

1.	NAME OF THE ISSUER				
	Name in full:		Joint-Stock Commercial Bank «ASIA ALLIANCE BANK»		
	Short name:		JSCB «ASIA ALLIANCE BANK»		
	Ticker name:		AABK		
2.	CONTACT DETAILS				
	Location:		100047, 2a, Makhtumquli street, Tashkent		
	Postal address:		100047, 2a, Makhtumquli street, Tashkent		
	E-mail address:		info@aab.uz		
	Official website:		aab.uz		
3.	INFORMATION ON THE ESSENTIAL FACT				
	Number of the essential fact:		36		
	Name of the essential fact:		Changes in the list of affiliated entities		
	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
	Khodjaev Ravshanjon Rustamovich	Tashkent, Republic of Uzbekistan	-	-	Excluded
	“RASH PREMIUM TOUR” LLC	Tashkent, Mirzo-Ulugbek district, st. Mailisoy 85a	-	-	Excluded
	Date of the relevant amendment made in the list of affiliated persons by the issuer		22.07.2025		
4.	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 ogli	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	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	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	“Absolut Leasing” SC LLC	53A, Chilanzar str., Chilanzar district, Tashkent	Subsidiary company of the Bank	15.04.2010
	13	“KO-UNG” LLC	Navoi region, Karmana district, Malikabad city	A legal entity, the functions of the head of the executive body in which	26.03.2024

				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	
	14	“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
	15	“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 Dusmurotovich