

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.	<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>Number of securities (size of a share, equity unit)</b>	<b>Type of securities</b>	<b>Event Type</b>
	Abduazimov Umidjon Abduazim ugli	Tashkent, Republic of Uzbekistan	-	-	Included
	Date of the relevant amendment made in the list of affiliated persons by the issuer		20.05.2024		
The List of Affiliated Entities					
4.	<b>N</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>	<b>Date (onset of the ground (s))</b>
	1	Thons Carsten Bodo	Germany	Member of the Supervisory Board	18.11.2023
	2	Mustafoev Otabek Sadikovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.11.2023
	3	Gurko Alexander Olegovich	Israel	Member of the Supervisory Board	18.11.2023
	4	Mkrtchyan Ornella-Afina	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.11.2023
	5	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.11.2023
	6	Abduazimov Umidjon Abduazim ugli	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	Suyunov Farrukh Farkhodovich	Tashkent, Republic of Uzbekistan Kashkadarya region	Member of the Management Board	03.11.2023
	13	ASIA ALLIANCE GROUP LLC	Tashkent, Yashnabad district, st. Karasuv, 23	Legal entity that owns twenty or more percent of the shares of this company	05.08.2021
	14	“Absolut Leasing” SC LLC	Tashkent, Shaykhanahur district, st. Navoiy, 31	Subsidiary company of the Bank	15.04.2010
15	Family business "SAIDASLAM UNIVERSAL"	90, Ibn Sino str., Salar town, Qibray district, Tashkent region	A legal entity, the functions of the head of the executive body in which the same person or his/her	05.01.2023	

				close relatives performs as the person or his/her close relatives, who is the director or member of the board of this company	
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Deputy Chairman of the Board

Mansurov Akmal Shukhratovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Compliance Control Department

Suyunov Farrukh Farkhodovich