NAME OF THE ISSUER									
				«ASIA ALLIANCE BANK»					
exer name.									
Location:				100047, 2a, Makhtumquli street, Tashkent					
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-mail address:			info@aab.uz						
Official website:				aab.uz					
1 01 110									
Number of the essential fact: Name of the essential fact:				Change in the composition of the supervisory					
In case of termination of power of individual				Doard					
Full name of	Place of employment, position		Owned shares		Job in other organizations				
individual or full name of trustee	place	position	type	quantity	place	position			
Baumeyer Stoyan	- :	Private lawyer	-	-	-	-			
Bekenov Sunatulla Khusanovich	Administration of the President of the Republic of Uzbekistan	Assistant Head	-	-	-	-			
Gurko Alexander Olegovich	JSC "GLONASS"	Member of the Board of Directors	-	-	-	-			
Mkrtchyan Ornella- Afina	Gor Investment Limited	Director	-	-	-	-			
Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	-	-	-	-			
ase of election (appointn	nent) of individual				1	<u>I</u>			
Full name of	Place of employment, position		Owned shares		Job in other organizations				
individual or full name of trustee	place	position	type	quantity	place	position			
Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	-	-	-	-			
Bekenov Sunatulla Khusanovich			-	-	-	-			
Gurko Alexander Olegovich	JSC "GLONASS"		-	-	-	-			
Mkrtchyan Ornella- Afina	Gor Investment Limited	Director	-	-	-	-			
Thons Carsten Bodo	-	Financial Consultant	-	-	-	-			
	General Meeting of Shareholders								
	18.11.2022 Attached								
	stal address: mail address: fficial website: umber of the essential fact ame of the essential fact ase of termination of por Full name of individual or full name of trustee Baumeyer Stoyan Bekenov Sunatulla Khusanovich Gurko Alexander Olegovich Mkrtchyan Ornella- Afina Abdukakhorov Ikram Abdukhalikovich ase of election (appointm Full name of individual or full name of trustee Abdukakhorov Ikram Abdukhalikovich Bekenov Sunatulla Khusanovich Gurko Alexander Olegovich Mkrtchyan Ornella- Afina Thons Carsten Bodo issuer's body that made of decision made: of execution of minute	ame in full: nort name: cker name: ccation: sostal address: mail address: fficial website: INFORMAT tumber of the essential fact: ane of the essential fact: ase of termination of power of individual Full name of individual or full name of trustee Baumeyer Stoyan Bekenov Sunatulla Khusanovich Gurko Alexander Olegovich Mkrtchyan Ornella-Afina Abdukakhorov Ikram Abdukhalikovich Full name of individual or full name of trustee Abdukakhorov Ikram Abdukhalikovich Bekenov Sunatulla Khusanovich Full name of individual or full name of trustee Abdukakhorov Ikram Abdukhalikovich Bekenov Sunatulla Khusanovich Gurko Alexander Olegovich Abdukakhorov Ikram Abdukhalikovich Bekenov Sunatulla Khusanovich Gurko Alexander Olegovich Administration of the President of the Presiden	contrame: cker name: CONTACT Discretion: costal address: mail address: fficial website: INFORMATION ON THE tumber of the essential fact: are of the essential fact: Administration of the President of the President of the Board of Directors Abdukakhorov Ikram Abdukhalikovich Abdukakhorov Ikram Abdukhalikovich Abdukakhorov Ikram Abdukhalikovich Bekenov Sunatulla Khusanovich Abdukakhorov Ikram Abdukhalikovich Bekenov Sunatulla Khusanovich Administration of the President of the Supervisory Board Alliance Bank" Bekenov Sunatulla Khusanovich Bekenov Sunatulla Khusanov	ame in full: Contract Contra	ame in full: International Continume	ame in full: Society Section Section			

The composition of the supervisory board										
	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations				
No		place	position	type	quantity	place	position			
1.	Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	ı	-	1	-			
2.	Bekenov Sunatulla Khusanovich	Administration of the President of the Republic of Uzbekistan	Assistant Head	-	-	-	-			
3.	Gurko Alexander Olegovich	JSC "GLONASS"	Member of the Board of Directors	-	-	-	-			
4.	Mkrtchyan Ornella- Afina	Gor Investment Limited	Director	ı	-	-	-			
5.	Thons Carsten Bodo	-	Financial Consultant	-	-	-	-			

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Acting Chief Accountant

Primov Akmal Hakimovich

Head of Treasury Department

Boltaev Ikhtiyor