ANNEX No. 3-6

1.	**NAME OF THE ISSUER**	
	Name in full:	Joint Stock Commercial Bank «ASIA ALLIANCE BANK»
	Short name:	JSCB «ASIA ALLIANCE BANK»
	Ticker name:	AABK
2.	**CONTACT DETAILS**	
	Location:	100047, 2a, Makhtumquli street, Tashkent
	Postal address:	100047, 2a, Makhtumquli street, Tashkent
	E-mail address:	info@aab.uz
	Official website:	aab.uz
3.	**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:	19.03.2020
	Date of execution of minutes of the general meeting:	19.03.2020
	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**
1.	Approval of organizational structure of JSCB “ASIA ALLIANCE BANK” taking into account changes.	100	669 926 405	-	-	-	-

Full wording of the decisions taken by the General Meeting:

1. Approve organizational structure of the Bank taking into account changes in accordance with annex to the current decision.

Chairman
of the Management Board — Abdukakharov Ikram Abdukhalikovich

Chief Accountant — Khodjaev Ravshanjon Rustamovich

Head of Treasury Department — Sadirov Durbek Meylijonovich