

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 <input checked="" type="checkbox"/> extraordinary					
Date of holding general meeting:		27.06.2024					
Date for drawing up of protocol:		28.06.2024					
Location of holding general meeting:		3, Bukhoro street, Mirobod district, Tashkent city, 100047,					
Quorum of general meeting:		100 % (3 406 858 000 votes)					
№	Questions that put to the vote	Results of Voting					
		pro		cons		abscond	
		%	quantity	%	quantity	%	quantity
1	Confirmation of the Audited financial statements of the Bank for FY 2023	100.00	3,406,858,000	0	0	0	0
2	Consideration and approval of the distribution of the retained earnings of the previous years and the net profit received in FY 2023	89.69	3,055,637,000	10.31	351,221,000	0	0
3	Consideration and approval of the Annual Report on Corporate Governance for FY 2023	100.00	3,406,858,000	0	0	0	0
4	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2023	100.00	3,406,858,000	0	0	0	0
5	Consideration and approval of the Annual business plan and budget for FY 2024	100.00	3,406,858,000	0	0	0	0
6	Approval of external auditor of the Bank for FY 2024 and maximum amount of audit fee payable to external auditor	100.00	3,406,858,000	0	0	0	0
The full wording of the resolutions adopted by the general meeting:							
3	1	Confirmation of the Audited financial statements of the Bank for FY 2023 The Annual General Meeting of Shareholders has unanimously resolved: (1) To approve the Audited financial statements of the Bank for FY 2023 as per attachment.					
	2	Consideration and approval of the distribution of the retained earnings of the previous years and the net profit received in FY 2023 The Annual General Meeting of Shareholders has resolved by majority votes (89.69 %): (1) to increase the Bank's reserve fund to 36,709,703,634.44 soums by allocating 5 (five) percent of the net profit of FY 2023 in the amount of 21,518,864,498.24 soums; (2) to retain (not distribute) the retained earnings of the previous years in the amount of 359,260,366,280.59 soums and 95 (ninety-five) percent of the net profit of FY 2023 in the amount of 408,858,425,466.57 soums.					
	3	Consideration and approval of the Annual Report on Corporate Governance for FY 2023 The Annual General Meeting of Shareholders has unanimously resolved: (1) To approve the Bank's Annual Report on Corporate Governance for FY 2023 as per attachment.					
	4	Approval of the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2023 The Annual General Meeting of Shareholders has unanimously resolved: (1) To approve the Revision commission's Report on the review of the financial-economic activity of the Bank for FY 2023 as per attachment					
	5	Consideration and approval of the Annual business plan and budget for FY 2024 The Annual General Meeting of Shareholders has unanimously resolved: (1) To approve the Annual business plan and budget of the Bank for FY 2024 as per attachment.					
	6	Approval of external auditor of the Bank for FY 2024 and maximum amount of audit fee payable to external auditor The Annual General Meeting of Shareholders has unanimously resolved: (1) To appoint the audit organization "KPMG" LLC as an auditor of the Bank for FY 2024 and to conclude an agreement on audit services with amount not exceeding USD 167,000 equivalent (VAT excluded) in Uzbek soums.					

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						

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:

_____ Sardor Khalikov Olimjon o'g'li