| | | | NA | ME OF THE | ISSUER | | | | | | | |
|----|---|---|---|--|--|--------------------------|------------|----------------------------|--|--|--|--|
| 1. | Name in full: | | | Joint Stock Commercial Bank «ASIAALLIANCEBANK» | | | | | | | | |
| Ī | Short name: | | | JSCB «ASIA ALLIANCE BANK» | | | | | | | | |
| | Ticker name: | | | AABK | | | | | | | | |
| | CONTACT DETAILS | | | | | | | | | | | |
| Ī | Location: | | | 100047, 2a, Tarakkiyot street, Tashkent | | | | | | | | |
| 2. | Mailing address: | | | 100047, 2a, Tarakkiyot street, Tashkent | | | | | | | | |
| _ | E-mail address:: | | | info@aab.uz | | | | | | | | |
| | Official website: | | | aab.uz | | | | | | | | |
| ŀ | INFORMATION ON THE MATERIAL EVENT Material event number: 36 | | | | | | | | | | | |
| F | Name of the material event: | | | Changes in the list of affiliated entities | | | | | | | | |
| ŀ | INA | | T (* | | | | | | | | | |
| 3. | Full Name of an individual or full name of the legal entity | | Location (place of residence) (postal address) of the affiliated entity (state, province, city, district) | | Number of securities (size of a share, equity unit) | re, Type of securities | | Event Type | | | | |
| - | | Islamov Ravshan Sayfutdinovich | Tashkent, Shayhontahur district | | 20 304 933 | Ordinary | share | Excluded | | | | |
| - | Abdurayimov Bokhodir Tursinovich | | Tashkent, Shayhontahur district | | 43 283 456 | 43 283 456 Ordinary shar | | Added | | | | |
| | Date of the relevant amendment made the list of affiliated persons by the issu | | | 20.05.2016 | | | | | | | | |
| | Списокаффилированныхлиц | | | | | | | | | | | |
| Ī | | | Location (place of | | | | | | | | | |
| | Ν | Full Name of an individual or full name of the legal entity | of the af (state, p | (postal address filiated entity rovince, city, istrict) | 5) The basis on which recognized as aff entities | | | (onset of the ound (s)) | | | | |
| - | 1. | GOR INVESTMENT LIMITED | | ngdom, London | Shareholder owing the Authorised Fun Bank | | 05. | .11.2009 | | | | |
| | 2. | Abduraimimov Bokhodir Tursinovich Shayh | | ashketn, nzar district | Daughter Enterprise of the Bank Member of the Supervisory Board | | 15.04.2010 | | | | | |
| | 3. | | | ashkent, atahur District | | | 11.05.2016 | | | | | |
| | 4. | Alimov Alisher Muzaffarovich | | ashkent, Itahur District | Member of the Supervisory Board | | 11 | .05.2016 | | | | |
| | 5. | Djuraev Abdulla | Tashkent c | city, Almazar listrict | Member of the Sup Board | | 11 | .05.2016 | | | | |
| | 6. | Kasymov Amir-Said Saidarifovich | | city, Almazar listrict | Member of the Sup Board | ervisory | 11 | .05.2016 | | | | |
| [| 7. | Mkrtchyan Ovik Leonardovich | Tashkent, Mirzo Ulugbek district | | Member of the Supervisory Board | | 11.05.2016 | | | | | |
| | 8. | Abdukakhorov Ikrom Tashke Abdukhalikovich | | t, Yakkasaray listrict | Chairman of the Management Board | | 11.05.2016 | | | | | |
| | 9. | 5 | | it, Yashnabad listrict | Member of the Management Board | | 25 | .02.2016 | | | | |
| Ī | 10. | Kim Oleg Romoaldovich | | it, Yashnabad listrict | Member of the Man Board | agement | 17 | .06.2015 | | | | |
| Ī | 11. | Sharipov Dilmurod | | ent region, | Member of the Man | agement | 29 | .09.2015 | | | | |

| | Pulatovich | Chirchik | Board | |
|-----|---|---|---|------------|
| 12. | Boltaev Ihtiyor | Tashkent, Chilanzar district | Member of the Management Board | 24.08.2015 |
| 13. | Danielyan Gayane Feliksovna | Tashkent, Mirzo Ulugbek district | Member of the Management Board | 24.08.2015 |
| 14. | Gaziev Shaig Djamil oglu | Tashkent, Shayhontahur District | Member of the Management Board | 28.03.2016 |
| 15. | FE "NEOGALENPHARM" LLC | Tashkent, Yangiyul district, Dustlik farm, Chortak, Chortok street, 1 | A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank | 05.11.2009 |
| 16. | FE "ASIA ALLIANCE GROUP" LLC | Tashkent No.2, Tarakkiyet street | A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank | 15.04.2010 |
| 17. | DE «SIS-TRAVEL» | Tashkent, U. Nosyr street, bld.13-a | A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank | 05.11.2009 |
| 18. | 000 «SKB-ENERGETIKA ASBOB USKUNALARINI TAKOMILLASHTIRISH BO`YICHA MARKAZIY KONSTRUKTORLIK BYUROSI» | Tashkent, Yunusabad district, U.Orifov street, bld.17 | A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank | 11.06.2010 |
| 19. | LLC "SIREX TRADE" | Tashkent, Yashnabad district, S.Azimov street, 52 | A legal entity where at least one third of the Supervisory Board consists of the same persons and their close relatives as individuals and their close relatives, constituting not less than one third of the Supervisory Board of the Bank | 09.09.2013 |

Chairman of the Management Board

Chief Accountant

Head of Internal Control Department Abdukakharov Ikram Abdukhalikovich

Sharipov Dilmurod Pulatovich

Khojiev Bakhrom Abdusattorovich