

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:			06					
	Name of the essential fact:			Decisions made by the supreme management body of the issuer					
	Type of the general meeting:			Annual					
	Date of the general meeting:			01.06.2018					
	Date of execution of minutes of the general meeting:			08.06.2018					
	Place of the general meeting:			100047, 2a, Makhtumquli street, Tashkent					
	Quorum of the general meeting:			76,25%					
	№	Issues put to the vote		Voting results					
				In favor		Against		Abstained	
				%	Quantity	%	Quantity	%	Quantity
	1.	Approval of time-limit for holding annual General Meeting of Shareholders		100	427 000 306	-	-	-	-
	2.	Approval of quantitative and personal membership of a Counting Commission of the annual General Meeting of Shareholders		100	427 000 306	-	-	-	-
	3.	Hearing of report of the Chairman of the Supervisory Board of the Bank on results of Bank’s activity for 2017 and measures have been taken for reaching the Development Strategy of the Bank		100	427 000 306	-	-	-	-
	4.	Hearing of report of the Chairman of the Management Board of the Bank on results of Bank’s activity for 2017 and measures have been taken for reaching the Development Strategy of the Bank		100	427 000 306	-	-	-	-
	5.	Approval of Bank’s annual report for 2017		100	427 000 306	-	-	-	-
	6.	Hearing of conclusion of the Revision Commission on results of inspection of Bank’s annual financial and economic activity in 2017		100	427 000 306	-	-	-	-
	7.	Abolition of preferential loan fund		100	427 000 306	-	-	-	-
	8.	Distribution of profit of the Bank		13,1	55 944 000	86,9	371 056 306	-	-
	10.	Election of members of the Revision Commission of the Bank		100	427 000 306	-	-	-	-
	11.	Prolongation of a term of employment agreement with the Chairman of the Management Board of the Bank		100	427 000 306	-	-	-	-
	12	Endorsement of transactions with affiliated entities 12.1.1. Endorse transactions concluded with affiliated entities of the Bank, as well as transactions with affiliated entities which may be concluded in future during implementation of activities of the Bank for period till the next annual General Meeting of Shareholders, in accordance with the annex No. 5-1.		79,50	216 974 296	-	-	20,50	55 944 000
		12.1.2. Endorse transactions concluded with affiliated entities of the Bank, as well as transactions with affiliated entities which may be concluded in future during implementation of activities of the Bank for period till the next annual General Meeting of Shareholders, in accordance with the annex No. 5-2.		81,53	246 915 015	-	-	18,47	55 944 000



15.	Approve amendments to the Regulation “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 7.					
16.	Approve procedure of forming reserves on standards assets of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 8.					
17.	Approve organizational structure of the Bank in accordance with the annex No. 9.					
18.	18.1. Approve the Development Strategy of JSCB “ASIA ALLIANCE BANK” for 2017-2021 years in accordance with the annex No. 10. 18.2. Development Strategy of JSCB “ASIA ALLIANCE BANK” for 2017-2020 years which was early approved shall be considered as lost validity.					
19.	Decision is not made					
Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:						
No.	Full name	Name of the issuer’s body to which individual belongs	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds are accrued	Document in which payment is stated
-	-	-	-	-	-	-
9. Election of members of the Supervisory Board:						
Information on the candidates						
No.	Full Name	Place of employment, position		Shares held by the candidate		Quantity of votes
		Place of employment	Position	Type	Quantity	
1.	Alimov Umar Alisherovich	Next Tech Energy B.V. Representative Office	Head of Representative Office	-	-	371 056 306
2.	Islamov Ravshan Sayfutdinovich	Gor Investment LTD Representative Office	Manager	Ordinary	55 958 689	371 056 306
3.	Kasimov Saidaziz Amir-Said ogli	“Central Asian Engineering” LLC	Manager of marketing department	-	-	371 056 306
4.	Mukhitdinov Ulugbek Diyarovich	“Musaffo Niyat” JV LLC	Director	-	-	371 056 306
5.	Yunusov Jahangir Bakhodirovich	SCC	Deputy Chairman	-	-	650 776 306

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury  
Department

Boltaev Ikhtiyor