

Attachment # 3-8.1
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					
	Postal address:		3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of					
	E-mail address*:		info@kdb.uz					
Corporate website*:		http:// www.kdb.uz						
INFORMATION ABOUT SUBSTANTIAL FACTS								
Number of substantial fact:		8						
Name of substantial fact:		Changes in the Supervisory Board						
In the case of termination of the powers:								
№	Full name of the person or full	Place of work , position		Shares owned		Work in other		
		place	position	type	quantity	place	position	
1	Mr. Jeong, Yun Cheol	"KDB", Republic of Korea	Head of Global Network Team, International Business Department	-	-	-	-	
In the case of election (appointment) of the person:								
№	Full name of the person or full	Place of work , position		Shares owned		Work in other		
		place	position	type	quantity	place	position	
1	Mr. Kim, Dong Kyun	"KDB", Republic of Korea	Head of Global Network Team, International Business Department	-	-	-	-	
Issuer body taking the decision on these changes:		The 2st Extraordinary General Meeting of Shareholders						
Date of the decision:		13.10.2020						
Date of minutes:		23.10.2020						
3	Extract from the minutes of the management body and		Attached					
	The composition of the Supervisory Board after the change:							
№	Full name of the person or full	Place of work , position		Shares owned		Work in other		
		place	position	type	quantity	place	position	
1	Mr. Lee, Byung Ho	"KDB", Republic of Korea	Head of International Business Division	-	-	-	-	
2	Mr. Yang, Seung Weon	"KDB", Republic of Korea	General Manager of International Business Department	-	-	-	-	
3	Mr. Kim, Dong Kyun	"KDB", Republic of Korea	Head of Global Network Team, International Business Department	-	-	-	-	
4	Mr. Shim, Sang Sun	"KDB", Republic of Korea	Head of Risk Management Planning Team, Risk Management Department	-	-	-	-	
5	Mr. Tulyaganov Kudratilla	JSC "NBU", Republic of Uzbekistan	Deputy Chairman of the Management Board, JSC NBU FEA Ruz	-	-	-	-	

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 Tokhiroviich