

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:		10.09.2020					
Date of execution of minutes of the general meeting:		18.09.2020					
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.	Election of members of the Supervisory Board of JSCB “ASIA ALLIANCE BANK”	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
3.	Elect to the composition of the Supervisory Board of JSCB “ASIA ALLIANCE BANK” the following candidates:						
	1.	<ul style="list-style-type: none"> <li>- Ortikov Akmalxon Juraxonovich – First Deputy Minister of Economic Development and Poverty Reduction of the Republic of Uzbekistan;</li> <li>- Norinbaev Oybek Kabiljanovich – Deputy Minister of Innovative Development;</li> <li>- Tursunov Doston Rustam ogli – Head of Department of the State Assets Management Agency;</li> <li>- Ashurov Zufar Abdulloevich – Deputy Director of the Center for Research of Problems in Privatization, Development of Competition and Corporate Governance (independent member);</li> <li>- Nuritdinov Nadjirjan Izzatillayevich – Deputy Director of Agency for the Development of Public-Private Partnership under the Ministry of Finance of the Republic of Uzbekistan.</li> </ul>					
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.	Ortikov Akmalxon Juraxonovich	Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan	First Deputy Minister	-	-	669 926 405	
2.	Norinbaev Oybek Kabiljanovich	Ministry of Innovative Development	Deputy Minister	-	-	669 926 405	

3.	Tursunov Doston Rustam oqli	State Assets Management Agency	Head of Department	-	-	669 926 405
4.	Ashurov Zufar Abdulloevich	Center for Research of Problems in Privatization, Development of Competition and Corporate Governance	Deputy Director	-	-	669 926 405
5.	Nuritdinov Nadirjan Izzatillayevich	Agency for the Development of Public- Private Partnership under the Ministry of Finance of the Republic of Uzbekistan	Deputy Director	-	-	669 926 405

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury  
Department

Sadirov Durbek Meylijonovich