

NAME OF ISSUER							
1	Full name:		Joint-stock company "KDB Bank Uzbekistan"				
	Short name:		JSC "KDB Bank Uzbekistan"				
	Name of securities market ticker*:*:		KBUN				
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							
3	Number of substantial fact:		8				
	Name of substantial fact:		Changes in the Revision commission				
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	Mr. Baik, Hyun Soo	"KDB" (Republic of Korea)	Part Leader of Global Network Team, International Business Department	-	-	-	-
2	Akhmedov Bekzod	JSCB "Turonbank" (Republic of Uzbekistan)	Director of Internal Audit Department	-	-	-	-
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	Mr. Han, Sang Man	"KDB" (Republic of Korea)	Senior Manager of Global Network Team, International Business Department	-	-	-	-
2	Mr. Akhmedov Tokhirjon	"Turonbank" (Republic of Uzbekistan)	Acting Director of Accounting and Financial Department - Chief Accountant	-	-	-	-
Issuer body taking the decision on these changes:			1st Extraordinary General Meeting of Shareholders				
Date of the decision:			24.02.2022				
Date of minutes:			24.02.2022				
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 Revision Commission 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	Mr. Koh, Won Bin	"KDB" (Republic of Korea)	Head of Global Strategy Team, International Business Department	-	-	-	-
2	Mr. Han, Sang Man	"KDB" (Republic of Korea)	Senior Manager of Global Network Team, International Business Department	-	-	-	-
3	Mr. Akhmedov Tokhirjon	"Turonbank" (Republic of Uzbekistan)	Acting Director of Accounting and Financial Department - Chief Accountant	-	-	-	-

Full name of the head of executive body: _____ Park Min Su

Full name of chief accountant: _____ Juraev Abror Baxshillaevich

Full name of the authorized person who posted the information on the website: _____ Khalikov Sardor Olimjon ugli