

		NAME OF THE ISSUER			
1.	Name in full:	Joint-Stock Commercial Bank «Asia Alliance Bank»			
	Short name:	JSCB «Asia Alliance Bank»			
	Ticker name:	AABK			
	CONTACT DETAILS				
2.	Location:	100047, 2a, Makhtumquli street, Tashkent			
	Postal address:	100047, 2a, Makhtumquli street, Tashkent			
	E-mail address:	info@aab.uz			
	Official website:	aab.uz			
INFORMATION ON THE ESSENTIAL FACT					
Number of the essential fact:		36			
Name of the essential fact:		Changes in the list of affiliated entities			
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)	Type of securities	Event Type
	Kurbanov Umar Eshniyazovich	Tashkent, Republic of Uzbekistan	-	-	Added
	Mamanov Akmal Dusmuratovich	Tashkent, Republic of Uzbekistan	-	-	Added
	Limited Liability Company "ZANGIOTA NAZARBEK TRANS"	Surkhandarya region, Kumkurgan district, Sherozi mahalla, Baqtriya street, 171	-	-	Added
	"NAZARBEK" farm	Surkhandarya region, Kumkurgan district, Sheroz mahalla	-	-	Added
	Limited Liability Company "UAS KIBRAY SERVIS"	Tashkent region, Kibray district, Botanika mahalla, Olimlar mahalla, 199	-	-	Added
	Limited Liability Company "FIRDAVSBEK SOLIHAM"	Surkhandarya region, Termez district, Kahramon mahalla, Mustaqillik street, 23	-	-	Added
	Limited Liability Company "BEKLAMISH"	Tashkent city, Sergeli district, Yangi Qoyliq street, 11	-	-	Added
	Date of the relevant amendment made in the list of affiliated persons by the issuer		12.02.2026		
	The List of Affiliated Entities				
4.	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 Utkirovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.02.2025
	2	Isakov Otabek Rustam o'gli	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 o'gli	Tashkent, Republic of Uzbekistan	Chairman of the Management Board	20.05.2024
	7	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022

8	Boltaev Ikhtiyor	Tashkent, Republic of Uzbekistan	Member of the Management Board	28.10.2022
9	Kurbanov Umar Eshniyazovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	11.02.2026
10	Mamanov Akmal Dusmurovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	12.02.2026
11	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
12	“ Alliance Lizing ” LLC	Tashkent, Shaykhanahur district, st. Navoiy, 31	A legal entity whose twenty or more percent of the authorized fund (authorized capital) belongs to this company.	02.12.2025
13	“DILORAM HIMOYA” Law Office	Tashkent, Uchtepa district, Diydor mahalla, 30 th 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 Supervisory Board of this company	20.06.2025
14	Limited Liability Company "ZANGIOTA NAZARBEK TRANS"	Surkhandarya region, Kumkurgan district, Sherози mahalla, Baqtriya street, 171	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).	11.02.2026
15	"NAZARBEK" farm	Surkhandarya region, Kumkurgan district, Sheroz mahalla	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).	11.02.2026
16	Limited Liability Company "UAS KIBRAY SERVIS"	Tashkent region, Kibray district, Botanika mahalla, Olimlar mahalla, 199	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).	11.02.2026
17	Limited Liability Company "FIRDAVSBEK SOLIHAM"	Surkhandarya region, Termez district, Kahramon mahalla, Mustaqillik street, 23	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).	11.02.2026
18	Limited Liability Company "BEKLAMISH"	Tashkent city, Sergeli district, Yangi Qoyliq street, 11	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).	12.02.2026

Chairman of the Management Board

Abduazimov Umidjon Abduazim ogli

Chief Accountant

Kurbanov Umar Eshniyozovich

Head of Compliance Control Department

Mamanov Akmal Dusmurovich