

**The list of Affiliated Entities of JSCB “ASIA ALLIANCE BANK”
as at July 22, 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 Utirovich	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	Danielyan Gayane Feliksovna	Tashkent, Republic of Uzbekistan	Member of the Management Board
10	Boltaev Ikhtiyor	Tashkent, Republic of Uzbekistan	Member of the Management Board
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
12	“Absolut Leasing” SC LLC	53A, Chilanazar str., Chilanazar district, Tashkent	Subsidiary company of the Bank
13	“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
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
15	“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