

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

1	NAME OF ISSUER							
	Full name:	Joint-stock company "KDB Bank Uzbekistan"						
	Short name:	JSC "KDB Bank Uzbekistan"						
	Name of securities market ticker:*	KBUN						
2	CONTACT DETAILS							
	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	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 √						
	Date of holding general meeting:	26.02.2021						
	Date for drawing up of protocol:	26.02.2021						
	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)						
			Results of Voting					
	№	Questions that put to the vote	pro		cons		abscond	
			%	quantity	%	quantity	%	quantity
	1	Approval of Chairman of the Management Board	100.00	681,371,600	0	0	0	0
	2	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	Introduction of amendments to the Charter of "KDB Bank Uzbekistan" JSC	100.00	681,371,600	0	0	0	0
	5	Identification of bank operations related with daily economic activity	100.00	681,371,600	0	0	0	0
	The full wording of the resolutions adopted by the general meeting:							
	1	As all shareholders agreed to this item, let the record show that 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved: • To approve Mr. Kim, Jong Seon as the Chairman of the Management Board of "KDB Bank Uzbekistan" JSC.						
	2	The 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved: • To elect as members of the Supervisory Board five (5) nominated persons who will receive the more number of votes on the basis of cumulative voting according to the voting ballots.						
	3	The 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved: • To elect as members of the Revision Commission three (3) nominated persons who will receive the more number of votes on the basis of simple majority voting according to the voting ballots.						
	4	As all shareholders agreed to this item, let the record show that 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved: • To approve the amendments to the Charter of "KDB Bank Uzbekistan" JSC as per attachment. • To entrust the Management Board to register the Charter amendments at the Central Bank of Uzbekistan.						
	5	As all shareholders agreed to this item, let the record show that 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved: • To approve the list of bank operations related with daily economic activity as per attachment.						
	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):							
	№	Name, surname	Place of work, position		Shares ownership		Number of votes	
			place	position	type	quantity		
	1	Mr. Yang, Seung Weon	"KDB" (Republic of Korea)	General Manager of International Business Department	-	-	735 185 750	
	2	Mr. Choi, Jong Bok	EMK Ulsan (Eco Management Korea) (Republic of Korea)	Chief Executive Officer	-	-	735 185 750	
	3	Mr. Kwak, Yong 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. Yaxyayev Feruz	NBU JSC (Republic of Uzbekistan)	Director of Department for Corporate Relations and Investments	-	-	351 221 000	
	6	Mr. Mirzaev 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):							
	1	-						

Full name of the head of executive body: _____ Heung Sang 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