

1.	NAME OF THE ISSUER							
	Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»				
	Short name:			JSCB «ASIA ALLIANCE BANK»				
	Ticker name:			AABK				
2.	CONTACT DETAILS							
	Location:			100047, 2a, Makhtumquli street, Tashkent				
	Postal address:			100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:			info@aab.uz				
	Official website:			aab.uz				
3.	INFORMATION ON THE ESSENTIAL FACT							
	Number of the essential fact:			08				
	Name of the essential fact:			Change in the composition of the executive body				
	In case of termination of power of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	1.	Gaziev Shaig Jamilogli	JSCB «ASIA ALLIANCE BANK»	Head of Department	-	-	-	-
	2.	Boltaev Ikhtiyor	JSCB «ASIA ALLIANCE BANK»	Head of Department	-	-	-	-
	In case of election (appointment) of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	1.	Shermatov Mansur Nigmatovich	JSCB «ASIA ALLIANCE BANK»	First Deputy Chairman of the Management Board	-	-	-	-
	2.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Management Board	-	-	-	-
	The issuer's body that made decision on stated changes:			Supervisory Board of the Bank				
	Date of decision made:			27.08.2018				
	Date of execution of minutes:			27.08.2018				
	Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence			Attached				

The composition of the executive body							
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
		place	position	type	quantity	place	position
1.	Abdukakhorov Ikram Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Chairman of the Management Board	-	-	-	-
2.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	First Deputy Chairman of the Management Board	-	-	-	-
3.	Shermatov Mansur Nigmatovich	JSCB «ASIA ALLIANCE BANK»	First Deputy Chairman of the Management Board	-	-	-	-
4.	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Management Board	-	-	-	-
5.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Management Board	-	-	-	-
6.	Sharipov Dilmurod Pulatovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-
7.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Sadirov Durbek Meylijonocivh