

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 supervisory board			
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.	Ortikov Akmalxon Juraxonovich	State Assets Management Agency	Director	-	-	-	-	
2.	Norinbaev Oybek Kabiljanovich	Ministry of Innovative Development	Deputy Minister	-	-	-	-	
3.	Tursunov Doston Rustam oqli	State Assets Management Agency	Head of Department	-	-	-	-	
4.	Ashurov Zufar Abdulloevich	Center for Research of Problems in Privatization, Development of Competition and Corporate Governance (independent member)	Deputy Director	-	-	-	-	
5.	Nuritdinov Nadirjan Izzatillayevich	Agency for the Development of Public-Private Partnership under the Ministry of Finance of the Republic of Uzbekistan	Deputy Director	-	-	-	-	
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.	Baumeyer Stoyan	-	Private lawyer	-	-	-	-	
2.	Bekenov Sunatulla Khusanovich	Ministry of Investments and Foreign Trade of the Republic of Uzbekistan	Consultant	-	-	-	-	
3.	Gurko Alexander Olegovich	JSC "GLONASS"	Member of the Board of Directors	-	-	-	-	
4.	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	-	-	

5.	Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	-	-	-	-
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 supervisory board							
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.	Baumeyer Stoyan	-	Private lawyer	-	-	-	-
2.	Bekenov Sunatulla Khusanovich	Ministry of Investments and Foreign Trade of the Republic of Uzbekistan	Consultant	-	-	-	-
3.	Gurko Alexander Olegovich	JSC "GLONASS"	Member of the Board of Directors	-	-	-	-
4.	Mkrtchyan Ornella- Afina	Gor Investment Limited	Director	-	-	-	-
5.	Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	-	-	-	-

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich