ATTACHMENT № 3-6 □

to the Regulation and publishing information on the securities market

Full	name:		NAN	IE OF ISSUER	Joint-stock of	ompany "KDB Bank	Uzbekistar	ı"										
	t name:				JSC "KDB Bank Uzbekistan"													
Nam	e of securities marke	et ticker:*			KBUN													
			ACT DETAILS	3, Bukhoro street, Mirobod district, Tashkent city, 100047,														
Loca	tion:			Republic of Uzbekistan														
Posta	ostal address:					3, Bukhoro street, Mirobod district, Tashkent city, 100047,												
E-ma	mail address:*					Republic of Uzbekistan info@kdb.uz												
	orate website: *				http:// www.	kdb.uz												
			NFORMATION AF	BOUT SUBSTAN	TIAL FACT	Γ												
	ber of substantial fa e of substantial fact:		6 Decisions taken by the supreme governing body of the issuer															
Form of general meeting: Date of holding general meeting: Date for drawing up of protocol: Location of holding general meeting:						annual extraordinary √ 26.02.2021 26.02.2021 3, Bukhoro street, Mirobod district, Tashkent city, 100047,												
															Republic of			
										Quor	rum of general meet	ing:	<u> </u>	100 % (681 371 600 votes) Results of Voting				
										№	Questions	that put to the vote	pro		cons abscond			
			%	quantity	%	quantity	%	quantity										
1	Approval of Chairn Board	nan of the Management	100.00	681,371,600	0	0	0	0										
2		rs of the Supervisory Board	100.00	681,371,600	0	0	0	0										
	Election of member			, ,														
3	Commission		100.00	681,371,600	0	0	0	0										
4		endments to the Charter of	100.00	681,371,600	0	0	0	0										
	"KDB Bank Uzbek Identification of ba	nk operations related with				-		-										
5	daily economic acti	ivity	100.00	681,371,600	0	0	0	0										
The f		resolutions adopted by the ge																
1	As all shareholders resolved:	agreed to this item, let the re	ecord show that 1st I	Extraordinary Gen	eral Meeting	of Shareholders for F	Y2021 has	unanimously										
1		Xim, Jong Seon as the Chairn	nan of the Managem	ent Board of "KD	B Bank Uzbe	kistan" JSC.												
	The 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved:																	
2		ers of the Supervisory Board	I five (5) nominated	persons who will	receive the m	ore number of votes of	n the basis	of cumulative										
	voting according to the voting ballots. The 1st Extraordinary General Meeting of Shareholders for FY2021 has unanimously resolved:																	
3	• 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	resolved:	agreed to this item, let the re		-	_	of Shareholders for F	Y 2021 nas	unanimousiy										
•	 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. 																	
		agreed to this item, let the re					V2021 bas	unanimouely										
5	resolved:	agreed to this item, let the it	cord show that 1st I	Extraorumary Gen	crai wiccing	or shareholders for r	1 2021 1183											
	* *	st of bank operations related		activity as per att	achment			unammousty										
	***			, ,				-										
comi	mission:***	eration and (or) compensation	on in favor of member	, ,		visory board and the	issuer's rev	•										
	Name of issuer 's body,			, ,		visory board and the	issuer's rev	•										
№			Type of payment	, ,		<u> </u>		-										
	Name, Surname	Name of issuer 's body, member of which person	Type of payment (remuneration	, ,	e body, super	visory board and the		Document in which paymen										
	Name, Surname	Name of issuer 's body,	Type of payment	ers of the executiv	e body, super	Period for which fo		Document in										
1	Name, Surname	Name of issuer 's body, member of which person	Type of payment (remuneration and (or)	ers of the executiv	e body, super	Period for which fo		Document in which paymen										
	-	Name of issuer 's body, member of which person is	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super	Period for which fo		Document in which paymen envisaged										
	-	Name of issuer 's body, member of which person is - the supervisory board (Indica	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super	Period for which for accrued		Document in which paymen envisaged										
	-	Name of issuer 's body, member of which person is - the supervisory board (Indice Place of work,	Type of payment (remuneration and (or) compensation) - ated when available) position	Accrued amo	e body, super unt (UZS) Shares o	Period for which fo		Document in which payment envisaged										
Elect	tion of members of t	Name of issuer 's body, member of which person is the supervisory board (Indicate of work, place	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which payment envisaged										
Elect	name, surname Mr. Yang, Seung	Name of issuer 's body, member of which person is - the supervisory board (Indica Place of work, place "KDB"	Type of payment (remuneration and (or) compensation) - ated when available) position position General Manager of International Business	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged										
Elect №	tion of members of t	Name of issuer 's body, member of which person is the supervisory board (Indica Place of work, place "KDB" (Republic of Korea)	Type of payment (remuneration and (or) compensation) - atted when available) position position General Manager of	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged										
Elect №	Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong	Name of issuer 's body, member of which person is - the supervisory board (Indica Place of work, place "KDB"	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo.										
