

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:		27.02.2020						
Date of execution of minutes of the general meeting:		27.02.2020						
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	
3.	1.	Approval of the Charter of JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
	2.	Approval of the Regulation “On the General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
	3.	Approval of the Regulation “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
	4.	Approval of the Regulation “On the Management Board of JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
	5.	Approval of the Regulation “On the Revision Commission of JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
	6.	Approval of the Dividend Policy of JSCB “ASIA ALLIANCE BANK”	100	669 926 405	-	-	-	-
	7.	Approval of the Regulation “On Internal Control of JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
	8.	Approval of the Regulation “On Procedures for Actions in Case of Occurrence of Conflict of Interest in JSCB “ASIA ALLIANCE BANK” (new wording)	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
1.	Approve the Charter of JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 1 to the current decision.							
2.	Approve the Regulation “On the General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 2 to the current decision.							
3.	Approve the Regulation “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 3 to the current decision.							
4.	Approve the Regulation “On the Management Board of JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 4 to the current decision.							
5.	Approve the Regulation “On the Revision Commission of JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 5 to the current decision.							
6.	Approve the Dividend Policy of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No. 6 to the current decision.							
7.	Approve the Regulation “On Internal Control of JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 7 to the current decision.							

8.	Approve the Regulation “On Procedures for Actions in Case of Occurrence of Conflict of Interest in JSCB “ASIA ALLIANCE BANK” (new wording) in accordance with Annex No. 8 to the current decision.
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Caretaker Chairman
of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich