

1.	<b>NAME OF THE ISSUER</b>							
	Name in full:				Joint Stock Commercial Bank «ASIA ALLIANCE BANK»			
	Short name:				JSCB «ASIA ALLIANCE BANK»			
	Ticker name:				AABK			
2.	<b>CONTACT DETAILS</b>							
	Location:				100047, 2a, Makhtumquli street, Tashkent			
	Postal address:				100047, 2a, Makhtumquli street, Tashkent			
	E-mail address:				info@aab.uz			
	Official website:				aab.uz			
3.	<b>INFORMATION ON THE ESSENTIAL FACT</b>							
	Number of the essential fact:				08			
	Name of the essential fact:				Change in the composition of the revision commission			
	In case of termination of power of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	1.	Bakhtiyorov Humayun Bobur oqli	The State Assets Management Agency	Head of service of internal control and compliance	-	-	-	-
	2.	Kahhorov Azizjon Akhror oqli	JSC «UzAssets»	Acting Deputy Chairman	-	-	-	-
	3.	Ergashev Alisher Rakhmatillaevich	The State Assets Management Agency	Main specialist	-	-	-	-
	In case of election (appointment) of individual							
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations		
		place	position	type	quantity	place	position	
1.	Chebotaeva Natalya Vladimirovna	LLC «Consulting solutions group»	Accountant	-	-	-	-	
2.	Kuchkarov Diyar Alijonovich	LLC «Science Network Solution»	Director	-	-	-	-	
3.	Djioyev Kazimir Lvovich	LLC «Asia power»	Director's advisor	-	-	-	-	
The issuer's body that made decision on stated changes:				General meeting of Shareholders				
Date of decision made:				18.10.2021				
Date of execution of minutes:				28.10.2021				
Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached				
The composition of the revision commission								
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations		
		place	position	type	quantity	place	position	
1.	Chebotaeva Natalya Vladimirovna	LLC «Consulting solutions group»	Accountant	-	-	-	-	
2.	Kuchkarov Diyar Alijonovich	LLC «Science Network Solution»	Director	-	-	-	-	
3.	Djioyev Kazimir Lvovich	LLC «Asia power»	Director's advisor	-	-	-	-	

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich