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|----|--|---|-------------------------------|---|--------------|----------|----------------------------|----------|
| 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 executive body | | | | |
| | 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 | Mansurov Akmal Shukhratovich | JSCB «ASIA ALLIANCE BANK» | Deputy Chairman of the Board | - | - | - | - |
| | The issuer's body that made decision on stated changes: | | | Supervisory board | | | | |
| | Date of decision made: | | | 13.02.2024 | | | | |
| | Date of execution of minutes: | | | 13.02.2024 | | | | |
| | Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence | | | Attached | | | | |
| | The composition of the executive body | | | | | | | |
| | 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. | Gimadiyev Sergey Abdulkhayevich | JSCB «ASIA ALLIANCE BANK» | Chairman of the Management Board | - | - | - | - |
| | 2. | Norkulov Obidjon Odilovich | JSCB «ASIA ALLIANCE BANK» | First Deputy Chairman of the Board | - | - | - | - |
| | 3. | Mansurov Akmal Shukhratovich | JSCB «ASIA ALLIANCE BANK» | Deputy Chairman of the Board | - | - | - | - |

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|----|---------------------------------|---------------------------|---------------------------------------|---|---|---|---|
| 4. | Khodjaev Ravshanjon Rustamovich | JSCB «ASIA ALLIANCE BANK» | Chief Accountant | - | - | - | - |
| 5. | Danielyan Gayane Feliksovna | JSCB «ASIA ALLIANCE BANK» | Head of Legal Department | - | - | - | - |
| 6. | Boltaev Ikhtiyor | JSCB «ASIA ALLIANCE BANK» | Head of Treasury Department | - | - | - | - |
| 7. | Suyunov Farrukh Farkhodovich | JSCB «ASIA ALLIANCE BANK» | Head of Compliance Control Department | | | | |

Acting Chairman of the Management Board

Norqulov Obidjon Odilovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Boltaev Ikhtiyor