

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:				<b>08</b>			
	Name of the essential fact:				<b>Change in the composition of the supervisory board</b>			
	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.	Ganikhodjaev Borikhon Fatkhullaevich	Agency for development Public-Private partnership under Ministry of Finance of the Republic of Uzbekistan	Deputy of Director	-	-	-	-	
2.	Tashpulatov Farkhodjon Murodovich	Fergana Region of the Republic of Uzbekistan	First Deputy Hakim on Economy and Entrepreneurship Issues	-	-	-	-	
3.	Shadmankulov Sherzod Ablakulovich	The Antimonopoly Committee of the Republic of Uzbekistan	Head of Department	-	-	-	-	
4.	Sharipov Otabek Bekmurodovich	Ministry of Economics and Industry of the Republic of Uzbekistan	Director of Department for Development Strategy and Balance of Commodity Market of Industrial Products	-	-	-	-	

5.	Yunusov Djahongir Bakhodirovich	The State Assets Management Agency of the Republic of Uzbekistan	Deputy Director	-	-	-	-
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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.	Ashurov Zufar Abdulloevich	Research Center of the State Assets Management Agency	Deputy Director	-	-	-	-
2.	Ortiqov Akmaljon Juraxonovich	Cabinet of Ministers of the Republic of Uzbekistan	Head of secretariat	-	-	-	-
3.	Rustamov Bakhtiyor Ravshanovich	Tashkent Department of the State Assets Management Agency	Deputy Head	-	-	-	-
4.	Sultanov Akbar Anvarjonovich	Cabinet of Ministers of the Republic of Uzbekistan	Main specialist	-	-	-	-
5.	Khusanov Nodir Jumaevich	Ministry of Finance of the Republic of Uzbekistan	Head of Department	-	-	-	-

The issuer's body that made decision on stated changes:

General Meeting of Shareholders

Date of decision made:

28.06.2019

Date of execution of minutes:

05.07.2019

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.	Ashurov Zufar Abdulloevich	Research Center of the State Assets Management Agency	Deputy Director	-	-	-	-
2.	Ortiqov Akmaljon Juraxonovich	Cabinet of Ministers of the Republic of Uzbekistan	Head of secretariat	-	-	-	-

3.	Rustamov Bakhtiyor Ravshanovich	Tashkent Department of the State Assets Management Agency	Deputy Head	-	-	-	-
4.	Sultanov Akbar Anvarjonovich	Cabinet of Ministers of the Republic of Uzbekistan	Main specialist	-	-	-	-
5.	Khusanov Nodir Jumaevich	Ministry of Finance of the Republic of Uzbekistan	Head of Department	-	-	-	-

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Sadirov Durbek Meylijonovich