

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 extraordinary \checkmark					
Date of holding general meeting:		28.02.2023					
Date for drawing up of protocol:		28.02.2023					
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047,					
Quorum of general meeting:		100 % (681 371 600 votes)					
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Approval of new organizational structure of the "KDB Bank Uzbekistan" JSC	100.00	681,371,600	0	0	0	0
2	Accepting the Supervisory Board's decision on closure of Yunusobod Branch for information	100.00	681,371,600	0	0	0	0
3	Election of members of the Supervisory Board	100.00	681,371,600	0	0	0	0
3	Election of members of the Revision Commission	100.00	681,371,600	0	0	0	0
4	Approval of Chairman of the Management Board	100.00	681,371,600	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
3	1	Approval of new organizational structure of the "KDB Bank Uzbekistan" JSC The 1st Extraordinary General Meeting of Shareholders for FY2023 has unanimously resolved: • To approve the new organizational structure of "KDB Bank Uzbekistan" JSC as per attachment.					
	2	Accepting the Supervisory Board's decision on closure of Yunusobod Branch for information Ehe 1st Extraordinary General Meeting of Shareholders for FY2023 has unanimously resolved: • To accept for information the Bank's Supervisory Board's decision on closure of Yunusobod Branch.					
	3	Election of members of the Supervisory Board The 1st Extraordinary General Meeting of Shareholders for FY2023 has unanimously resolved: • To elect as members of the Supervisory Board five (5) mominated persons who will receive the more number of votes on the basis of cumulative voting according to the voting ballots.					
	4	Election of members of the Revision Commission The 1st Extraordinary General Meeting of Shareholders for FY2023 has unanimously resolved: • To elect Mr. Lee Yong Woon, Mr. Han Sang Man and Mr. Akhmedov Tokhirjon as members of the Revision Commission of "KDB Bank Uzbekistan" JSC.					
	5	Approval of Chairman of the Management Board The 1st Extraordinary General Meeting of Shareholders has unanimously resolved: • To approve Mr. Lee, Young Lok as the Chairman of the Management Board of "KDB Bank Uzbekistan" JSC					
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	Mr. Kim, Sun Woo	"KDB" (Republic of Korea)	General Manager of International Business Department	-	-	735,185,750
2	Mr. Choi, Jong Bok	Eco Management Korea Ulsan (Republic of Korea)	Chief Executive Officer	-	-	735,185,750
3	Mr. Kwak, Young Kyu	(Republic of Korea)	retired	-	-	735,185,750
4	Mr. Lee, Dong Won	Inha University in Tashkent (IUT) (Republic of Uzbekistan)	First Vice-Rector	-	-	735,185,750
5	Mr. Zaynutdinov Khurshid	NBU JSC (Republic of Uzbekistan)	Director of Treasury Department	-	-	351,221,000
6	Mr. Mirzayev Chori	JSCB "Turonbank" (Republic of Uzbekistan)	Chairman of the Management Board	-	-	114,894,000

The text of the amendments and (or) additions to the Charter (Indicated when available):

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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 Tokhirovich