

**The list of Affiliated Entities of JSCB “Asia Alliance Bank”
as at February 12, 2026**

№	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 Hasan Utirovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
2	Avazova Shahnoza Rikhsitillayevna	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board
3	Isakov Otabek Rustam ugli	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 ugli	Tashkent, Republic of Uzbekistan	Chairman of the Management Board
7	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board
8	Boltaev Ikhtiyor	Tashkent, Republic of Uzbekistan	Member of the Management Board
9	Kurbanov Umar Eshniyazovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
10	Mamanov Akmal Dusmuratovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
11	ASIA ALLIANCE GROUP LLC	Tashkent city, Mirzo Ulugbek district, Olmachi street, 17	Legal entity that owns twenty or more percent of the shares of this company
12	“Alliance Lizing” LLC	Tashkent, Shaykhanahur district, st. Navoiy, 31	A legal entity whose twenty or more percent of the authorized fund (authorized capital) belongs to this company.
13	“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 Supervisory Board of this company
14	Limited Liability Company "ZANGIOTA NAZARBEK TRANS"	Surkhandarya region, Kumkurgan district, Sherozi mahalla, Baqtriya street, 171	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).

15	"NAZARBEK" farm	Surkhandarya region, Kumkurgan district, Sheroz mahalla	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).
16	Limited Liability Company "UAS KIBRAY SERVIS"	Tashkent region, Kibray district, Botanika mahalla, Olimlar mahalla, 199	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).
17	Limited Liability Company "FIRDAVSBEK SOLIHAM"	Surkhandarya region, Termez district, Kahramon mahalla, Mustaqillik street, 23	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).
18	Limited Liability Company "BEKLAMISH"	Tashkent city, Sergeli district, Yangi Qoyliq street, 11	A legal entity, at least one-third of the composition of the supervisory board of which, together with close relatives, is a person exercising the powers of the director or member of the board of this company (the supervisory board has not been established).