

**Attachment # 3-8.3**  
**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 composition of Management Board					
	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
	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	Joo Dong Bin	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-
	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 passport details of elected (appointed) of the person with reference to their place of residence		Attached					
The composition of the Management Board 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	Joo Dong Bin	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	-	-	-	-	
2	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Deputy Chairman	-	-	-	-	
3	Kim HangSun	Republic of Uzbekistan, Tashkent	Managing Director	-	-	-	-	
4	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Executive Director / Chief Operating Officer	-	-	-	-	
5	Lee Chang Hyun	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
6	Park So Youn	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
7	Kim HaJoong	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
8	Jung Seungwan	Republic of Uzbekistan, Tashkent	Executive Director	-	-	-	-	
9	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Chief Accountant	-	-	-	-	

Full name of the head of executive body: \_\_\_\_\_ Hang Sun Kim

Full name of chief accountant: \_\_\_\_\_ Juraev Abror Baxshillaevich

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