

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:		27.02.2026					
Date for drawing up of protocol:		27.02.2026					
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
Quorum of general meeting:		96.63% (3 291 964 000 votes)					
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Approval of the early termination of the powers of a member of the Supervisory Board	100	3 291 964 000	0	0	0	0
2	Election of members of the Supervisory Board	100	3 291 964 000	0	0	0	0
3	Election of members of the Revision Commission	100	3 291 964 000	0	0	0	0
4	Approval of Chairman of the Management Board	100	3 291 964 000	0	0	0	0
5	Approval of bank operations related with daily economic activity	100	3 291 964 000	0	0	0	0
6	Approval of new organizational structure of the Bank	100	3 291 964 000	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
3	Approval of the early termination of the powers of a member of the Supervisory Board As per the voting results, the shareholders have resolved unanimously (100%): •To approve the early termination of the powers of Mr. Seo, In Won as a member of the Supervisory Board of the Bank.						
	Election of members of the Supervisory Board KDB representative: cast 2 940 743 000 votes; NBU representative: cast 351 221 000 votes; As per the voting results, the shareholders have resolved (100%): •To elect Ms. Kim, Eun Young, General Manager of Global Business Department of Korea Development Bank, as a member of the Supervisory Board of the Bank						
	Election of members of the Revision Commission As per the voting results, the shareholders have resolved unanimously (100%): •To elect as members of the Revision Commission of the Bank for a term of one year three persons as follows: 1.Mr. Jang Yong Seok - Head of Global Strategy Team, Global Business Department, Korea Development Bank; 2.Mr. Kim Yongjin – Part Head of Global network Team, Global Business Department, Korea Development Bank; 3.Mr. Botirov Bobur Alisher o'g'li - Deputy Director of Department of Operations in Financial Market, JSCB "Turonbank".						
	Approval of Chairman of the Management Board As per the voting results, the shareholders have resolved unanimously (100%): •To approve the appointment of Mr. Joo, Dong Bin as Chairman of the Management Board of JSC "KDB Bank Uzbekistan".						
	Approval of bank operations related with daily economic activity As per the voting results, the shareholders have resolved unanimously (100%): •To approve the updated list of bank operations related with daily economic activity.						
	Approval of new organizational structure of the Bank As per the voting results, the shareholders have resolved unanimously (100%): •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	Kim Eun Young	Korea Development Bank "KDB" (Republic of Korea)	General Manager of Global Business Department	-	-	3 291 964 000	
The text of the amendments and (or) additions to the Charter (Indicated when available):							
1	-						

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