

| NAME OF THE ISSUER | | | | | |
|-----------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------|------------|
| 1. | Name in full: | Joint Stock Commercial Bank «ASIAALLIANCEBANK» | | | |
| | Short name: | JSCB «ASIA ALLIANCE BANK» | | | |
| | Ticker name: | AABK | | | |
| CONTACT DETAILS | | | | | |
| 2. | Location: | 100047, 2a, Tarakkiyot street, Tashkent | | | |
| | Mailing address: | 100047, 2a, Tarakkiyot street, Tashkent | | | |
| | E-mail address::: | info@aab.uz | | | |
| | Official website: | aab.uz | | | |
| INFORMATION ON THE MATERIAL EVENT | | | | | |
| 3. | Material event number: | 36 | | | |
| | Name of the material event: | Changes in the list of affiliated entities | | | |
| | 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) | Type of securities | Event Type |
| | Kim Oleg Romoaldovich | Tashkent, Yunusabad district | - | - | Excluded |
| | Toshov Abdulla Amonovich | Tashkent, Shayhontahur district, | - | - | Added |
| | Date of the relevant amendment made in the list of affiliated persons by the issuer: | 01.03.2017 | | | |
| The List of Affiliated Entities | | | | | |
| № | 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) | The basis on which they are recognized as affiliated entities | Date (onset of the ground (s)) | |
| 1. | GOR INVESTMENT LIMITED | United Kingdom, London. | Shareholder owing 20% of the Authorised Fund of the Bank | 05.11.2009 | |
| 2. | DE LLC "Absolut Leasing" | Tashketn, Chilanzar district | Daughter Enterprise of the Bank | 15.04.2010 | |
| 3. | Abduraimimov Bokhodir Tursinovich | Tashkent, Shayhontahur District | Member of the Supervisory Board | 11.05.2016 | |
| 4. | Alimov Alisher Muzaffarovich | Tashkent, Shayhontahur District | Member of the Supervisory Board | 11.05.2016 | |
| 5. | Djuraev Abdulla | Tashkent city, Almazar district | Member of the Supervisory Board | 11.05.2016 | |
| 6. | Kasymov Amir-Said Saidarifovich | Tashkent city, Almazar district | Member of the Supervisory Board | 11.05.2016 | |
| 7. | Mkrtchyan Ovik Leonardovich | Tashkent, Mirzo Ulugbek district | Member of the Supervisory Board | 11.05.2016 | |
| 8. | Abdukakhorov Ikrom Abdukhalikovich | Tashkent, Yakkasaray district | Chairman of the Management Board | 11.05.2016 | |
| 9. | Khakimov Umidjon Abdukhalykovich | Tashkent, Yashnabad district | Person exercising the powers of a member of the Management Board | 24.01.2017 | |
| 10. | Toshov Abdulla Amonovich | Tashkent, Shayhontahur District | Person exercising the powers of a member of the Management Board | 21.02.2017 | |
| 11. | Sharipov Dilmurod Pulatovich | Tashkent region, Chirchik | Person exercising the powers of a member of the Management Board | 22.09.2016 | |
| 12. | Boltaev Ihtiyor | Tashkent, Chilanzar district | Person exercising the powers of a member of the | 30.08.2016 | |

| | | | Management Board | |
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| 13. | Danielyan Gayane Feliksova | Tashkent, Mirzo Ulugbek district | Person exercising the powers of a member of the Management Board | 30.08.2016 |
| 14. | Gaziev Shaig Djamil oglu | Tashkent, Shayhontahur District | Person exercising the powers of a 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. | OOO «SKB-ENERGETIKA ASBOB USKUNALARINI TAKOMILLASHTIRISH BO`YICHA MARKAZIY KONSTRUKTORLIK BYUROSII» | 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 | 26.01.2017 |
| 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 | 11.06.2010 |
| 20. | "SUG'URTA O'Z" LLC Insurance Company | Tashkent, Chilonzor district, Chilanzar street, bld 53a | 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

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Internal Control Department

Khojiev Bakhrom Abdusattorovich