

ISSUER NAME	
Full:	Joint Stock Company "Invest Finance Bank"
Abbreviated	JSC "InFinBank"
Stock ticker:	No

CONTACT	
Location:	17B Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent, Republic of Uzbekistan
Postal address:	100000, 17B Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent, Republic of Uzbekistan
E-mail:	info@infinbank.com
Official website:	www.infinbank.com

IMPORTANT INFORMATION	
Info number:	8
Info name:	Changes in the Composition of the Supervisory Board, Audit Commission, or Executive Body
The issuer's body that adopted the resolution on the specified changes:	Extraordinary General Meeting of Shareholders
Date of approval:	10/08/2026
Date of minutes:	10/09/2026
Extract from the minutes of the management body and a copy of the passport of the elected (appointed) person, indicating their place of residence:	download

In case of termination of the Official's Powers

Full Name of the Trustee or Name of the Organization	Place of work		Shares owned		Employment at Other Organizations	
	Location (postal address)	Title	Type	Q-ty (pcs)	Place	Title
Mirzarakhimov Shukhrat Bakhramjonovich	-	-	-	0	-	-

In case of election (Appointment) of an Official

Full Name of the Trustee or Name of the Organization	Place of work		Shares owned		Employment at Other Organizations	
	Location (postal address)	Title	Type	Q-ty (pcs)	Place	Title
Kobilov Botir Bokhodirovich	JSC "InFinBank"	Member of the Supervisory Board	-	0	-	-

Changes in the Composition of the Supervisory Board (Executive Body)

Full Name of the Trustee or Name of the Organization	Place of work		Shares owned		Employment at Other Organizations	
	Place	Title	Type	Q-ty (pcs)	Place	Title
Burkhanov Bobir Nodirkhonovich	JSC "InFinBank"	Member of the Supervisory Board	-	0	-	-
Abdullaev Zikirillo Sagdullaevich	JSC "InFinBank"	Member of the Supervisory Board	-	0	-	-
Iskhakova Firuza Saidekhsonovna	JSC "InFinBank"	Member of the Supervisory Board	-	0	-	-
Bakirov Otabek Orifovich	JSC "InFinBank"	Member of the Supervisory Board	-	0	-	-
Kobilov Botir Bokhodirovich	JSC "InFinBank"	Member of the Supervisory Board	-	0	-	-
Full name of the head of the executive body:				Djuraev Bakhtiyorjon Samadovich		
Chief Accountant full name:				Akida Abubakirovna Sakhabiddinova		
Full name of the authorized representative who posted the information on the website:				Rakhmatullaeva Lola Utkirovna		