

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 revision commission				
	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
	-	-	-	-	-	-	-	-
	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.	Bakhtiyorov Humayun Bobur oqli	The State Assets Management Agency	Head of service of internal control and compliance	-	-	-	-
	2.	Kahhorov Azizjon Akhror oqli	JSC "UzAssets"	Acting Deputy Chairman	-	-	-	-
	3.	Ergashev Alisher Rakhmatillaevich	The State Assets Management Agency	Main specialist	-	-	-	-
	The issuer's body that made decision on stated changes:				General meeting of Shareholders			
	Date of decision made:				30.09.2020			
	Date of execution of minutes:				09.10.2020			
	Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached			
	The composition of the revision commission							
	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.	Bakhtiyorov Humayun Bobur oqli	The State Assets Management Agency	Head of service of internal control and compliance	-	-	-	-
	2.	Kahhorov Azizjon Akhror oqli	JSC "UzAssets"	Acting Deputy Chairman	-	-	-	-
	3.	Ergashev Alisher Rakhmatillaevich	The State Assets Management Agency	Main specialist	-	-	-	-

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Caretaker Chief Accountant

Primov Akmal Khakimovich

Head of Treasury Department

Sadirov Durbek Meylijonovich