

"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
------------------------	---	---	---	---	---	---	---	---	---	---	---	---

Registered non-documentary ordinary shares in the amount of 800 069 622 (eight hundred million sixty nine thousand six hundred twenty two) with nominal value 250 (two hundred fifty) UZS.

(type and number of shares, form of issuance, nominal value)

Issued shares are placed by closed subscription

(method of placement of shares)

Current issuance is the

17 (seventeenth)

(serial number of issuance)

issuance.

Approved by

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 approved decision on issuance of shares)

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)

100047, 2a, Makhtumquli str., Tashkent city, Republic of Uzbekistan,
Telephone: 231-60-00, fax: 289-64-44, info@aab.uz

Acting Chairman of the Management Board

Norkulov O.O.

Acting Chief Accountant

Kurbanov U.E.

Stamp