

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:			06					
	Name of the essential fact:			Decisions made by the supreme management body of the issuer					
	Type of the general meeting:			Extraordinary					
	Date of the general meeting:			05.10.2018					
	Date of execution of minutes of the general meeting:			15.10.2018					
	Place of the general meeting:			100047, 2a, Makhtumquli street, Tashkent					
	Quorum of the general meeting:			100,00%					
	№	Issues put to the vote		Voting results					
				In favor		Against		Abstained	
				%	Quantity	%	Quantity	%	Quantity
	1.	Approval of time-limit for holding annual General Meeting of Shareholders		100	560 000 000	-	-	-	-
	2.	Distribution of profit of the Bank		100	560 000 000	-	-	-	-
	Full wording of the decisions taken by the General Meeting:								
	1.	Approve the following time-limits for holding the extraordinary General Meeting of Shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.							
	7.	<p>2.1. Distribute the Bank's profit in the following order: Net profit for 2017 in the amount of 60 139 795 685,45 UZS:</p> <ul style="list-style-type: none">- 5.0% or 3 006 989 784,27 UZS to be used to increase the reserve fund for general purposes;- 5.06% or 3 043 862 867,51 UZS to be used to form reserve on standard assets;- 89,93% or 54 083 524 184,34 UZS to be used to pay dividends, out of which 24 997 124 184,34 UZS (41,57%) was paid as the dividends on the results of the first half year of 2017 (decision of General Meeting of Shareholders as of September 29, 2017) and pay 29 086 400 000 UZS (48,36%) according to the results of the present meeting;- the remaining part of the Bank's net profit for 2017 in the amount of 5 418 849,33 UZS to be retained on the account of undistributed profit of the Bank. <p>Undistributed profit for the previous years in the amount 39 795 748 911,87 UZS:</p> <ul style="list-style-type: none">- 38 813 600 000,00 UZS to be used to pay dividends;- 982 148 911,87 to be retained on the account of undistributed profit of the Bank. <p>2.2. Payment of dividends to shareholders at the expense of the part of net profit for 2017 and undistributed profit for the previous years (amount to be paid - 67 900 000 000 UZS) implement in the following order:</p> <ul style="list-style-type: none">- determine amount of dividends as 121.25 UZS per one ordinary share;- dividends are paid in cash through non-cash transfer to bank accounts of the shareholders and Bank's pay desks;- starting date of dividends payment is October 15, 2018;- ending date of dividends payment is December 3, 2018;- shareholders entered into the Bank's shareholders register, which formed for the purpose of holding the extraordinary General Meeting of Shareholders 3 days before the officially announced date of meeting, are eligible to take dividends.							

Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:

No.	Full name	Name of the issuer's body to which individual belongs	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds are accrued	Document in which payment is stated
-	-	-	-	-	-	-

9. Election of members of the Supervisory Board:

Information on the candidates

No.	Full Name	Place of employment, position		Shares held by the candidate		Quantity of votes
		Place of employment	Position	Type	Quantity	

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich

Annex

Ўзбекистон Республикаси
Марказий банки томонидан
2017 йил “___” _____
РЎЙХАТГА ОЛИНДИ

Рўйхат рақами _____-сон

Ўзбекистон Республикаси
Марказий банки Раиси
биринчи ўринбосари
С.С. Ходжаев

“ASIA ALLIANCE BANK”

АКЦИЯДОРЛИК ТИЖОРАТ БАНКИНИНГ

УСТАВИГА КИРИТИЛГАН ЎЗГАРТИРИШ ВА ҚЎШИМЧАЛАР

Банк акциядорларининг
2017 йил 11 майдаги
навбатдаги йиллик
умумий йиғилишининг
АС-2/2017-сонли қарори билан
ТАСДИҚЛАНГАН

Йиғилиш Раиси
А.С.Касимов

Тошкент - 2017 йил

**“ASIA ALLIANCE BANK” акциядорлик тижорат банкининг
Уставига киритилган 1-сонли ўзгартириш ва қўшимчалар**

1) Уставнинг 2.2. банди қуйидаги таҳрирда баён этилсин:

“2.2. Банкнинг жойлашган ери ва почта манзили: Ўзбекистон Республикаси, Тошкент шаҳри, Махтумқули кўчаси, 2А уй, почта индекси - 100047.”.

2) Уставнинг 7.2. банди қуйидаги таҳрирда баён этилсин:

“7.2. Банк устав фондини (устав капиталини) ошириш мақсадида жойлаштирилган акцияларига қўшимча равишда чиқариши мумкин бўлган эълон қилинган акцияларининг сони 200 000 000 (икки юз миллион) дона эгаси ёзилган оддий, Банк Кенгаши қарорига мувофиқ ёпиқ обуна орқали Банкнинг барча акциядорлари ёки уларнинг бир қисмига жойлаштириладиган, акциялардан иборат.”.

Бошқарув Раиси

И.А. Абдукахоров