## "APPROVED"

Decision of the Sole Shareholder Joint-stock commercial bank "ASIA ALLIANCE BANK" September 12, 2025, No. EA-1

## "REGISTERED"

National agency of perspective projects of the Republic of Uzbekistan

Deputy Director Fayziev O.O.

September 30, 2025 No. P0840-17

## DECISION ON ADDITIONAL ISSUANCE OF SHARES

Joint-stock commercial bank "ASIA ALLIANCE BANK"

Identification number:		R	U	1	1	7	P	0	8	4	0	R	8	
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	(type and	l numbe	er of sha	res, for	n of issu	iance, n	ominal	value)						
	Issued sh	ares	are pl	aced	bv cl	osed	subsc	riptic	on					
Issued shares are placed by closed subscription  (method of placement of shares)														
Current issuance is the			17 (seventeenth)									issu	ance.	
		(serial number of issuance)												
Approved by	Decision of the	Sole S	Share	holde	er of t	he io	int-st	ock c	omm	ercial	hank	"AS	ſΔ	
ripproved by												. 110		
		NCE BANK" dated September 12, 2025, No. EA-1 (body of issuer who approved decision on issuance of shares)												
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on the basis of	Decision of the Sol	e Sha	reho	lder c	of the	ioint.	-stock	com	merc	ial ha	nk "A	ASIA		
on the basis of	Decision of the Sole Shareholder of the joint-stock commercial bank "ASIA ALLIANCE BANK" dated September 12, 2025, No. EA-1													
	(body of issuer who accepted decision on issuance of shares)													
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100047, 2a, Makhtumquli str., Tashkent city, Republic of Uzbekistan, Telephone: 231-60-00, fax: 289-64-44, info@aab.uz														
	Telephone, 231	-00-0	70, 1a	A, 20	7-0 <del>4</del> -	<del>44</del> , 11.	110@6	aao.u	L					
Acting Chairman of the Manage		ment Roard					Norkulov O.O.							
ready chairman of the Manager			nent board					1 (011)	uiov	0.0.				
<b>Acting Chief Accountant</b>			Kurban						anov	ov U.E.				
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