

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:		27.12.2019						
Date of execution of minutes of the general meeting:		27.12.2019						
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.	Appointment of a Chief accountant – the member of the Management Board of JSCB “ASIA ALLIANCE BANK”.	100	669 926 405	-	-	-	-
	2.	Approval of changes introduced to the Regulation “On terms of payment of remuneration to members of the Management Board of JSCB “ASIA ALLIANCE BANK”.	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
3.	1.	Appoint Khodjaev Ravshanjon Rustamovich as a Chief accountant with inclusion of him to the members of the Management Board of JSCB “ASIA ALLIANCE BANK” for one year from December 27, 2019 to December 26, 2020.						
	2.	Approve changes introduced to the Regulation “On terms of payment of remuneration to members of the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No.1 to the current decision.						

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich