

**The list of Affiliated Entities of JSCB “Asia Alliance Bank”
as at February 10, 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	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
10	“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.
11	"DILORAM HIMOYA" Advocacy Bureau	Tashkent city, Uchtepa district, Diydor mahalla, 30th quarter, 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