

1.	<b>NAME OF THE ISSUER</b>	
	Name in full:	The Joint-Stock Commercial Bank «ASIA ALLIANCE BANK»
	Short name:	JSCB «ASIA ALLIANCE BANK»
	Ticker name:	AABK
2.	<b>CONTACT DETAILS</b>	
	Location:	2a, Tarakkiyot street, Tashkent, 100047
	Postal address:	2a, Tarakkiyot street, Tashkent, 100047
	E-mail address:	info@aab.uz
	Official website:	aab.uz
3.	<b>INFORMATION ON THE ESSENTIAL FACT</b>	
	Number of the essential fact:	21
	Name of the essential fact:	Conclusion of transaction with an affiliated entity
	Name or full name of the counterparty:	«SIS-TRAVEL» subsidiary company
	Location (postal address) of the counterparty:	13a, U.Nasyr street, Yakkasaray district, Tashkent
	The issuer's share in the affiliated entity (as a percentage of the registered share capital)	0%
	Name or full name of the affiliated entity:	«SIS-TRAVEL» subsidiary company
	Location of the affiliated entity:	13a, U.Nasyr street, Yakkasaray district, Tashkent
	The affiliated entity's share in the issuer (as a percentage of the registered share capital)	0%
	The issuer's body that made the decision on the transaction:	Board of the Bank
	Date of decision:	21.04.2017
	Transaction amount (soums):	110 366 700,0
	Date of the transaction made:	21.04.2017
	Type of transaction:	Issue of warranty
	Subject of the transaction (detailed description)	Warranty
Who is the issuer of the transaction:	The alienator	

Caretaker Chairman  
of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Caretaker Head  
of Lending and Corporate  
Customer Service Department

Mirakhmedov Murodjon Faridovich