

**The list of Affiliated Entities of JSCB “ASIA ALLIANCE BANK”
as at June 20, 2025**

№	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
1	Rakhmatov Khasan Utkirovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
2	Isakov Otabek Rustam ogli	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
3	Avazova Shakhnoza Rikhsitillaevna	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
4	Akbarov Sherzod Rustamjonovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
5	Thons Carsten Bodo	Germany	Member of the Supervisory Board
6	Abduazimov Umidjon Abduazim ogli	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, Mirzo-Ulugbek district, st. Olmachi, 17	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	“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	“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
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
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