

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:		36			
Name of the essential fact:		Changes in the list of affiliated entities			
3.	Full Name of an individual or full name of the legal entity	Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)	Number of securities (size of a share, equity unit)	Type of securities	Event Type
	Toshev Abdulla Amonovich	Tashkent, Shayhontahur district	-	-	Excluded
	Khajimuratov Sherzod Yuldashovich	Tashkent, Uchtepa district	-	-	Added
	Date of the relevant amendment made in the list of affiliated persons by the issuer		16.06.2017		
	The List of Affiliated Entities				
N	Full Name of an individual or full name of the legal entity	Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)	The basis on which they are recognized as affiliated entities	Date (onset of the ground (s))	
1.	GOR INVESTMENT LIMITED	United Kingdom, London.	Shareholder owing 20% of the registered share capital of the Bank	05.11.2009	
2.	SC LLC "Absolut Leasing"	Tashkent, Chilanzar district	Subsidiary company of the Bank	15.04.2010	
3.	Abdurayimov Bokhodir Tursinovich	Tashkent, Shayhontahur District	Member of the Supervisory Board	11.05.2017	
4.	Alimov Alisher Muzaffarovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	11.05.2017	
5.	Djuraev Abdulla	Tashkent, Almazar district	Member of the Supervisory Board	11.05.2017	
6.	Kasimov Amir-Said Saydarifovich	Tashkent, Almazar district	Member of the Supervisory Board	11.05.2017	
7.	Mkrtchyan Ovik Leonardovich	Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board	11.05.2017	
8.	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Yakkasaray district	Chairman of the Management Board	11.05.2017	
9.	Khakimov Umidjon Abdukhalikovich	Tashkent, Yashnabad district	Member of the Management Board	24.01.2017	
10.	Khajimuratov Sherzod Yuldashovich	Tashkent, Uchtepa district	Member of the Management Board	16.06.2017	
11.	Sharipov Dilmurod Pulatovich	Tashkent region, Chirchik	Member of the Management Board	22.09.2016	
12.	Boltaev Ikhtiyor	Tashkent, Chilanzar district	Member of the Management Board	30.08.2016	
13.	Danielyan Gayane Feliksova	Tashkent, Mirzo Ulugbek district	Member of the Management Board	30.08.2016	

14.	Gaziev Shaig Djamil ogli	Tashkent, Shayhontahur District	Member of the Management Board	29.03.2017
15.	FC LLC "NEOGALENPHARM"	Tashkent, Yangiyul district, Dustlik farm, Chortok, Chortok street, 1	A legal entity where twenty or more percent of the registered share capital is held by the same person as the person who holds twenty percent or more of the registered share capital of the Bank	05.11.2009
16.	SC «SIS-TRAVEL»	Tashkent, U. Nosyr street, 13-a		05.11.2009
17.	FC LLC "ASIA ALLIANCE GROUP"	Tashkent, Makhtumquli street, 2		15.04.2010
18.	LLC «SKB-ENERGETIKA ASBOB USKUNALARINI TAKOMILLASHTIRISH BO`YICHA MARKAZIY KONSTRUKTORLIK BYUROSI»	Tashkent, Yunusobod district, U.Orifov street, 1		26.01.2017
19.	LLC "SIREX TRADE"	Tashkent, Yashnabad district, S.Azimov street, 52		A legal entity where at least one third of the Supervisory Board consists of the same persons and their close relatives as individuals and their close relatives, constituting not less than one third of the Supervisory Board of the Bank
20.	IC LLC "SUG'URTA O'Z"	Tashkent, Chilanzar district, Chilanzar street, 53a		09.09.2013

Acting Chairman
of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Internal Control Department

Khojiev Bakhrom Abdusattorovich