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| 1. | **NAME OF ISSUER** |
| Complete: | Joint Stock Company«ANOR BANK» |
| Abbreviated: | JSC«ANOR BANK» |
| Name of the stock ticker: \* |  |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, Mirzo-Ulug’bek district, street Sairam,5th-passage, building 4 |
| Mailing address: | 100170, Tashkent city, Mirzo-Ulug’bek district, streetSairam, 5th-passage, 4 |
| E-mail address:\* | info@anorbank.uz |
| Official web-site:\* | www.anorbank.uz |
| 3. | **INFORMATION ABOUT MATERIAL FACT** |
| Material fact number: | 08 |
| Name of material fact: | Change in the composition of the Audit Commission |
| In case of election (appointment) of a person |
| **№** | **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. | Rakhmanov Otabek Makhamadalievich | JSC "ANOR BANK" | Auditor | - | - | IN ENERGIA SOLUTIONS LLC | Director |
| The issuer's body that made decisionson these changes: | General Meeting of Shareholders |
| Decision date: | 26.06.2023 г. |
| Date of drawing up the minutes: | 05.07.2023 г. |
| The issuer's body that made decisionson these changes: \*\* | Attached |
| Composition of the Audit Commission after the change |
| **№** | **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. | Rakhmanov Otabek Makhamadalievich | JSC "ANOR BANK" | Auditor | - | - | IN ENERGIA SOLUTIONS LLC | Director |

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| Head of the executive organ |  Akramov Sherzod Salimovich |

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| Chief Accountant |  Babayev Umid Muhammadovich |
| Authorized person who posted information on the website | Amanova Nargiza Alisherovna |