

CURRENT COMMITTEES OF THE BANK'S SUPERVISORY COUNCIL

№	Name of the committee	The committee's main activities	Committee members' full name	Position in a committee	Position held in the bank	Position held in other organizations
1	Audit Committee	The scope of responsibility for the Bank's Internal Audit Service and the Audit Committee under the Bank's Board is determined by the "Regulation on Requirements for Internal Audit of Commercial Banks" dated May 7, 2021, No. 3302.	Abdullayev Zikirillo Sagdullayevich	chairman	-	"Master Leasing" LLC - Consultant
			Mirzarakhimov Shukhrat Bakhramjonovich	member	-	"Azia Trans Terminal" LLC - Consultant at "WAFO MOLIYA" MFI LLC - Advisor to the Director
			Iskhakova Firuza Saidekhsionovna	member	-	-
2	Corporate Governance, Appointments and Remuneration Committee	The scope of responsibility of the Appointment and Remuneration Committee under the Bank Council is determined by the "Regulation on Corporate Governance in Commercial Banks" No. 3254 dated June 30, 2020, as well as the "Regulation on Appointment and Remuneration Committee" and the Law of the Republic of Uzbekistan "On Banks and Banking Activities" No. ZRU 580 dated November 5, 2019.	Iskhakova Firuza Saidekhsionovna	chairman	-	-
			Abdullayev Zikirillo Sagdullayevich	member	-	"Master Leasing" LLC - Consultant
			Burkhanov Bobur Nodirkhanovich	member	-	-
3	Strategy Committee	A new Committee has been established. The Regulation on the Strategy Committee of "InFinBank" JSC is governed by the "Regulation on Corporate Governance in Commercial Banks" No. 3254, dated June 30, 2020.	Mirzarakhimov Shukhrat Bakhramjonovich	chairman	-	"Azia Trans Terminal" LLC - Consultant at "WAFO MOLIYA" MFI LLC - Advisor to the Director
			Burkhanov Bobur Nodirkhanovich	member	-	-
			Bakirov Otabek Orifovich	member	-	-
4	Risk Management and Compliance Committee	The scope of responsibility for the Risk Management and Compliance Committee under the Bank Council is determined by the "Regulation on Corporate Governance in Commercial Banks" No. 3254 dated June 30, 2020, and the Law of the Republic of Uzbekistan "On Banks and Banking Activities," No. ZRU 580 dated November 5, 2019, as well as the Regulation on the Risk Management and Compliance Committee No. PP 04 dated August 26, 2025.	Bakirov Otabek Orifovich	chairman	-	-
			Mirzarakhimov Shukhrat Bakhramjonovich	member	-	"Azia Trans Terminal" LLC - Consultant at "WAFO MOLIYA" MFI LLC - Advisor to the Director
			Abdullayev Zikirillo Sagdullayevich	member	-	"Master Leasing" LLC - Consultant