

1.	<b>NAME OF THE ISSUER</b>							
	Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»				
	Short name:			JSCB «ASIA ALLIANCE BANK»				
	Ticker name:			AABK				
2.	<b>CONTACT DETAILS</b>							
	Location:			100047, 2a, Makhtumquli street, Tashkent				
	Postal address:			100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:			info@aab.uz				
	Official website:			aab.uz				
3.	<b>INFORMATION ON THE ESSENTIAL FACT</b>							
	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
	1	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
	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
	-	-	-	-	-	-	-	-
	The issuer's body that made decision on stated changes:			Supervisory Board				
	Date of decision made:			31.05.2023				
	Date of execution of minutes:			31.05.2023				
	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.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Acting Chairman of the Management Board	-	-	-	-
	2.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
	3.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-

4.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-
5.	Boltaev Ikhtiyor	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-

Acting Chairman of the Management  
Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Metodology Department

Yakubova Shakhnoza Khasanovna