

**ATTACHMENT № 3-6**  
**to the Regulation and publishing information on the securities market**

		<b>NAME OF ISSUER</b>					
1	Full name:	Joint-stock company "KDB Bank Uzbekistan"					
	Short name:	JSC "KDB Bank Uzbekistan"					
	Name of securities market ticker:*						
		<b>CONTACT DETAILS</b>					
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					
		<b>INFORMATION ABOUT SUBSTANTIAL FACT</b>					
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"/> extraordinary					
Date of holding general meeting:		08.06.2023					
Date for drawing up of protocol:		08.06.2023					
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan					
Quorum of general meeting:		100 % (681 371 600 votes )					
№	Questions that put to the vote	<b>Results of Voting</b>					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Consideration and approval of the annual business plan and budget for FY2023	100,00	681 371 600	0	0	0	0
2	Determination of the maximum number of authorized shares of the Bank	100,00	681 371 600	0	0	0	0
3	Approval of amendments and supplements to the Charter and internal acts of the Bank	100,00	681 371 600	0	0	0	0
4	Accepting the transfer of the devaluation reserve formed to cover the Bank's liabilities, which may arise in the event of a significant devaluation of the national currency, to the retained earnings for information	100,00	681 371 600	0	0	0	0
5	Consideration and approval of the distribution of the retained earnings of the previous years and the net profit received in FY2022	100,00	681 371 600	0	0	0	0
6	Confirmation of audited financial statements of the Bank for FY2022	100,00	681 371 600	0	0	0	0
7	Approval of external auditor of the Bank for FY2023 and maximum amount of audit fee payable to external auditor	100,00	681 371 600	0	0	0	0
8	Consideration and approval of Annual Report on Corporate Governance for FY2022	100,00	681 371 600	0	0	0	0
9	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY2022	100,00	681 371 600	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
3	1	Consideration and approval of the annual business plan and budget for FY2023 The Annual General Meeting of Shareholders has unanimously resolved: • To approve the annual business plan and budget of the Bank for FY2023.					
	2	Determination of the maximum number of authorized shares of the Bank The Annual General Meeting of Shareholders has unanimously resolved: •To determine the maximum number of authorized shares of the Bank to be 2 725 486 400 (two billion seven hundred twenty-five million four hundred eighty-six thousand four hundred) ordinary registered shares with the nominal value of UZS 148.63 (one hundred forty-eight soum and sixty-three tiyin) per share.					
	3	Approval of amendments and supplements to the Charter and internal acts of the Bank The Annual General Meeting of Shareholders has unanimously resolved: •To approve the amendments and supplements to the Charter, Regulation on Supervisory Board, and Regulation on Management Board of the Bank in accordance with the attachment; •To entrust the Management Board with the task to get the amendments and supplements to the Bank's Charter registered in the Central Bank of the Republic of Uzbekistan in accordance with the procedure established by the current legislation.					
	4	Accepting the transfer of the devaluation reserve formed to cover the Bank's liabilities, which may arise in the event of a significant devaluation of the national currency, to the retained earnings for information The Annual General Meeting of Shareholders has unanimously resolved: •To accept the transfer of the devaluation reserve formed to cover the Bank's liabilities, which may arise in the event of a significant devaluation of the national currency, to the retained earnings for information					

5	<p>Consideration and approval of the distribution of the retained earnings of the previous years and the net profit received in FY2022</p> <p>The Annual General Meeting of Shareholders has unanimously resolved:</p> <ul style="list-style-type: none"> <li>•to allocate UZS 209 967 730 774.55 (two hundred nine billion nine hundred sixty-seven million seven hundred thirty thousand seven hundred seventy-four som and fifty-five tiyin) from the net profit of FY 2022 and UZS 216 441 788 838.08 (two hundred sixteen billion four hundred forty-one million seven hundred eighty-eight thousand eight hundred thirty-eight soum and eight tiyin) from the retained earnings of previous years, or a total of 426 409 519 612.63 (four hundred twenty-six billion four hundred nine million five hundred nineteen thousand six hundred twelve soum and sixty-three tiyin), by deducting the tax payment on dividends, to increase the charter capital of the Bank (capitalization);</li> <li>•to retain the remaining portion of the net profit of FY 2022 for UZS 2 375 639 037.14 (two billion three hundred seventy-five million six hundred thirty-nine thousand thirty-seven soum and fourteen tiyin) and the remaining amount of the retained earnings of the previous years for UZS 356 884 727 243.45 (three hundred fifty-six billion eight hundred eighty-four million seven hundred twenty-seven thousand two hundred forty-three soum and forty five tiyin), or a total of UZS 359 260 366 280.59 (three hundred fifty-nine billion two hundred sixty million three hundred sixty-six thousand two hundred eighty soum and fifty-nine tiyin) until further decision of the General Meeting of Shareholders.</li> </ul>					
6	<p>Confirmation of audited financial statements of the Bank for FY2022</p> <p>The Annual General Meeting of Shareholders has unanimously resolved:</p> <ul style="list-style-type: none"> <li>•To approve the audited financial statements of the Bank for FY2022.</li> </ul>					
7	<p>Approval of external auditor of the Bank for FY2023 and maximum amount of audit fee payable to external auditor</p> <p>The Annual General Meeting of Shareholders has unanimously resolved:</p> <ul style="list-style-type: none"> <li>•To appoint the audit organization “KPMG” LLC as an auditor of the Bank for FY2023 and conclude an agreement on audit services with maximum amount of UZS 2,000,000,000 (two billion) (VAT excluded).</li> </ul>					
8	<p>Consideration and approval of Annual Report on Corporate Governance for FY2022</p> <p>The Annual General Meeting of Shareholders has unanimously resolved:</p> <ul style="list-style-type: none"> <li>•To approve the Annual Report on Corporate Governance for FY2022 as per attachment.</li> </ul>					
9	<p>Approval of the Revision commission’s Report on the review of the financial-economic activity of the Bank for FY2022</p> <p>The Annual General Meeting of Shareholders has unanimously resolved:</p> <ul style="list-style-type: none"> <li>•To approve the Revision commission’s Report on the review of the financial-economic activity of the Bank for FY2022 as per attachment.</li> </ul>					
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's revision commission:***						
<b>№</b>	<b>Name, Surname</b>	<b>Name of issuer 's body, member of which person is</b>	<b>Type of payment (remuneration and (or) compensation)</b>	<b>Accrued amount (UZS)</b>	<b>Period for which funds were accrued</b>	<b>Document in which payment is envisaged</b>
1	-	-	-	-	-	-
Election of members of the supervisory board (Indicated when available):						
Information about candidates:						
<b>№</b>	<b>Name, surname</b>	<b>Place of work, position</b>		<b>Shares ownership</b>		<b>Number of votes</b>
		<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	
1						
The text of the amendments and (or) additions to the Charter (Indicated when available):						
1	<p>1. Section 5 of the Charter shall be supplemented with the clause 5.6.:</p> <p>"5.6. Authorized shares of the Bank. With the purpose to increase the charter capital, the number of authorized shares, which can be placed by the Bank in addition to the previously placed shares, is equal to 2 725 486 400 (two billion seven hundred twenty-five million four hundred eighty-six thousand four hundred) ordinary registered shares with nominal value of UZS 148.63 (one hundred forty-eight soum and sixty-three tiyin) in total amount of UZS 405 089 043 632 (four hundred five billion eighty-nine million forty-three thousand six hundred thirty-two).</p> <p>The additionally issued shares may be placed through open or closed subscription."</p>					

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 Tokhiroevich