

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"/> extraordinary <input type="checkbox"/>				
Date of holding general meeting:			26.06.2025				
Date for drawing up of protocol:			26.06.2025				
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)				
Results of Voting							
№	Questions that put to the vote	pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Confirmation of the Audited financial statements of the Bank for FY 2024;	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 2024;	100.00	3,406,858,000	0	0	0	0
3	Consideration and approval of the Annual Business Plan and Budget for FY 2025;	100.00	3,406,858,000	0	0	0	0
4	Consideration and approval of the Annual Report on Corporate Governance for FY 2024;	100.00	3,406,858,000	0	0	0	0
5	Approval of external auditor of the Bank for FY 2025 and maximum amount of audit fee payable to external auditor;	100.00	3,406,858,000	0	0	0	0
6	Election of members of the Supervisory Board;	100.00	3,406,858,000	0	0	0	0
7	Consideration and approval of the writing-off assets classified as "Hopeless" reflected in off-balance accounts;	86.32	2,940,743,000	10.31	351,221,000	3.37	114,894,000
8	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2024.	100.00	3,406,858,000	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
Confirmation of the Audited financial statements of the Bank for FY 2024							
1	Decision: To approve the Audited financial statements of the Bank for FY 2024 as per attachment.						
Consideration and approval of the distribution of the retained earnings of the previous years and the net profit received in FY 2024							
3	Decision: (1) To increase the Bank's reserve fund to 63,052,957,249.10 soums by allocating 5 (five) percent of the net profit earned in FY 2024 in the amount of 26,343,253,614.66 soums; (2) To pay dividends in the amount of 38,838,181,200.00 soums (11.40 soums per share; total of 3,406,858,000 common shares) from the net profit earned in FY 2024; (3) To retain (not distribute) the retained earnings of the previous years in the amount of 768,118,791,747.16 soums and the remaining net profit earned in FY 2024 in the amount of 461,683,637,478.47 soums.						
	2						
	3	Consideration and approval of the Bank's Annual Business Plan and Budget for FY 2025 Decision: To approve the Bank's Annual business plan and budget for FY 2025 as attached.					
4	Consideration and approval of the Annual Report on Corporate Governance for FY 2024 Decision: To approve the Bank's Annual Report on Corporate Governance for FY 2024 as attached.						
5	Approval of external auditor of the Bank for FY 2025 and maximum amount of audit fee payable to external auditor Decision: (1) To appoint "PricewaterhouseCoopers" LLC as the Bank auditor for FY 2025–2027 under annually renewable agreement; (2) To conclude agreement on audit services for FY 2025 with the external auditor for the amount not exceeding USD 145,000 equivalent (VAT excluded) in Uzbek soums.						
6	Election of members of the Supervisory Board Decision: (1) To elect Mr. Mirzaraimov Oqiljon Ibroximjonovich, Director of Treasury Department of the NBU, as a member of the Bank's Supervisory Board representing the NBU for a term of three years; (2) and therefore to terminate powers of Mr. Zaynutdinov Khurshid Shukhratovich as a member of the Supervisory Board before the expiration of his term.						
7	Consideration and approval of the writing-off assets classified as "Hopeless" reflected in off-balance accounts Decision: To write-off the assets classified as "Hopeless" in the amount of 78,813.05 USD and 3,352,593.71 UZS.						
8	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2024 Decision: To approve the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2024.						
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	-						

Full name of the head of executive body: _____ Kim Hang Sun

Full name of chief accountant: _____ Abdullaev Ulugbek Zayniddinovich

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