

1	NAME OF ISSUER					
	Full name:		Joint-stock company “KDB Bank Uzbekistan”			
	Short name:		JSC “KDB Bank Uzbekistan”			
	Name of securities market ticker*:					
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			
	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
	1	Seo Kyoungwan	Republic of Uzbekistan, Tashkent	-	-	Excluded
	Date of issuer’s inclusion of relevant changes to affiliated persons:		16.01.2026			
	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)	The basis on which they are recognized as affiliates	Foundation Date	
	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	Seo, In Won	Republic of Korea, Seoul	Member of Supervisory Board	28.02.2024	
	3	Lee, Yeon Sung	Republic of Korea, Seoul	Member of Supervisory Board	28.02.2024	
	4	Park, Hyung Kyoo	Republic of Korea, Seoul	Member of Supervisory Board	28.02.2024	
	5	Lee, Dong Won	Republic of Korea, Seoul	Member of Supervisory Board	26.02.2021	
	6	Mirzaraimov Oqiljon Ibroximjonovich	Republic of Uzbekistan, Tashkent	Member of Supervisory Board	26.06.2025	
	7	Lee Young Lok	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	28.02.2023	
	8	Saydakhmedov Saydmakhmud Saydmamurovich	Republic of Uzbekistan, Tashkent	Deputy Chairman (Member of Management Board)	28.12.2012	
	9	Kim Hang Sun	Republic of Uzbekistan, Tashkent	Member of Management Board	31.01.2025	
	10	Kim Ha Joong	Republic of Uzbekistan, Tashkent	Member of Management Board	31.01.2025	
	11	Lee Chang Hyun	Republic of Uzbekistan, Tashkent	Member of Management Board	27.07.2023	
	12	Ashrafkhanov Bobir Bakhodirovich	Republic of Uzbekistan, Tashkent	Member of Management Board	04.04.2019	
13	Juraev Abror Baxshillaevich	Republic of Uzbekistan, Tashkent	Member of Management Board	07.10.2016		
14	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		
15	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		
16	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		

17	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
18	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
19	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
20	KDB Tifa Finance (Indonesia)	Indonesia	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	31.12.2020
21	KDB Silicon Valley LLC	United States	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	31.12.2021
22	KDB OCCASIO II, L.P.	Cayman Island	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	04.07.2023
23	KDB Synergy, L.P.	Cayman Island	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	04.07.2023
24	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
25	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
26	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
27	Corporate Liquidity Assistance Agency 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	31.12.2020
28	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
29	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
30	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
31	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
32	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
33	Green Initiative 2nd Private Equity 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	04.07.2023

	34	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
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Full name of the head of executive body:	_____	Kim Hang Sun
Full name of chief accountant:	_____	Juraev Abror Baxshillaevich
Full name of the authorized person who posted the information	_____	Radjabov Umidjon Tokhirovich