

Attachment № 3-36
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*:		KBUN	
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 FACTS				
Number of substantial fact:		36		
Name of substantial fact:		Changes in the list of affiliated persons		
Full name of individual or full name of legal person	Location of (place of residence) (postal address) affiliated person (republic, region, city, district)	Quantity of securities (size of shares) affiliate person owns in KDB Bank Uzbekistan	Type of securities	Type of event
Lee, Byung Ho	Republic of Korea	-	-	Excluded
Kim, Dong Kyun	Republic of Korea	-	-	Excluded
Shim, Sang Sun	Republic of Korea	-	-	Excluded
Tulyaganov Kudratilla	Republic of Uzbekistan	-	-	Excluded
Choi, Jong Bok	Republic of Korea	-	-	Included
Kwak, Yong Kyu	Republic of Korea	-	-	Included
Lee, Dong Won	Republic of Korea	-	-	Included
Yaxyayev Feruz	Republic of Uzbekistan	-	-	Included
Date of issuer’s inclusion of relevant changes to affiliated persons:		26.02.2021		
The full list of affiliated persons:				
№	Full name of individual or full name of legal person	Location of (place of residence, republic, region, city, district)	Grounds for considering as an affiliated persons	Date of occurrence of grounds
1	Korea Development Bank (KDB)	Republic of Korea, Seoul	Legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
2	Yang, Seung Weon	Republic of Korea, Seoul	Member of Supervisory Board	25.02.2020
3	Choi, Jong Bok	Republic of Korea, Seoul	Member of Supervisory Board	26.02.2020
4	Kwak, Yong Kyu	Republic of Korea, Seoul	Member of Supervisory Board	26.02.2020
5	Lee, Dong Won	Republic of Korea, Seoul	Member of Supervisory Board	26.02.2020
6	Yaxyayev Feruz	Republic of Uzbekistan, Tashkent	Member of Supervisory Board	26.02.2020
7	Kim Jong Seon	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	25.02.2019
8	Saydakhmedov Saydakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman (Member of Board)	28.12.2012
9	Kim Heung Sang	Republic of Uzbekistan, Tashkent	Member of Board	04.04.2019
10	Park Min Su	Republic of Uzbekistan, Tashkent	Member of Board	25.03.2020
11	Cheong Seong Deuk	Republic of Uzbekistan, Tashkent	Member of Board	31.07.2019
12	Kim Hyun Seok	Republic of Uzbekistan, Tashkent	Member of Board	18.09.2020
13	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Member of Board	04.04.2019
14	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Member of Board	07.10.2016
15	Rakhmanberdiev Gayrat Abduganievich	Republic of Uzbekistan, Tashkent	Member of Board	07.10.2016
16	KDB Asia (HK) Ltd.	Hongkong	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006

17	KDB Ireland Co., Ltd.	Ireland	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
18	KDB Bank Europe Ltd.	Hungary	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
19	Banco KDB Do Brasil S.A	Brazil	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
20	KDB Capital Corporation	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
21	KDB Infrastructure Investment Asset Management Co., Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
22	Daewoo Shipbuilding & Marine Engineering Co., Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
23	Shinhan Heavy Industries Co., Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	03.09.2009
24	Sam Woo Heavy Industries Co., Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	01.01.2011
25	Daehan Shipbuilding Co.,Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	01.01.2011
26	Korea Infrastructure Fund	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	10.02.2006
27	Korea Education Fund	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	08.12.2006
28	Korea BTL Fund 1	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	19.07.2006
29	Korea Railroad Fund 1	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	08.12.2006
30	KDB Venture M&A PEF	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	02.05.2007

31	KDB Consus Value PEF	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	04.02.2010
32	Components & Materials M&A PEF	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	29.12.2009
33	KDB Biz Co., Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	31.12.2019
34	KDB Value PEF VII	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	24.02.2014
35	KDB Sigma PEF II	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	05.06.2015
36	KDB Asia PEF	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	01.07.2016
37	KDB Investment Co., Ltd.	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	31.12.2019
38	KDB Small Medium Mezzanine PEF	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	31.12.2019
39	KDB Investment PEF NO.1	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	31.12.2019
40	KDB-IAP OBOR PEF	Republic of Korea	Legal entity whose 20% or more shares in the charter capital are owned by the same legal entity owning 20% or more shares in the charter capital of JSC	01.06.2017

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