

**The list of Affiliated Entities of JSCB “ASIA ALLIANCE BANK”  
as at January 15, 2025**

<b>№</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>
1	Thons Carsten Bodo	Germany	Member of the Supervisory Board
2	Mustafoev Otabek Sadikovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
3	Gurko Alexander Olegovich	Israel	Member of the Supervisory Board
4	Mkrtchyan Ornella-Afina	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
5	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
6	Abduazimov Umidjon Abduazim ugli	Tashkent, Republic of Uzbekistan	Chairman of the Management Board
7	Norkulov Obidjon Odilovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
8	Mansurov Akmal Shukhratovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
9	Khodjaev Ravshanjon Rustamovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
10	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board
11	Boltaev Ikhtiyor	Tashkent, Republic of Uzbekistan	Member of the Management Board
12	ASIA ALLIANCE GROUP LLC	Tashkent, Yashnabad district, st. Karasuv, 23	Legal entity that owns twenty or more percent of the shares of this company
13	“Absolut Leasing” SC LLC	53A, Chilanzar str., Chilanzar district, Tashkent	Subsidiary company of the Bank
14	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
15	Limited Liability Company «SAYHUNOBOD CHORVA-CLASTER»	Syrdarya region, Saykhunabad district, Urikzor mahalla	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
16	Limited Liability Company «RASH PREMIUM TOUR»	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
17	Limited Liability Company «KO-UNG»	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
18	Limited Liability Company «AFRUZA-SULTAN»	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