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| 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: | 2a, Makhtumquli street, Tashkent, 100047 |
| | Postal address: | 2a, Makhtumquli street, Tashkent, 100047 |
| | E-mail address: | info@aab.uz |
| | Official website: | aab.uz |
| 3. | INFORMATION ON THE ESSENTIAL FACT | |
| | Number of the essential fact: | 21 |
| | Name of the essential fact: | Conclusion of transaction with an affiliated entity |
| | Name or full name of the counterparty: | LLC “SIREX TRADE”, LLC “AKWA FOODS IMPEX” |
| | Location (postal address) of the counterparty: | 52A, S.Azimov street, Tashkent |
| | The issuer’s share in the affiliated entity (as a percentage of the registered share capital) | 0% |
| | Name or full name of the affiliated entity: | LLC “SIREX TRADE” |
| | Location of the affiliated entity: | 52A, S.Azimov street, Tashkent |
| | The affiliated entity’s share in the issuer (as a percentage of the registered share capital) | 0% |
| | The issuer's body that made the decision on the transaction: | Supervisory Board of the Bank |
| | Date of decision: | 04.07.2017 |
| | Transaction amount (soums): | 2 000 000 000.00 |
| | Date of the transaction made: | 05.07.2017 |
| | Type of transaction: | Trilateral |
| | Subject of the transaction (detailed description) | Guarantee on loan |
| Who is the issuer of the transaction: | Acquirer | |

Chairman
of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Caretaker Head
of Lending and Corporate
Customer Service Department

Mirakhmedov Murodjon Faridovich