

**The list of Affiliated Entities of JSCB “ASIA ALLIANCE BANK”  
as at June 20, 2025**

| <b>№</b> | <b>Full Name of an individual or full name of the legal entity</b> | <b>Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)</b> | <b>The basis on which they are recognized as affiliated entities</b>  |
|----------|--|--|---|
| 1        | Rakhmatov Khasan Utirovich   | Tashkent, Republic of Uzbekistan   | Member of the Supervisory Board   |
| 2        | Isakov Otabek Rustam ogli  | Tashkent, Republic of Uzbekistan   | Member of the Supervisory Board   |
| 3        | Avazova Shakhnoza Rikhsitillaevna                                  | Tashkent, Republic of Uzbekistan   | Member of the Supervisory Board   |
| 4        | Akbarov Sherzod Rustamjonovich                                     | Tashkent, Republic of Uzbekistan   | Member of the Supervisory Board   |
| 5        | Thons Carsten Bodo   | Germany  | Member of the Supervisory Board   |
| 6        | Abduazimov Umidjon Abduazim ogli                                   | Tashkent, Republic of Uzbekistan   | Chairman of the Management Board  |
| 7        | Norkulov Obidjon Odilovich   | Tashkent, Republic of Uzbekistan   | Member of the Management Board  |
| 8        | Mansurov Akmal Shukhratovich                                       | Tashkent, Republic of Uzbekistan   | Member of the Management Board  |
| 9        | Khodjaev Ravshanjon Rustamovich                                    | Tashkent, Republic of Uzbekistan   | Member of the Management Board  |
| 10       | Danielyan Gayane Feliksovna  | Tashkent, Republic of Uzbekistan   | Member of the Management Board  |
| 11       | Boltaev Ikhtiyor   | Tashkent, Republic of Uzbekistan   | Member of the Management Board  |
| 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   |
| 13       | “Absolut Leasing” SC LLC   | 53A, Chilanazar str., Chilanazar district, Tashkent  | Subsidiary company of the Bank  |
| 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       | “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 |
| 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 |
| 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 |