

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: 30.08.2019							
	Date of execution of minutes of the general meeting: 30.08.2019							
	Place of the general meeting: 100047, 2a, Makhtumquli street, Tashkent							
	Quorum of the general meeting: 100%							
№	Issues put to the vote	Voting results						
		In favor		Against		Abstained		
		%	Quantity	%	Quantity	%	Quantity	
3.	1.	Approval of Regulation “On terms of payment of remuneration to members of the Supervisory Board of JSCB “ASIA ALLIANCE BANK”” and make decision of payment of remuneration to members of the Supervisory Board of the Bank.	100	669 926 405	-	-	-	-
	2.	Approval of amendments No.3 to the Regulation “On Revision Commission of JSCB “ASIA ALLIANCE BANK””.	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
	1.	Approve Regulation “On terms of payment of remuneration to members of the Supervisory Board of JSCB “ASIA ALLIANCE BANK”” in accordance with Annex No.1 to the current decision and make payment of the first quarterly remuneration to members of the Supervisory Board of the Bank for the period 01.07.2019-30.09.2019 years on the basis of the Regulation.						
	2.	Approve amendments No.3 to the Regulation “On Revision Commission of JSCB “ASIA ALLIANCE BANK”” in accordance with Annex No.2 to the current decision.						

Caretaker Chairman of the
Management Board

Khakimov Umid Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich