

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:			Extraordinary					
	Date of the general meeting:			25.04.2018					
	Date of execution of minutes of the general meeting:			27.04.2018					
	Place of the general meeting:			100047, 2a, Makhtumquli street, Tashkent					
	Quorum of the general meeting:			86,24%					
	№	Issues put to the vote		Voting results					
				In favor		Against		Abstained	
				%	Quantity	%	Quantity	%	Quantity
	1.	Approval of time-limit for holding extraordinary General Meeting of Shareholders		100	284 531 020	-	-	-	-
	2.	Early termination of powers of the members of the Supervisory Board of the Bank		100	284 531 020	-	-	-	-
	Full wording of the decisions taken by the General Meeting:								
	1.	Approve the following time-limits for holding the 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.	Early terminate powers of the members of the Supervisory Board of the Bank.							
	3.	Elect the Supervisory Board of the Bank for a period till the annual General Meeting of Shareholders of the Bank in the following composition: 1. Yunusov Jahangir Bakhodirovich 2. Islamov Ravshan Sayfutdinovich 3. Mukhitdinov Ulugbek Diyarovich 4. Alimov Umar Alisherovich 5. Kasimov Saidaziz Amir-Said ogli							
	3. Election of members of the Supervisory Board:								
	Information on the candidates							Quantity of votes	
	No.	Full Name	Place of employment, position		Shares held by the candidate				
			Place of employment	Position	Type	Quantity			
	1	Yunusov Jahangir Bakhodirovich	SCC	Deputy Chairman	-	-	706 734 995		
	2	Islamov Ravshan Sayfutdinovich	Gor Investment LTD Representative Office	Manager	Ordinary	55 958 689	427 014 995		

3	Mukhitdinov Ulugbek Diyarovich	“Musaffo Niyat” JV LLC	Director	-	-	427 014 995
4	Alimov Umar Alisherovich	“Next Tech Energy B.V.” Representative Office	Head of Representative Office	-	-	427 014 995
5	Kasimov Saidaziz Amir-Said ogli	“Central Asian Engineering” LLC	Manager of marketing department	-	-	427 014 995

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury  
Department

Boltaev Ikhtiyor