

1.	NAME OF THE ISSUER							
	Name in full:				Joint Stock Commercial Bank «ASIA ALLIANCE BANK»			
	Short name:				JSCB «ASIA ALLIANCE BANK»			
	Ticker name:				AABK			
2.	CONTACT DETAILS							
	Location:				100047, 2a, Makhtumquli street, Tashkent			
	Postal address:				100047, 2a, Makhtumquli street, Tashkent			
	E-mail address:				info@aab.uz			
	Official website:				aab.uz			
3.	INFORMATION ON THE ESSENTIAL FACT							
	Number of the essential fact:				08			
	Name of the essential fact:				Change in the composition of the supervisory board			
	In case of termination of power of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	-	Alimov Umar Alisherovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	«Next Tech Energy B.V.» Representative Office	Head of Representative Office
	Islamov Ravshan Sayfutdinovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Gor Investment Limited Representative Office	Manager	
	Kasimov Saidaziz Amir-Said ogli	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	«Central Asian Engineering» LLC	Manager of marketing department	
	Mukhitdinov Ulugbek Diyarovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	«Musaffo Niyat» JV LLC	Director	
	Yunusov Jahangir Bakhodirovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Deputy Chairman	

In case of election (appointment) of individual

No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
		place	position	type	quantity	place	position
1.	Ganikhodjaev Borikhon Fatkhullaevich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Agency for development Public-Private partnership under Ministry of Finance of the Republic of Uzbekistan	Deputy of Director
2.	Tashpulatov Farkhodjon Murodovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Cabinet of Ministers of the Republic of Uzbekistan	Deputy Head of Department
3.	Shadmankulov Sherzod Ablakulovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Head of Department
4.	Sharipov Otabek Bekmurodovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Ministry of Economy of the Republic of Uzbekistan	Head of Main Department
5.	Yunusov Djahongir Bakhodirovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Deputy Chairman
The issuer's body that made decision on stated changes:				General Meeting of Shareholders			
Date of decision made:				17.12.2018			
Date of execution of minutes:				17.12.2018			
Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached			

The composition of the supervisory board							
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
		place	position	type	quantity	place	position
1.	Ganikhodjaev Borikhon Fatkhullaevich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Agency for development Public-Private partnership under Ministry of Finance of the Republic of Uzbekistan	Deputy of Director
2.	Tashpulatov Farkhodjon Murodovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Cabinet of Ministers of the Republic of Uzbekistan	Deputy Head of Department
3.	Shadmankulov Sherzod Ablakulovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Head of Department
4.	Sharipov Otabek Bekmurodovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	Ministry of Economy of the Republic of Uzbekistan	Head of Main Department
5.	Yunusov Djahongir Bakhodirovich	JSCB «ASIA ALLIANCE BANK»	Member of Supervisory Board	-	-	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Deputy Chairman

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Sadirov Durbek Meylijonovich