

Attachment # 3-8.3
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*:*							
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					
3	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 person or full name of trustee	Place of work , position		Shares owned		Work in other organizations	
			place	position	type	quantity	place	position
	1	Seo Kyoungwan	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
	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
	1				-	-	-	-
	Issuer body taking the decision on these changes:		Decision of Chairman of Management Board					
	Date of the decision:		16.01.2026					
	Date of minutes:		16.01.2026					
	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	Lee Young Lok	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
	2	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-
	3	Kim HangSun	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-
	4	Lee Chang Hyun	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
	5	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
	6	Kim HaJoong	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-
	7	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: _____ Juraev Abror Baxshillaevich

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