

1.	NAME OF THE ISSUER					
	Name in full:		Joint-Stock Commercial Bank «ASIA ALLIANCE BANK»			
	Short name:		JSCB «ASIA ALLIANCE BANK»			
	Ticker name:		AABK			
2.	CONTACT DETAILS					
	Location:		100047, 2a, Makhtumquli street, Tashkent			
	Postal address:		100047, 2a, Makhtumquli street, Tashkent			
	E-mail address:		info@aab.uz			
	Official website:		aab.uz			
3.	INFORMATION ON THE ESSENTIAL FACT					
	Number of the essential fact:		36			
	Name of the essential fact:		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
	Mustafoev Otabek Sadikovich		Tashkent, Republic of Uzbekistan	-	-	Excluded
	Gurko Alexander Olegovich		Israel	-	-	Excluded
	Mkrtchyan Ornella-Afina		Tashkent, Republic of Uzbekistan	-	-	Excluded
	Abdukakhorov Ikram Abdukhalikovich		Tashkent, Republic of Uzbekistan	-	-	Excluded
	Family business “SAIDASLAM UNIVERSAL”		90, Ibn Sino str., Salar town, Qibray district, Tashkent region	-	-	Excluded
	“SAYHUNOBOD CHORVA-CLUSTER” LLC		Syrdarya region, Saykhunabad district, Urikzor mahalla	-	-	Excluded
	Rakhmatov Khasan Utirovich		Tashkent, Republic of Uzbekistan	-	-	Included
	Isakov Otabek Rustam ogli		Tashkent, Republic of Uzbekistan	-	-	Included
	Avazova Shakhnoza Rikhsitillaevna		Tashkent, Republic of Uzbekistan	-	-	Included
	Akbarov Sherzod Rustamjonovich		Tashkent, Republic of Uzbekistan	-	-	Included
	“DILORAM HIMOYA” Law Office		Tashkent, Uchtepa district, Diydor mahalla, 30 <sup>th</sup> Block, 11	-	-	Included
	Date of the relevant amendment made in the list of affiliated persons by the issuer			20.06.2025		
4.	The List of Affiliated Entities					
	N	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	Rakhmatov Khasan Utirovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.02.2025	
	2	Isakov Otabek Rustam ogli	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.02.2025	
	3	Avazova Shakhnoza Rikhsitillaevna	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.02.2025	

4	Akbarov Sherzod Rustamjonovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.02.2025
5	Thons Carsten Bodo	Germany	Member of the Supervisory Board	18.02.2025
6	Abduazimov Umidjon Abduazim ogli	Tashkent, Republic of Uzbekistan	Chairman of the Management Board	20.05.2024
7	Norkulov Obidjon Odilovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022
8	Mansurov Akmal Shukhratovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	26.03.2024
9	Khodjaev Ravshanjon Rustamovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022
10	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022
11	Boltaev Ikhtiyor	Tashkent, Republic of Uzbekistan	Member of the Management Board	28.10.2022
12	ASIA ALLIANCE GROUP LLC	Tashkent, Mirzo-Ulugbek district, st. Olmachi, 17	Legal entity that owns twenty or more percent of the shares of this company	05.08.2021
13	“Absolut Leasing” SC LLC	53A, Chilanazar str., Chilanazar district, Tashkent	Subsidiary company of the Bank	15.04.2010
14	“RASH PREMIUM TOUR” LLC	Tashkent, Mirzo-Ulugbek district, st. Mailisoy 85a	A legal entity, the functions of the head of the executive body in which the same person or his/her close relatives performs as the person or his/her close relatives, who is the director or member of the board of this company	15.02.2025
15	“KO-UNG” LLC	Navoi region, Karmana district, Malikabad city	A legal entity, the functions of the head of the executive body in which the same person or his/her close relatives performs as the person or his/her close relatives, who is the director or member of the board of this company	26.03.2024
16	“AFRUZA-SULTAN” LLC	Kashkadarya region, Karshi, Gafur Gulom mahalla, st. Guzor 10	A legal entity, the functions of the head of the executive body in which the same person or his/her close relatives performs as the person or his/her close relatives, who is the director or member of the board of this company	21.07.2022
17	“DILORAM HIMOYA” Law Office	Tashkent, Uchtepa district, Diydor mahalla, 30 <sup>th</sup> Block, 11	A legal entity, the functions of the head of the executive body in which the same person or his/her close relatives performs as the person or his/her close relatives, who is the director or member of the board of this company	20.06.2025

Chairman of the Management Board

Abduazimov Umidjon Abduazim ogli

Acting Chief Accountant, Head of  
Accounting and Reporting Department

Primov Akmal Khakimovich

Head of Compliance Control Department

Mamanov Akmal Dusmuratovich