

|    |                                                       |                                                         |                         |                                                                               |                       |             |                                         |                                   |
|----|-------------------------------------------------------|---------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------|-----------------------|-------------|-----------------------------------------|-----------------------------------|
| 1. | NAME OF THE ISSUER                                    |                                                         |                         |                                                                               |                       |             |                                         |                                   |
|    | Full name:                                            |                                                         |                         | Joint-stock company «ANOR BANK»                                               |                       |             |                                         |                                   |
|    | Abbreviated name:                                     |                                                         |                         | JSC «ANOR BANK»                                                               |                       |             |                                         |                                   |
|    | Name of the stock ticker: *                           |                                                         |                         | ANBK3B                                                                        |                       |             |                                         |                                   |
| 2. | CONTACT DETAILS                                       |                                                         |                         |                                                                               |                       |             |                                         |                                   |
|    | Location:                                             |                                                         |                         | Uzbekistan, 100047, Tashkent city, Yashnabad district, Shahrisabz street, 85  |                       |             |                                         |                                   |
|    | Mailing address:                                      |                                                         |                         | Uzbekistan, 100047, Tashkent city, Yashnabad district, Shahrisabz street, 85. |                       |             |                                         |                                   |
|    | Email address: *                                      |                                                         |                         | <a href="mailto:info@anorbank.uz">info@anorbank.uz</a>                        |                       |             |                                         |                                   |
|    | Official website: *                                   |                                                         |                         | <a href="http://www.anorbank.uz">www.anorbank.uz</a>                          |                       |             |                                         |                                   |
| 3. | INFORMATION ABOUT A MATERIAL FACT                     |                                                         |                         |                                                                               |                       |             |                                         |                                   |
|    | Material fact number:                                 |                                                         |                         | 08                                                                            |                       |             |                                         |                                   |
|    | Name of the material fact:                            |                                                         |                         | Changes in the composition of the Supervisory Board                           |                       |             |                                         |                                   |
|    | 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.                                                    | Nosirov Shoodil Nosirovich                              | JSC “ANOR BANK”         | Chairman of the Supervisory Board                                             | -                     | 0           | Audit Company "Grant Thornton" LLC      | Deputy General Director           |
|    | 2.                                                    | Olimov Kakhramonjon Anvarovich                          | JSC “ANOR BANK”         | Member of the Supervisory Board                                               | Ordinary / privileged | 420 100 000 | "KAPITAL SUGURTA" JSC                   | Advisor to the General Director   |
|    | 3.                                                    | Alimov Ikrom Ismaildjanovich                            | JSC “ANOR BANK”         | Independent Member of the Supervisory Board                                   | -                     | 0           | "Start Soft" LLC                        | Director                          |
|    | 4.                                                    | Maximilian Edward Johnson                               | JSC “ANOR BANK”         | Independent Member of the Supervisory Board                                   | -                     | 0           | MaxMurray Limited, London               | Director                          |
|    | 5.                                                    | Stephanie Rivoal                                        | JSC “ANOR BANK”         | Independent Member of the Supervisory Board                                   | -                     | 0           | YouSchool                               | Mission member                    |
|    | 6.                                                    | Yuldashev Baxodir Tashpulatovich                        | JSC “ANOR BANK”         | Member of the Supervisory Board                                               | -                     | 0           | "CASH YOU MIKROKRED IT TASHKILOTI " LLC | Advisor to the Executive Director |
|    | 7.                                                    | Safarov Muzaffar Abdinazarovich                         | JSC “ANOR BANK”         | Member of the                                                                 | -                     | 0           | -                                       | -                                 |

|                                                                                                                                              |                                                         |                         |                                             |                       |             |                                     |                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------|---------------------------------------------|-----------------------|-------------|-------------------------------------|---------------------------------|
|                                                                                                                                              |                                                         |                         | Supervisory Board                           |                       |             |                                     |                                 |
| 8.                                                                                                                                           | Shamansurova Barno Muzaffarovna                         | JSC “ANOR BANK”         | Member of the Supervisory Board             | -                     | 0           | "CLEVER Mikrocredit Tashkiloti" LLC | Executive Director Consultant   |
| 9.                                                                                                                                           | Djumaniyazova Anadjan Kudratovna                        | JSC “ANOR BANK”         | Member of the Supervisory Board             | -                     | 0           | "CLEVER Mikrocredit Tashkiloti" LLC | Executive Director Consultant   |
| The issuer's body that made decisions on these changes:                                                                                      |                                                         |                         | Annual General Meeting of Shareholders      |                       |             |                                     |                                 |
| Date of the decision:                                                                                                                        |                                                         |                         | 30.06.2026 y.                               |                       |             |                                     |                                 |
| Date of the protocol:                                                                                                                        |                                                         |                         | 07.07.2026 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           | Audit Company "Grant Thornton" LLC  | Deputy General Director         |
| 2.                                                                                                                                           | Olimov Kakhramonjon Anvarovich                          | JSC “ANOR BANK”         | Member of the Supervisory Board             | Ordinary / privileged | 420 100 000 | "KAPITAL SUGURTA" JSC               | Advisor to the General Director |
| 3.                                                                                                                                           | Alimov Ikrom Ismaildjanovich                            | JSC “ANOR BANK”         | Independent Member of the Supervisory Board | -                     | 0           | "Start Soft" LLC                    | Director                        |
| 4.                                                                                                                                           | Maximilian Edward Johnson                               | JSC “ANOR BANK”         | Independent Member of the Supervisory Board | -                     | 0           | MaxMurray Limited, London           | Director                        |
| 5.                                                                                                                                           | Stephanie Rivoal                                        | JSC “ANOR BANK”         | Independent Member of the Supervisory Board | -                     | 0           | YouSchool                           | Mission member                  |

|    |                                        |                    |                                          |   |   |                                                     |                                            |
|----|----------------------------------------|--------------------|------------------------------------------|---|---|-----------------------------------------------------|--------------------------------------------|
| 6. | Yuldashev<br>Baxodir<br>Tashpulatovich | JSC "ANOR<br>BANK" | Member of<br>the<br>Supervisory<br>Board | - | 0 | "CASH YOU<br>MIKROKRED<br>IT<br>TASHKILOTI<br>" LLC | Advisor to<br>the<br>Executive<br>Director |
| 7. | Safarov Muzaffar<br>Abdinazarovich     | JSC "ANOR<br>BANK" | Member of<br>the<br>Supervisory<br>Board | - | 0 | -                                                   | -                                          |
| 8. | Shamansurova<br>Barno<br>Muzaffarovna  | JSC "ANOR<br>BANK" | Member of<br>the<br>Supervisory<br>Board | - | 0 | "CLEVER<br>Mikrokredit<br>Tashkiloti"<br>LLC        | Executive<br>Director<br>Consultan<br>t    |
| 9. | Djumaniyazova<br>Anadjan<br>Kudratovna | JSC "ANOR<br>BANK" | Member of<br>the<br>Supervisory<br>Board | - | 0 | "CLEVER<br>Mikrokredit<br>Tashkiloti"<br>LLC        | Executive<br>Director<br>Consultan<br>t    |

Head of the Executive Body:

Nadjimitdinov Elyor Rustamovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website:

Umarov Nodirbek Erkinovich