

**The list of Affiliated Entities of JSCB “ASIA ALLIANCE BANK”
as at December 5, 2023**

N	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	Mustafoev Otabek Sadikovich	Tashkent, Republic of Uzbekistan	Chairman of the Supervisory Board
2	Thons Carsten Bodo	Germany	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	Gimadiyev Sergey Abdulkhayevich	Tashkent, Republic of Uzbekistan	Chairman of the Management Board
7	Norkulov Obidjon Odilovich	Tashkent, Republic of Uzbekistan	Member of the Management Board
8	Khodjaev Ravshanjon Rustamovich	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	Suyunov Farrukh Farkhodovich	Tashkent, Republic of Uzbekistan Kashkadarya region	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 Subsidiary company of the Bank
13	“Absolut Leasing” SC LLC	Tashkent, Shaykhanahur district, st. Navoiy, 31	
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