

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*: [*]						
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 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					
3 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