| | 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, Tashkent, Makhtumquli street, 2a |
| | Postal address: | 100047, Tashkent, Makhtumquli street, 2a |
| | E-mail address: | info@aab.uz |
| | Official website: | aab.uz |
| | INFOMATION | |
| 3. | Name of information: | Recommendation (offer) of the Supervisory Board on distribution of net profit (dividend) |
| | Decision date: | 29.05.2023 |
| | Minutes of the meeting of the Supervisory Board: | 29.05.2023 |
| | Offer of the Supervisory Board: | Distribute |
| | In the case of an offer to distribute: | |
| | in soums per share | 84,85 |
| | as a percentage of the par value of one share | 33,94% |
| | Calculation of dividends on preferred shares: | |
| | in soums per share | |
| | as a percentage of the par value of one | |
| | share | |
| | Calculation of income on other securities: | |
| | in soums per security: as a percentage of the par value of one | |
| | security: | |

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Acting Chief Accountant

Head of Treasury Department

Primov Akmal Khakimovich

Boltaev Ikhtiyor