

**ATTACHMENT № 3-6
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 FACT							
Number of substantial fact:			6				
Name of substantial fact:			Decisions taken by the supreme governing body of the issuer				
Form of general meeting:			annual <input checked="" type="checkbox"/>				
Date of holding general meeting:			30.06.2026				
Date for drawing up of protocol:			30.06.2026				
Location of holding general meeting:			3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan				
Quorum of general meeting:			100 % (3 406 858 000 votes)				
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Confirmation of the Audited financial statements of the Bank for FY 2025	100.00	3,406,858,000	0	0	0	0
2	Consideration and approval of the distribution of the retained earnings of the previous years and the net profit received in FY 2025	89.69	3,055,637,000	10.31	351,221,000	0	0
3	Consideration and approval of the Annual Business Plan and Budget for FY 2026	100.00	3,406,858,000	0	0	0	0
4	Consideration and approval of the Bank's Long-Term Development Strategy for FY 2026-2030	100.00	3,406,858,000	0	0	0	0
5	Consideration and approval of the Annual Report on Corporate Governance for FY 2025	100.00	3,406,858,000	0	0	0	0
6	Approval of external auditor of the Bank for FY 2026 and maximum amount of audit fee payable to external auditor	100.00	3,406,858,000	0	0	0	0
7	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2025	100.00	3,406,858,000	0	0	0	0
8	Approval of the bank's internal rule	100.00	3,406,858,000	0	0	0	0
9	Approval of amendments to Payment procedure on remuneration and compensation to independent members of Supervisory Board/Bank Committees	100.00	3,406,858,000	0	0	0	0
10	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2025	100.00	3,406,858,000	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
1	•To approve the Audited financial statements of the Bank for FY 2025 as attached.						
2	<ul style="list-style-type: none"> •To increase the Bank's reserve fund to 75,954,195,681.00 soums by allocating 12,901,238,431.90 soums from the net profit of FY 2025; •To pay dividends in cash in the amount of 30,150,693,300.00 soums (8.85 soums per share; total of 3,406,858,000 common shares) from the net profit earned in FY 2025 from June 30, 2026 to the date not later than sixty days from the day this decision made, specifically by August 28, 2026; •To retain (i.e., not distribute) the retained earnings from the previous years in the amount of 1,229,802,429,225.63 soums and the remaining net profit of FY 2025 in the amount of 648,048,830,549.42 soums. 						

3	•To approve the Bank's Annual Business Plan and Budget for FY 2026 as attached.
4	•To approve the Bank's Long-Term Development Strategy for FY 2026-2030 as attached.
5	•To approve the Bank's Annual Report on Corporate Governance for FY 2025 as attached.
6	•To conclude agreement on audit services for FY 2026 with the external auditor "PricewaterhouseCoopers" LLC (PWC) for the amount not exceeding USD 145,000 equivalent (VAT excluded) in Uzbek soums.
7	•To approve the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2025 as attached.
8	•To approve Procedure for assessing the effectiveness of the Supervisory board and its members as attached.
9	•To approve amendments to the Payment procedure on remuneration and compensation to independent members of Supervisory Board/Bank Committees as attached.
10	•To approve a new organizational structure of the Bank as attached.

Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***

№	Name, Surname	Name of issuer 's body, member of which person is	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds were accrued	Document in which payment is envisaged
1	-	-	-	-	-	-

Election of members of the supervisory board (Indicated when available):

Information about candidates:

№	Name, surname	Place of work, position		Shares ownership		Number of votes
		place	position	type	quantity	
1	-	-	-	-	-	-

The text of the amendments and (or) additions to the Charter (Indicated when available):

1	-
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Full name of the head of executive body: _____ Chang Hyun Lee

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

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