

1.	NAME OF THE ISSUER							
	Full name:		Joint-stock company «ANOR BANK»					
	Abbreviated name:		JSC «ANOR BANK»					
	Name of the stock ticker: *							
2.	CONTACT DETAILS							
	Location:		Tashkent city, Yashnabad district, Shakhrisabz street, 85					
	Mailing address:		100047, Tashkent city, Yashnabad district, Shakhrisabz street, 85					
	Email address: *		info@anorbank.uz					
	Official website: *		www.anorbank.uz					
3.	INFORMATION ABOUT A MATERIAL FACT							
	Material fact number:		08					
	Name of the material fact:		Change in the composition of the Supervisory Board					
	In the event of termination of the powers of an official							
	№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place of work	position	type	quantity	place of work	position
	1.	Karimbayev Sherzod Qobilovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	«KAPITAL SUG'URTA» JSC	Advisor to the General Director
	In the event of election (appointment) of an official							
	№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place of work	position	type	quantity	place of work	position
	1.	Stephanie Rivoal	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	YouSchool	Mission participant
	2.	Yuldashev Baxodir Tashpulatovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	"CASH U MIKROKREDIT TASHKILOTI" LLC	Advisor to the Executive Director
	3.	Safarov Muzaffar Abdinazarovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	-	-
	4.	Shamansurova Barno Muzaffarovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	-	-
	5.	Jumaniyazova Anadjan Kudratovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	-	-
	The issuer's body that made decisions on these changes:		Extraordinary General Meeting of Shareholders					
	Date of the decision:		02.10.2025 y.					
	Date of the protocol:		06.10.2025 y.					

An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **			Applied				
In case of election (appointment) of a person							
№	Full name of the person or the full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place of work	position	type	quantity	place of work	position
1.	Nosirov Shoodil Nosirovich	JSC «ANOR BANK»	Chairman of the Supervisory Board	-	0	«Grant Thornton» LLC	Deputy General Director
2.	Olimov Kaxramonjon Anvarovich	JSC «ANOR BANK»	Member of the Supervisory Board	Ordinary/ Privileged	795 100 000 000	«KAPITAL SUG’URTA» JSC	Advisor to the General Director
3.	Alimov Ikrom Ismoildjanovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	«Start Soft» LLC	Director
4.	Maximilian Edward Johnson	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	Max Murray Limited, London	Director
5.	Stephanie Rivoal	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	YouSchool	Mission participant
6.	Yuldashev Baxodir Tashpulatovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	"CASH U MIKROKREDIT TASHKILOTI" LLC	Advisor to the Executive Director
7.	Safarov Muzaffar Abdinazarovich	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	-	-
8.	Shamansurova Barno Muzaffarovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	-	-
9.	Jumaniyazova Anadjan Kudratovna	JSC «ANOR BANK»	Member of the Supervisory Board	-	0	-	-

Head of the Executive Body: _____

Akramov Sherzod Salimovich

Chief accountant: _____

Babayev Umid Muxammadovich

Authorized person,
posted information on the website: _____

Umarov Nodirbek Erkinovich