	ANNEX No. 3-6											
		NAME OF THE ISSUER										
1.	Na	me in full:	Joint Stock Commercial Bank «ASIA ALLIANCE BANK»									
	Sh	ort name:	JSCB «ASIA ALLIANCE BANK»									
	Tio	cker name:	AABK									
	CONTACT DETAILS											
	Lo	cation:	10	00047. 2a. Mak	htum	auli street.	Tash	kent				
2.	Postal address:			100047, 2a, Makhtumquli street, Tashkent 100047, 2a, Makhtumquli street, Tashkent								
	E-mail address:					ab.uz						
	Of	ficial website:	aab.uz									
	INFORMATION ON THE ESSENTIAL FACT											
	Nu	imber of the essential fact:	D		06							
	Na	me of the essential fact:	Decisio	ns made by th		reme mar ssuer	agen	nent body				
	Tv	pe of the general meeting:		<u> </u>	Ann							
		te of the general meeting:		C	1.06.							
		te of execution of minutes of the general meeting:			8.06.							
		ace of the general meeting:	10	00047, 2a, Mak			Tash	kent				
	Qu	orum of the general meeting:			76,2							
		Issues put to the vote		Voting results								
	№			n favor		gainst		ostained				
		Approval of time-limit for holding annual General	%	Quantity	<b>%</b>	Quantity	%	Quantity				
	1.	Meeting of Shareholders	100	427 000 306	-	-	-	-				
	2.	Approval of quantitative and personal membership of a Counting Commission of the annual General	100	427 000 306	_							
		Meeting of Shareholders	100	427 000 300	_	-	-	-				
	3.	Hearing of report of the Chairman of the Supervisory				-	-	_				
		Board of the Bank on results of Bank's activity for 2017	100	427 000 306	-							
		and measures have been taken for reaching the										
		Development Strategy of the Bank  Hearing of report of the Chairman of the Management										
	4.	Board of the Bank on results of Bank's activity for 2017	100	427.000.205								
3.		and measures have been taken for reaching the	100	427 000 306	-	-	-	-				
		Development Strategy of the Bank										
	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	100	427 000 306	_	_	_	_				
	0.	economic activity in 2017		.27 000 200								
	7.			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		427 000 306	-	-	-	-				
	11.	Prolongation of a term of employment agreement with		427 000 306	-	-	-	-				
	12	Endorsement of transactions with affiliated entities										
		12.1.1. Endorse transactions concluded with affiliated		216 974 296	-	- :						
		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	79,50				20,50	55 944 000				
		period till the next annual General Meeting of										
		Shareholders, in accordance with the annex No. 5-1.										
		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		246 915 015	-	-	18,47	55 944 000				
		period till the next annual General Meeting of										
		Shareholders, in accordance with the annex No. 5-2.										

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	12.1.3. 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. 5-3.	68,93	124 141 291	-	-	31,07	55 944 000		
13.	Consideration of assessment results of corporate management system in the Bank for 2017	100	427 000 306	-	-	-	-		
14.	Introduction of amendments to the Regulation "On General Meeting of Shareholders of JSCB "ASIA 100 427 000 306								
15.	Introduction of amendments to the Regulation "On the Supervisory Board of JSCB "ASIA ALLIANCE" 100 427 000 306 BANK"								
16.	Approval of procedure of forming reserves on standards assets of JSCB "ASIA ALLIANCE BANK"  100 427 000 306								
17.	Approval of organizational structure of the Bank	100	427 000 306	-	-	-	-		
18.	Approval of the Development Strategy of JSCB "ASIA ALLIANCE BANK" for 2017-2021 years								
19.	Non-usage of the preemption right of a shareholders for the purchase of additional shares that shall be placed by the Bank	13,1	55 944 000	86,9	371 056 306	-	-		
Fu	ll wording of the decisions taken by the General Meeting:	l	I.		ı				
1.	Approve the following time-limits for holding the annual General Meeting of Shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.								
2.	Approve the Counting Commission of the annual General Meeting of Shareholders consisting of 3 persons with the term of their authority until the next annual General Meeting of Shareholders in the following composition:  - Usmanov H.A Director of LLC "DEPO-INVEST-TRAST";  - Samatov Z.P. – Head of division of JSCB "ASIA ALLIANCE BANK".  - Saburova LM - Main specialist of JSCB "ASIA ALLIANCE BANK";								
3.	Take into consideration the report of the Chairman of the Supervisory Board of the Bank on the results of the Bank's activity for 2017 and measures have been taken for reaching the Development Strategy of the Bank (Annex No. 1), recognize activities of the Supervisory Board of the Bank for 2017 as satisfactory.								
4.	Take into consideration the report of the Chairman of the Management Board of the Bank on the results of the Bank's activity for 2017 and measures have been taken for reaching the Development Strategy of the Bank (Annex No. 2), recognize activities of the Management Board of the Bank for 2017 as satisfactory.								
5.	Approve Bank's annual report on the results of activity in								
6.	Take into consideration the conclusion of the Revision Commission of the Bank on the results of inspection of the Bank's annual financial and economic activity in 2017 (Annex No. 4) and recognize activities of the Revision Commission of the Bank for 2017 as satisfactory.								
7.	Abolish preferential loan fund. Released funds in the amount of 5 224 903 909.17 direct to increase general reserve fund.								
8.	Decision is not made.								
9.	Elect the Supervisory Board of the Bank in the following composition for a period of one year till the next annual General Meeting of Shareholders of the Bank in the following staff: Alimov U.A., Islamov R.S., Kasimov S.A., Mukhitdinov U.D., Yunusov D.B.								
10.	Elect the Revision Commission of the Bank in the following composition for a period of one year till the next regular Annual General Meeting of shareholders: Karieva D.M., Kuchkarov D.A., Makhmudov B.N.								
11.	Prolong of a term of employment agreement with I.A. Abdukakhorov, Chairman of the Management Board of the Bank, for one year till the next annual General Meeting of Shareholders.								
12.	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 and 5-3.								
13.	13.1. Take into consideration the assessment of Bank's corporate management system.  13.2. To the Chairman of the Management Board (I.A. Abdukakhorov) and Corporate consultant (E.A. Danielyan) take measures on further increase of assessment of Bank's corporate management system.								
14.	Approve amendments to the Regulation "On General Meeting of Shareholders of JSCB "ASIA ALLIANCE BANK" in accordance with the annex No. 6.								

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:

		Name of the issuer's	Type of payment	Accrued	Period for	Document in
No.	Full name	body to which	(remuneration and	amount	which funds	which payment is
		individual belongs	(or) compensation)	(UZS)	are accrued	stated
-	-	-	-	-	-	-

9. Election of members of the Supervisory Board:

Information on the candidates

No.	Full Name	Place of employ		eld by the lidate	Quantity of votes	
		Place of emloyment	Position	Type	Quantity	
1.	Alimov Umar Alisherovich	Next Tech Energy B.V. Representative Office	Head of Representative Office	1	1	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