

**The list of Affiliated Entities of JSCB “ASIA ALLIANCE BANK”
as at January 21, 2022**

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
1	Baumeyer Stoyan	Switzerland	Member of the Supervisory Board
2	Bekenov Sunatulla Khusanovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
3	Gurko Alexander Olegovich	Russian Federation	Member of the Supervisory Board
4	Mkrtchyan Ornella-Afina	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
5	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
6	Khakimov Umidjon Abdukhalikovich	Tashkent, Republic of Uzbekistan	Chairman of the Management Board
7	Khajimuratov Sherzod Yuldashovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
8	Norkulov Obidjon Odilovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
9	Khodjaev Ravshanjon Rustamovich	Tashkent region, Republic of Uzbekistan	Member of the Management Board
10	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board
11	Sadirov Durbek Meylijonovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
12	GOR INVESTMENT LIMITED	London, Great Britain	Shareholder owing twenty and more percent of the registered share capital of the Bank
13	“Absolut Leasing” SC LLC	53A, Chilanzar str., Chilanzar district, Tashkent	Subsidiary company of the Bank
14	“ECO-TECH GROUP” LLC	23, Alay str., Tashkent	A legal entity whose twenty or more percent share in the Charter Fund (Charter Capital) is being possessed by that same person, who possesses twenty or more percent share in the Charter Fund (Charter Capital) of the Bank
15	“SCIENCE NETWORK SOLUTION” LLC	17, Olmachi str., Tashkent	
16	“STEEL TECHNOLOGY” LLC	41, Mustaqillik str., Olmaliq, Tashkent region	
17	“SWIFTYLOAN” LLC	36A, T.Shevchenko str., Tashkent	
18	“SIS-TRAVEL” SE	13a, U.Nosir str., Tashkent	
19	“NEOGALENPHARM” LLC	1, Chortoq str., Tashkent	
20	“ASIA ALLIANCE GROUP” LLC	23, Qorasuv str., Tashkent	
21	SKB-ENERGETIKA ASBOB USKUNALARINI TAKOM B-CHA M.KONST.BYUROSI	12, Zulfiyakhanim str., Tashkent	
22	“CENTER FOR YOUTH INITIATIVES” LLC	40, Durmon yuli str., Tashkent	