

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
	Khajimuratov Sherzod Yuldashovich	Tashkent, Republic of Uzbekistan	-	-	Excluded
	Khakimov Umidjon Abdukhalikovich	Tashkent, Republic of Uzbekistan	-	-	Excluded
	"TECHNANO INNOVATIONS" LLC	Almachi str., Tashkent	-	-	Included
	Gimadiyev Sergey Abdulkhayevich	Tashkent, Republic of Uzbekistan	-	-	Included
	Date of the relevant amendment made in the list of affiliated persons by the issuer		07.07.2023		
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	Thons Carsten Bodo	Germany	Member of the Supervisory Board	18.11.2022	
2	Bekenov Sunatulla Khusanovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.11.2022	
3	Gurko Alexander Olegovich	Russian Federation	Member of the Supervisory Board	18.11.2022	
4	Mkrtchyan Ornella-Afina	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.11.2022	
5	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	18.11.2022	
6	Gimadiyev Sergey Abdulkhayevich	Tashkent, Republic of Uzbekistan	Chairman of the Management Board	05.07.2023	
7	Norkulov Obidjon Odilovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022	
8	Khodjaev Ravshanjon Rustamovich	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022	
9	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board	21.07.2022	
10	Boltaev Ikhtiyor	Tashkent, Republic of Uzbekistan	Member of the Management Board	28.10.2022	
11	GOR INVESTMENT LIMITED	London, Great Britain	A legal entity owning twenty and more percent a of the registered share capital of the Bank	05.08.2021	
12	"ASIA ALLIANCE GROUP" LLC	23, Qorasuv str., Tashkent		05.08.2021	
13	"Absolut Leasing" SC LLC	53A, Chilanzar str., Chilanzar district, Tashkent	Subsidiary company of the Bank	15.04.2010	

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	05.08.2021
15	“SCIENCE NETWORK SOLUTION” LLC	17, Olmachi str., Tashkent		05.08.2021
16	“STEEL TECHNOLOGY” LLC	41, Mustaqillik str., Olmaliq, Tashkent region		05.08.2021
17	“SWIFTYLOAN” LLC	36A, T.Shevchenko str., Tashkent		05.08.2021
18	“SIS-TRAVEL” SE	13a, U.Nosir str., Tashkent		05.08.2021
19	SKB-ENERGETIKA ASBOB USKUNALARINI TAKOM B-CHA M.KONST.BYUROSI	12, Zulfiyakhanim str., Tashkent		05.08.2021
20	“CENTER FOR YOUTH INITIATIVES” LLC	40, Durmon yuli str., Tashkent		28.10.2021
21	"GOR BIO PHARM" LLC	12, Zulfiyaxhanum str., Tashkent		05.01.2023
22	"GC GASPRO INNOVATIONS" LLC	17, Almachi str., Tashkent		05.01.2023
23	"MAVJ" LLC	17, Almachi str., Tashkent		05.01.2023
24	"BIPROFED" LLC	17, Almachi str., Tashkent		05.01.2023
25	"GENOMICRONIX" LLC	Chortoq str., Tashkent		05.01.2023
26	"GOR FINTECH" LLC	17, Almachi str., Tashkent		05.01.2023
27	"TECHNANO INNOVATIONS" LLC	Almachi str., Tashkent		07.07.2023
28	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 close relatives performs as the person or his/her close relatives, who is the director or member of the board of this company	05.01.2023

Acting Chairman
of the Management Board

Gimadiyev Sergey Abdulkhayevich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Compliance Control Department

Ziyavutdinov Abror Asrorovich