

1.	NAME OF ISSUER							
	Full:			Private Joint Stock Bank "Trustbank"				
	Abbreviated:			PJSB"Trustbank"				
	Name of stock ticker:*			TRSB				
2.	CONTACT DETAILS							
	Location:			7 Navoi street, Tashkent city, Tashkent, Uzbekistan				
	Postal address:,			7 Navoi street, Tashkent city, Tashkent, Uzbekistan Zip code: 100011				
	Email address:.*			info@trustbank.uz				
	Official website:.*			www.trustbank.uz				
3.	INFORMATION ON MATERIAL FACT							
	Number of material fact:			08				
	Name of material fact:			Change in the composition of the Supervisory Board				
	In case of termination of one's authority							
	N	Full name or the full name of a trusted manager	Place of work, Position		Owned Shares		Work for other organizations	
			Place	Position	Type	Quantity	Place	Position
	1	Mambetov Murodbek Mambetovich	PJSB"Trustbank"	Member of the Bank's Management Board	-	-	-	-
	In case of election of a person							
	N	Full name or the full name of a trusted manager	Place of work, Position		Owned Shares		Work for other organizations	
			Place	Position	Type	Quantity	Place	Position
	1	Khikmatullaev Olimkhon Asatulla ugli	PJSB"Trustbank"	Member of the Bank's Management Board	-	-	-	-
	The issuer's body that adopted the decision on these changes:				Supervisory Board of the Bank			
	Date of making a decision:				February 20, 2025			
	Protocol date:				February 20, 2025			
	Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **				Extract from the minutes of the Bank's Supervisory Board No. 27 dated February 20, 2025			
	Composition of the Supervisory Board after the change							
	N	Full name or the full name of a trusted manager	Place of work, Position		Owned Shares		Work for other organizations	
			Place	Position	Type	количество	Place	Position
	1	Normukhamedov Sardor Rifatovich	PJSB "Trustbank"	Chairman of the Bank's Management Board	-	-	-	-
	2	Gabbazov Kamil Gabbazovich	PJSB "Trustbank"	Member of the Bank's Management Board	-	-	-	-
	3	Kurganov Ziyovuddin Mukhiddinovich	PJSB "Trustbank"	Member of the Bank's Management Board	-	-	-	-
	4	Mamatkulov Anvar Boykuzievich	PJSB "Trustbank"	Member of the Bank's Management Board			-	-
	5	Urmanova Surayo Saidakhmedovna	PJSB "Trustbank"	Member of the Bank's Management Board	-	-	-	-

6	Mukhamedyarova Mileusha Fagimovna	PJSB “Trustbank”	Member of the Bank's Management Board	-	-	-	-
7	Usmanaliev Zhalil Bakhtiyarovich	PJSB “Trustbank”	Member of the Bank's Management Board	-	-	-	-
8	Kambarov Bakhrom Shavkatvich	PJSB “Trustbank”	Member of the Bank's Management Board	-	-	-	-
9	Khikmatullaev Olimkhon Asatulla ugli	PJSB “Trustbank”	Member of the Bank's Management Board				