

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
	Mustafoev Otabek Sadikovich	Tashkent, Republic of Uzbekistan	-	-	Excluded
	Gurko Alexander Olegovich	Israel	-	-	Excluded
	Mkrtchyan Ornella-Afina	Tashkent, Republic of Uzbekistan	-	-	Excluded
	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Republic of Uzbekistan	-	-	Excluded
	Family business “SAIDASLAM UNIVERSAL”	90, Ibn Sino str., Salar town, Qibray district, Tashkent region	-	-	Excluded
	“SAYHUNOBOD CHORVA-CLUSTER” LLC	Syrdarya region, Saykhunabad district, Urikzor mahalla	-	-	Excluded
	Rakhmatov Khasan Utirovich	Tashkent, Republic of Uzbekistan	-	-	Included
	Isakov Otabek Rustam ogli	Tashkent, Republic of Uzbekistan	-	-	Included
	Avazova Shakhnoza Rikhsitillaevna	Tashkent, Republic of Uzbekistan	-	-	Included
	Akbarov Sherzod Rustamjonovich	Tashkent, Republic of Uzbekistan	-	-	Included
	“DILORAM HIMOYA” Law Office	Tashkent, Uchtepa district, Diydor mahalla, 30 th Block, 11	-	-	Included
	Date of the relevant amendment made in the list of affiliated persons by the issuer			20.06.2025	
The List of Affiliated Entities					
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 Utirovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board		18.02.2025
2	Isakov Otabek Rustam ogli	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	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	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
13	“Absolut Leasing” SC LLC	53A, Chilanzar str., Chilanzar district, Tashkent	Subsidiary company of the Bank	15.04.2010
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	15.02.2025
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	26.03.2024
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	21.07.2022
17	“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 director or member of the board of this company	20.06.2025

Chairman of the Management Board

Abduazimov Umidjon Abduazim oqli

Acting Chief Accountant, Head of Accounting and Reporting Department

Primov Akmal Khakimovich

Head of Compliance Control Department

Mamanov Akmal Dusmuratovich