

NAME OF THE ISSUER							
1.	Name in full:	Joint Stock Commercial Bank «ASIA ALLIANCE BANK»					
	Short name:	JSCB «ASIA ALLIANCE BANK»					
	Ticker name:	AABK					
CONTACT DETAILS							
2.	Location:	100047, 2a, Makhtumquli street, Tashkent					
	Postal address:	100047, 2a, Makhtumquli street, Tashkent					
	E-mail address:	info@aab.uz					
	Official website:	aab.uz					
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:		Extraordinary					
Date of the general meeting:		29.09.2017					
Date of execution of minutes of the general meeting:		04.10.2017					
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent					
Quorum of the general meeting:		91,50%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of time-limit of holding extraordinary General Meeting of Shareholders	100	454 466 602	-	-	-	-
2.	Dividend payment to shareholders of the Bank	100	454 466 602	-	-	-	-
3.	Consideration of placement order of the Bank's shares- 11th additional issue	100	454 466 602	-	-	-	-
4.	Determination of maximum amount of charitable assistance (sponsor) or gratuitous aid provided by the Bank	100	454 466 602	-	-	-	-
5.	Introduction of amendments and approval of new organizational structure of the Bank with explanatory note to it	100	454 466 602	-	-	-	-
6.	Introduction of additions and amendments to the Charter of the Bank	100	454 466 602	-	-	-	-
7.	Introduction of additions to the Regulation on the Management Board of the JSCB "ASIA ALLIANCE BANK"	100	454 466 602	-	-	-	-
8.	Approval of Code of corporate ethics of the JSCB "ASIA ALLIANCE BANK"	100	454 466 602	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	Approve the following time-limits of holding extraordinary 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.	Pay dividends at the expense of the net profit for the first half of 2017 in the amount of 24 997 124 184,34 UZS: - determine amount of dividends as 50.33 UZS per one share; - dividends are paid in cash through non-cash transfer to bank accounts of the shareholders and Bank's pay desks; - starting date of dividends payment is October 9, 2017; - ending date of dividends payment is November 24, 2017; - shareholders entered into the Bank's shareholders register, which formed for the purpose of holding the annual General Meeting of Shareholders 3 days before the officially announced date of meeting, are eligible to take dividends; - Moreover shareholders have right to use accrued but not received own dividends for purchase shares of the Bank's additional issue by sending an appropriate application to the Bank.						
3.	Take into consideration the placement order of the Bank's shares- 11th additional issue in accordance with appendix No. 1.						
4.	Determine the maximum amount of charitable assistance (sponsor) or gratuitous aid provided by the Bank in the						

	amount of 15% of the net profit of the last ended financial year.
5.	Approve organizational structure of the Bank with consideration for amendments and explanatory note to it in accordance with appendix No. 2 and 3.
6.	Approve the additions and amendments to the Charter of the Bank in accordance with appendix No. 4.
7.	Approve the additions to the Regulation on the Management Board of the JSCB "ASIA ALLIANCE BANK" in accordance with appendix No. 5.
8.	Approve the Code of corporate ethics of the JSCB "ASIA ALLIANCE BANK" in accordance with appendix No. 6.
The wording of amendments and additions to the Charter is attached	

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Boltaev Ikhtiyor