bakhodirovich Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   7 Juraev Abror Baxshillaevich Republic of Uzbekistan, Tashkent Chief Accountant (member of Management Board) -	- - -	
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) - -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) - -   6 Ashrafkhanov Bobir Bakhodirovich Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   7 Juraev Abror Baxshillaevich Republic of Uzbekistan, Tashkent Chief Accountant (member of Management Board) -	-	-
3   Kim Hyung Woon   Republic of Uzbekistan, Tashkent   General Director (member of Management Board)   -   -     4   Park Min Su   Republic of Uzbekistan, Tashkent   Managing Director (member of Management Board)   -   -     5   Hyun SangJae   Republic of Uzbekistan, Tashkent   Executive Director (member of Management Board)   -   -     6   Ashrafkhanov Bobir Bakhodirovich   Republic of Uzbekistan, Tashkent   Executive Director (member of Management Board)   -   -     7   Juraev Abror Baxshillaevich   Republic of Uzbekistan, Tashkent   Chief Accountant (member of Management Board)   -   -     7   Republic of Uzbekistan, Republic of Uzbekistan, Baxshillaevich   Republic of Uzbekistan, Tashkent   Chief Accountant (member of Management Board)   -   -	- - -	-
3 Kim Hyung Woon Republic of Uzbekistan, Tashkent General Director (member of Management Board) -   4 Park Min Su Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) - -   5 Hyun SangJae Republic of Uzbekistan, Tashkent Managing Director (member of Management Board) - -   6 Ashrafkhanov Bobir Bakhodirovich Republic of Uzbekistan, Tashkent Executive Director (member of Management Board) -   7 Juraev Abror Baxshillaevich Republic of Uzbekistan, Tashkent Chief Accountant (member of Management Board) -   7 Bakhmanberdiev 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