

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 extraordinary √ | | | | | | |
| | Date of holding general meeting: 28.02.2024 | | | | | | |
| | Date for drawing up of protocol: 28.02.2024 | | | | | | |
| | Location of holding general meeting: 3, Bukhoro street, Mirobod district, Tashkent city, 100047, | | | | | | |
| | 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 | Election of members of the Supervisory Board | 100.00 | 3,406,858,000 | 0 | 0 | 0 | 0 |
| 2 | Election of members of the Revision Commission | 100.00 | 3,406,858,000 | 0 | 0 | 0 | 0 |
| 3 | Approval of Chairman of the Management Board | 100.00 | 3,406,858,000 | 0 | 0 | 0 | 0 |
| 4 | Approval of amendments to the Charter | 100.00 | 3,406,858,000 | 0 | 0 | 0 | 0 |
| 5 | Approval of new organizational structure of the Bank | 100.00 | 3,406,858,000 | 0 | 0 | 0 | 0 |
| The full wording of the resolutions adopted by the general meeting: | | | | | | | |
| | Election of members of the Supervisory Board The 1st Extraordinary General Meeting of Shareholders for FY 2024 has resolved: (1) To elect as members of the Supervisory Board for a term of three years five (5) nominees, who received the most votes, as follows: • Mr. Seo, In Won – General Manager of Global Business Department, Korea Development Bank as a representative of Korea Development Bank; • Mr. Lee, Yeon Sung - Independent member; 1 • Mr. Park, Hyung Kyoo - Independent member; • Mr. Lee, Dong Won - Professor of Inha University in Tashkent, Independent member; • Mr. Zaynutdinov Khurshid Shukhratovich - Director of Treasury Department, "National Bank for foreign economic activity of the Republic of Uzbekistan" JSC as a representative of "NBU" JSC. 2) Mr. Seo, Mr. Lee and Mr. Park could enter into their duties after agreeing with the Central Bank; 3) If any member of the Supervisory Board transfers to another position, his powers shall be terminated before the expiration of his terms. | | | | | | |
| | Election of members of the Revision Commission The 1st Extraordinary General Meeting of Shareholders for FY 2024 has resolved: (1) To elect as members of the Revision Commission three (3) nominated persons, who received the majority of the votes as follows: • Mr. Kang, Jung Jae - Team Head of Global Strategy Team, Korea Development Bank; • Mr. Kim, Dong Hyun - Senior Manager of Global Business Department, Korea Development Bank; • Mr. Botirov Bobur Alisher o'g'li - Deputy Director of Department of Operations in Financial Market, "Turonbank" JSCB. | | | | | | |
| 3 | Approval of Chairman of the Management Board The 1st Extraordinary General Meeting of Shareholders for FY 2024 unanimously has resolved: • To approve Mr. Lee, Young Lok as Chairman of the Management Board of "KDB Bank Uzbekistan" JSC. | | | | | | |
| | Approval of amendments to the Charter The 1st Extraordinary General Meeting of Shareholders for FY 2024 unanimously has resolved: (1) To approve the amendments to the Bank's charter as per attachment; (2) To entrust the Management Board to register the amendments to the Charter at the Central Bank. | | | | | | |
| | Approval of new organizational structure of the Bank The 1st Extraordinary General Meeting of Shareholders for FY 2024 unanimously has resolved: (1) To approve the new organizational structure of the Bank as per attachment. | | | | | | |
| 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 | Seo In Won | "KDB" (Republic of Korea) | General Manager of Global Business Department | - | - | 3,675,928,750 |
| 2 | Lee Yeon Sung | Independent member | retired | - | - | 3,675,928,750 |
| 3 | Park Hyung Kyoo | Independent member | retired | - | - | 3,675,928,750 |
| 4 | Lee Dong Won | Inha University in Tashkent (IUT) (Republic of Uzbekistan) | Professor | - | - | 3,675,928,750 |
| 5 | Zaynutdinov Xurshid Shuxratovich | NBU JSC (Republic of Uzbekistan) | Director of Treasury Department | - | - | 1,756,105,000 |
| 6 | Talipov Alisher Kuchkarovich | JSCB "Turonbank" (Republic of Uzbekistan) | Director of Department of Operations in Financial Market | - | - | 574,470,000 |
| The text of the amendments and (or) additions to the Charter (Indicated when available): | | | | | | |
| 1 | | | | | | |

Full name of the head of executive body:

_____ Hyung Woon Kim

Full name of chief accountant:

_____ Juraev Abror Baxshillaevich

Full name of the authorized person
who posted the information on the website:

_____ Radjabov Umidjon Tokhirovi