

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:	36			
	Name of the essential fact:	Changes in the list of affiliated entities			
	<b>Full Name of an individual or full name of the legal entity</b>	<b>Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)</b>	<b>Number of securities (size of a share, equity unit)</b>	<b>Type of securities</b>	<b>Event Type</b>
	Abdurayimov Bokhodir Tursinovich	Tashkent, Shayhontahur district	77 041 005	ordinary	Excluded
	Alimov Alisher Muzaffarovich	Tashkent, Shayhontahur district	77 041 005	ordinary	Excluded
	Djuraev Abdulla	Tashkent, Almazar district	-	-	Excluded
	Kasimov Amir-Said Saydarifovich	Tashkent, Almazar district	77 041 005	ordinary	Excluded
	Mkrtychyan Ovik Leonardovich	Tashkent, Mirzo Ulugbek district	-	-	Excluded
	Alimov Umar Alisherovich	Tashkent, Shayhontahur district	-	-	Included
	Islamov Ravshan Sayfutdinovich	Tashkent, Shayhontahur district	55 958 689	ordinary	Included
	Kasimov Saidaziz Amir-Said ogli	Tashkent, Almazar district	-	-	Included
	Muxitdinov Ulugbek Diyarovich	Tashkent, Shayhontahur district	-	-	Included
	Yunusov Jakhangir Bakhodirovich	Tashkent, Mirzo Ulugbek district	-	-	Included
	JV LLC «MUSAFFO NIYAT»	Tashkent, Yashnabad district, S.Azimov 3-blind alley street, 20	-	-	Included
	Date of the relevant amendment made in the list of affiliated persons by the issuer		27.04.2018		
	<b>The List of Affiliated Entities</b>				
	<b>N</b>	<b>Full Name of an individual or full name of the legal entity</b>	<b>Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)</b>	<b>The basis on which they are recognized as affiliated entities</b>	<b>Date (onset of the ground (s))</b>
	1.	GOR INVESTMENT LIMITED	United Kingdom, London.	Shareholder owing 20% of the registered share capital of the Bank	05.11.2009
	2.	SC LLC "Absolut Leasing"	Tashkent, Chilanazar district, Chilanazar street, 53A	Subsidiary company of the Bank	15.04.2010
	3.	Alimov Umar Alisherovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	27.04.2018
	4.	Islamov Ravshan Sayfutdinovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	27.04.2018

5.	Kasimov Saidaziz Amir-Said ogli	Tashkent, Almazar district	Member of the Supervisory Board	27.04.2018
6.	Muxitdinov Ulugbek Diyarovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	27.04.2018
7.	Yunusov Jakhangir Bakhodirovich	Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board	27.04.2018
8.	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Yakkasaray district	Chairman of the Management Board	11.05.2017
9.	Khakimov Umidjon Abdukhalikovich	Tashkent, Yashnabad district	Member of the Management Board	25.01.2018
10.	Khajimuratov Sherzod Yuldashovich	Tashkent, Uchtepa district	Member of the Management Board	16.06.2017
11.	Sharipov Dilmurod Pulatovich	Tashkent region, Chirchik	Member of the Management Board	27.09.2017
12.	Boltaev Ikhtiyor	Tashkent, Chilanzar district	Member of the Management Board	25.08.2017
13.	Danielyan Gayane Feliksovna	Tashkent, Mirzo Ulugbek district	Member of the Management Board	25.08.2017
14.	Gaziev Shaig Djamil ogli	Tashkent, Shayhontahur district	Member of the Management Board	26.03.2018
15.	FC LLC "NEOGALENPHARM"	Tashkent, Yangiyul district, Dustlik farm, Chortok, Chortok street, 1	A legal entity where twenty or more percent of the registered share capital is held by the same person as the person who holds twenty percent or more of the registered share capital of the Bank	05.11.2009
16.	SC «SIS-TRAVEL»	Tashkent, U. Nosyr street, 13-a		05.11.2009
17.	FC LLC "ASIA ALLIANCE GROUP"	Tashkent, Makhtumquli street, 2		15.04.2010
18.	LLC «SKB-ENERGETIKA ASBOB USKUNALARINI TAKOMILLASHTIRISH BO'YICHA MARKAZIY KONSTRUKTORLIK BYUROSII»	Tashkent, Yunusobod district, U.Orifov street, 17		26.01.2017
19.	IC LLC «TASHKENT INSURANCE GROUP»	Tashkent, Shayhontahur district, Navoiy street, 31	A legal entity where at least one third of the Supervisory Board consists of the same persons and their close relatives as individuals and their close relatives, constituting not less than one third of the Supervisory Board of the Bank	09.09.2013
20.	LLC "SIREX TRADE"	Tashkent, Yashnabad district, S.Azimov street, 52		11.06.2010
21.	JV LLC «MUSAFFO NIYAT»	Tashkent, Yashnabad district, S.Azimov 3-blind alley street, 20		27.04.2018

Chairman  
of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Internal Control Department

Khojiev Bakhrom Abdusattorovich