

NAME OF THE ISSUER							
1.	Full name:		Joint-stock company «ANOR BANK»				
	Abbreviated name:		JSC «ANOR BANK»				
	Name of the stock ticker: *						
CONTACT DETAILS							
2.	Location:		Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District, street Sayram, 5th driveway, 4th building.				
	Mailing address:		Uzbekistan, 100170, Tashkent, Mirzo Ulugbek District street Sayram, 5th driveway, 4th building.				
	Email address: *		<a href="mailto:info@anorbank.uz">info@anorbank.uz</a>				
	Official website: *		<a href="http://www.anorbank.uz">www.anorbank.uz</a>				
INFORMATION ABOUT A MATERIAL FACT							
3.	Material fact number:		08				
	Name of the material fact:		Amendment within the Audit Commission				
In case of termination of the authority 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.	Rakhmanov Otabek Mahamadaliyevich	JSC «ANOR BANK»	Inspector of Bank			«IN ENERGIA SOLUTIONS» LLC	Director
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
The issuer's body that made decisions on these changes:			Extraordinary General Meeting of Shareholders				
Date of the decision:			19.02.2024 y.				
Date of the protocol:			22.02.2024 y.				
An extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **			Enclosed				
Composition of the Audit Commission after the change							
№	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

Head of the Executive Body:

Akramov Sherzod Salimovich

Chief accountant:

Babayev Umid Muxammadovich

Authorized person,  
posted information on the website:

Amanova Nargiza Alisherovna