

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:		Annual						
Date of the general meeting:		28.06.2019						
Date of execution of minutes of the general meeting:		05.07.2019						
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.	Hearing of report of the Chairman of the Supervisory Board of the Bank on results of Bank's activity for 2018 and measures have been taken for reaching the Development Strategy of the Bank	100	669 926 405	-	-	-	-
	2.	Hearing of report of the Chairman of the Management Board of the Bank on results of Bank's activity for 2018 and measures have been taken for reaching the Development Strategy of the Bank	100	669 926 405	-	-	-	-
	3.	Approval of Bank's annual report for 2018	100	669 926 405	-	-	-	-
	4.	Hearing of conclusion of the Revision Commission on results of inspection of Bank's annual financial and economic activity in 2018	100	669 926 405	-	-	-	-
	5.	Distribution of profit of the Bank for 2018	100	669 926 405	-	-	-	-
	6.	Consideration of assessment results of corporate governance system in the Bank for 2018	100	669 926 405	-	-	-	-
	8.	Election of members of the Revision Commission of the Bank	100	669 926 405	-	-	-	-
	9.	Prolongation of a term of employment agreement with the Chairman of the Management Board of the Bank	100	669 926 405	-	-	-	-
	10.	Endorsement of transactions with affiliated entities	100	669 926 405	-	-	-	-
	Full wording of the decisions taken by the General Meeting:							
1.	Take into consideration the report of the Chairman of the Supervisory Board of the Bank on the results of the Bank's activity for 2018 and measures have been taken for reaching the Development Strategy of the Bank (Annex No. 1), recognize activities of the Supervisory Board of the Bank for 2018 as satisfactory.							
2.	Take into consideration the report of the Chairman of the Management Board of the Bank on the results of the Bank's activity for 2018 and measures have been taken for reaching the Development Strategy of the Bank (Annex No. 2), recognize activities of the Management Board of the Bank for 2018 as satisfactory.							
3.	Approve Bank's annual report on the results of activity in 2018 in accordance with the Annex No. 3.							
4.	Take into consideration the conclusion of the Revision Commission of the Bank on the results of inspection of the Bank's annual financial and economic activity in 2018 (Annex No. 4) and recognize activities of the Revision Commission of the Bank for 2018 as satisfactory.							

5.	<p>Take into consideration that in accordance with IFRS consolidated net profit of the Bank for 2018 is made up 33 057 498,0 thousand UZS. After necessary accounting entries which was made in accordance with the requirements of the current legislation of the Republic of Uzbekistan, the amount of net profit of the Bank for 2018 made up 33 793 140 909,74 UZS.</p> <p>In accordance with the recommendation of the Supervisory Board of the Bank distribute net profit for 2018 in the amount of 33 793 140 909,74 UZS in the following order:</p> <ul style="list-style-type: none"> - 1 689 657 045,49 UZS to be used to increase the reserve the fund for general purposes; - 6 475 841 451,4 UZS to be used to increase reserve on standard assets; - remaining part of the net profit in the amount of 25 627 642 412,83 UZS to be retained on the account retained earnings of the Bank. 					
6.	<p>Take into consideration the assessment of Bank's corporate governance system for 2018 carried out by the Central Securities Depository of the Republic of Uzbekistan (Annex No. 5). To the management Board and Corporate consultant take measures on further increase of assessment of Bank's corporate management system.</p>					
7.	<p>Elect the Supervisory Board of the Bank till the next annual General Meeting of Shareholders of the Bank for the year ended 2019 in the following staff:</p> <ul style="list-style-type: none"> • Ortiqov Akmaljon Jo`rxonovich – Head of Secretariat of the Cabinet of Ministers of the Republic of Uzbekistan; • Sultanov Akbar Anvarovich – Main Specialist of the Cabinet of Ministers of the Republic of Uzbekistan; • Khusanov Nodir Djumayevich – Head of Department of the Ministry of Finance of the Republic of Uzbekistan; • Rustamov Baxtiyor Ravshanovich – Deputy Head of Tashkent Department of the State Assets Management Agency of the Republic of Uzbekistan; • Ashurov Zufar Abdulloyevich – Deputy Deirector of Research Center of the State Assets Management Agency of the Republic of Uzbekistan. 					
8.	<p>Elect the Revision Commission of the Bank for a period of one year till the next annual General Meeting of Shareholders of the Bank for the year ended 2019 in the following composition:</p> <ul style="list-style-type: none"> • Kakhkhorov Azizjon Akhror ugli - Deputy Head of Department of the State Assets Management Agency; • Ergashev Alisher Rakhmatullaevich - Specialsit of the State Assets Management Agency; • Bakhtiyorov Humoyun Bobur ugli - Specialsit of the State Assets Management Agency. 					
9.	<p>Due to termination in September 2,2019 of the term of office of the Chairman of the Management Board I.A. Abdulkakhorov (in accordance with the decision of annual General Meeting of Shareholders of JSCB "ASIA ALLIANCE BANK" dated 19.08.2018 (minutes No. AC-3/2018) and employment agreement No.10 dated 30.08.2018):</p> <ul style="list-style-type: none"> - hold a competition until August 19, 2019 to select candidates for the position of the Chairman of the Bank; - on the results of the competition submit to supreme management body of the Bank offers on candidates for the position of the Chairman of the Bank. 					
10.	<p>Endorse transactions with affiliated entities which may be concluded in future during implementation of activities of the Bank for period till the next annual General Meeting of Shareholders, in accordance with the annex No. 6 as well as transaction concluded with affiliated entity of the Bank (annex No. 7).</p>					
Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:						
No.	Full name	Name of the issuer's body to which individual belongs	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds are accrued	Document in which payment is stated
-	-	-	-	-	-	-
9. Election of members of the Supervisory Board:						
Information on the candidates						
No.	Full Name	Place of employment, position		Shares held by the candidate		Quantity of votes
		Place of employment	Position	Type	Quantity	
1.	Ortiqov Akmaljon Jo`rxonovich	Research Center of the State Assets Management Agency	Deputy Director	-	-	669 926 405
2.	Sultanov Akbar Anvarovich	Cabinet of Ministers of the Republic of Uzbekistan	Head of secretariat	-	-	669 926 405
3.	Khusanov Nodir Djumayevich	Tashkent Department of the State Assets Management Agency	Deputy Head	-	-	669 926 405

4.	Rustamov Baxtiyor Ravshanovich	Cabinet of Ministers of the Republic of Uzbekistan	Main specialist	-	-	669 926 405
5.	Ashurov Zufar Abdulloyevich	Ministry of Finance of the Republic of Uzbekistan	Head of Department	-	-	669 926 405

Chairman of the
Management Board

Abdukakharov Ikram Abdukhaliqovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich