

**Attachment # 3-8.1**  
**to the Regulation and publishing information on the securities market**

1	<b>NAME OF ISSUER</b>							
	Full name:		Joint-stock company "KDB Bank Uzbekistan"					
	Short name:		JSC "KDB Bank Uzbekistan"					
Name of securities market ticker*:*								
2	<b>CONTACT DETAILS</b>							
	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						
3	<b>INFORMATION ABOUT SUBSTANTIAL FACTS</b>							
	Number of substantial fact:		8					
	Name of substantial fact:		Changes in the Supervisory Board					
	In the case of termination of the powers:							
	<b>№</b>	<b>Full name of the person or full name</b>	<b>Place of work , position</b>		<b>Shares owned</b>		<b>Work in other</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>
	1	Mr. Seo In Won	Korea Development Bank "KDB" (Republic of Korea)	Head of the KDB Daegu-Gyeongbuk Regional Headquarters	-	-	-	-
	In the case of election (appointment) of the person:							
	<b>№</b>	<b>Full name of the person or full name</b>	<b>Place of work , position</b>		<b>Shares owned</b>		<b>Work in other</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>
1	Kim Eun Young	Korea Development Bank "KDB" (Republic of Korea)	General Manager of Global Business Department	-	-	-	-	
Issuer body taking the decision on these changes:		1st Extraordinary General Meeting of Shareholders						
Date of the decision:		27.02.2026						
Date of minutes:		27.02.2026						
Extract from the minutes of the management body and		Attached						
The composition of the Supervisory Board after the change:								
<b>№</b>	<b>Full name of the person or full name</b>	<b>Place of work, position</b>		<b>Shares owned</b>		<b>Work in other</b>		
		<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>	
1	Kim Eun Young	Korea Development Bank "KDB" (Republic of Korea)	General Manager of Global Business Department	-	-	-	-	
2	Mr. Lee Yeon Sung	Independent member	Retired	-	-	-	-	
3	Mr. Park Hyung Kyoo	Independent member	Retired	-	-	-	-	
4	Mr. Lee Dong Won	Independent member	Professor	-	-	-	-	
5	Mr.Mirzaraimov Oqiljon Ibroximjonovich	NBU JSC (Republic of Uzbekistan)	Director of Treasury Department	-	-	-	-	

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