

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>
	Norkulov Obidjon Odilovich		Tashkent, Republic of Uzbekistan	-	-	Excluded
	Mansurov Akmal Shukhratovich		Tashkent, Republic of Uzbekistan	-	-	Excluded
	“KO-UNG” LLC		Navoi region, Karmana district, Malikabad city	-	-	Excluded
	“AFRUZA-SULTAN” LLC		Kashkadarya region, Karshi, Gafur Gulom mahalla, st. Guzor 10	-	-	Excluded
	Date of the relevant amendment made in the list of affiliated persons by the issuer			10.02.2026		
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	Rakhmatov Khasan Utirovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.02.2025	
	2	Isakov Otabek Rustam oqli	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 oqli	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	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	
10	“ Alliance Lizing ” LLC	Tashkent, Shaykhanahur district, st. Navoiy, 31	A legal entity whose twenty or more percent of the authorized fund	02.12.2025		

				(authorized capital) belongs to this company.	
	11	“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

Kurbanov Umar Eshniyozovich

Head of Compliance Control Department

Mamanov Akmal Dusmuratovich