Elect № 1	Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok	Name of issuer 's body, member of which person is - the supervisory board (Indice Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management	Type of payment (remuneration and (or) compensation) - atted when available) position General Manager of International Business Department	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo										
Elect N₂ 1	Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong	Name of issuer 's body, member of which person is the supervisory board (Indica Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea)	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo 735 185 750										
Nº 1 2 3	Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu	Name of issuer 's body, member of which person is the supervisory board (Indica Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea)	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo 735 185 750 735 185 750										
Elect N₂ 1	Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong	Name of issuer 's body, member of which person is the supervisory board (Indica Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT)	Type of payment (remuneration and (or) compensation) - ated when available) position General Manager of International Business Department Chief Executive Officer	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo 735 185 750 735 185 750										
Nº 1 2 3	Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu Mr. Lee, Dong Won	Name of issuer 's body, member of which person is the supervisory board (Indica Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT) (Republic of Uzbekistan)	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo 735 185 750 735 185 750										
Nº 1 2 3	ion of members of to Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu Mr. Lee, Dong Won Mr. Yaxyayev	Name of issuer 's body, member of which person is - the supervisory board (Indice Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC	Type of payment (remuneration and (or) compensation) - ated when available) position General Manager of International Business Department Chief Executive Officer retired First Vice-Rector Director of Department for	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo. 735 185 750 735 185 750 735 185 750										
N₂ 1 2 3	Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu Mr. Lee, Dong Won	Name of issuer 's body, member of which person is the supervisory board (Indic: Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan)	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged										
1 2 3 4 5	ion of members of to Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu Mr. Lee, Dong Won Mr. Yaxyayev	Name of issuer 's body, member of which person is - the supervisory board (Indice Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) JSCB "Turonbank"	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo. 735 185 750 735 185 750 735 185 750										
Nº 1 2 3 4 5 6	ition of members of to Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu Mr. Lee, Dong Won Mr. Yaxyayev Feruz Mr. Mirzaev Chori	Name of issuer 's body, member of which person is - the supervisory board (Indice Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan)	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vo 735 185 750 735 185 750 735 185 750 351 221 000										
Elect № 1 2 3 4 5	ition of members of to Name, surname Mr. Yang, Seung Weon Mr. Choi, Jong Bok Mr. Kwak, Yong Kyu Mr. Lee, Dong Won Mr. Yaxyayev Feruz Mr. Mirzaev Chori	Name of issuer 's body, member of which person is - the supervisory board (Indice Place of work, place "KDB" (Republic of Korea) EMK Ulsan (Eco Management Korea) (Republic of Korea) (Republic of Korea) Inha University in Tashkent (IUT) (Republic of Uzbekistan) NBU JSC (Republic of Uzbekistan) JSCB "Turonbank" (Republic of Uzbekistan)	Type of payment (remuneration and (or) compensation)	Accrued amo	e body, super unt (UZS) Shares o	Period for which for accrued		Document in which paymen envisaged Number of vor 735 185 750 735 185 750 735 185 750 351 221 000										
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