

NAME OF THE ISSUER							
1.	Name in full:	Joint Stock Commercial Bank «ASIA ALLIANCE BANK»					
	Short name:	JSCB «ASIA ALLIANCE BANK»					
	Ticker name:	AABK					
CONTACT DETAILS							
2.	Location:	100047, 2a, Makhtumquli street, Tashkent					
	Postal address:	100047, 2a, Makhtumquli street, Tashkent					
	E-mail address:	info@aab.uz					
	Official website:	aab.uz					
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:		08.11.2023					
Date of execution of minutes of the general meeting:		13.11.2023					
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 Extraordinary General Meeting of Shareholders	100	2 147 105 692	-	-	-	-
2.	Distribution of profit of the Bank and dividend payment	100	2 147 105 692	-	-	-	-
3.	On introduction of amendments to the Bank's charter	100	2 147 105 692	-	-	-	-
4.	On introduction of amendments to the Regulations "On the Supervisory Board of JSCB "ASIA ALLIANCE BANK"	100	2 147 105 692	-	-	-	-
5.	Early termination of powers of the current members of the Bank's Supervisory Board	100	2 147 105 692	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
3.	Approve the following time-limits for holding the Extraordinary General Meeting of Shareholders:						
	1.	- speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.					
	2.	2.1. Use 38 583 489 285,24 soums from retained earnings from previous years to pay dividends on ordinary shares. 2.2. The payment of dividends in the amount of 17.97 soums per ordinary share must be made within sixty days from the date of the decision on their payment. The dividend payment start date is November 8, 2023; The end date for dividend payments is January 6, 2024. Payment of dividends is carried out in cash by non-cash transfer to the bank accounts of shareholders, as well as in cash through the Bank's cash desks. Shareholders recorded in the register of shareholders of the Bank, formed for the holding of an extraordinary general meeting of shareholders, three working days before the officially announced date of the meeting are entitled to receive dividends.					
	3.	3.1. Introduce and approve changes to the Bank's charter in accordance with Appendix No. 1 to this protocol.					
	4.	4.1. Introduce and approve changes to the Regulations "On the Supervisory Board of JSCB "ASIA ALLIANCE BANK" in accordance with Appendix No. 2 to this protocol.					
	5.	5.1. Early terminate powers of the current Supervisory Board of the Bank from November 8, 2023					
6.	6.1. Elect the Supervisory Board of the Bank for a term of office of three years from the date of this decision in the following composition: Mustafayev Otabek Sadikovich, Gurko Alexander Olegovich, Mkrtchyan Ornella-Afina, Abdukakhorov Ikram Abdukhalikovich, Thons Carsten Bodo. 6.2. Establish that members of the Bank's Supervisory Board shall assume their powers from the date of their election and act on the basis of previously concluded agreements with them on membership in the Supervisory Board, with the exception of members of the Supervisory Board with whom the specified agreements have not previously been concluded. An agreement on membership in the Supervisory Board will be concluded with these persons after going through the procedure for approving their candidacies by the Central Bank of the Republic of Uzbekistan in the prescribed manner. To authorize the shareholder of the Bank - Islamov R.S. conclude, on behalf of the Bank, with members of its Supervisory Board an agreement on membership in the Supervisory Board of the Bank.						

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
-	-	-	-	-	-	-

6. 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	
1.	Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	-	-	2 147 105 692
2.	Mustafaev Otabek Sadikovich	"FINANEX" LLC	Director	-	-	2 147 105 692
3.	Gurko Alexander Olegovich	JSC "GLONASS"	Member of the Board of Directors	-	-	2 147 105 692
4.	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	2 147 105 692
5.	Thons Carsten Bodo	-	Financial Consultant	-	-	2 147 105 692

Chairman of the Management Board

Gimadiev Sergey Abdulkhaevich

Acting Chief Accountant

Primov Akmal Hakimovich

Head of Treasury Department

Boltaev Ikhtiyor