

NAME OF THE ISSUER				
1.	Name in full:		Joint Stock Commercial Bank «ASIAALLIANCEBANK»	
	Short name:		JSCB «ASIA ALLIANCE BANK»	
	Name of ticker:		AABK	
CONTACT DETAILS				
2.	Location:		100047, 2a, Tarakkiyot street, Tashkent	
	Mailing address:		100047, 2a, Tarakkiyot street, Tashkent	
	E-mail address::		info@aab.uz	
	Official website*:		aab.uz	
INFORMATION ON THE MATERIAL EVENT				
Номер существенного факта:		08		
Name of the material event:		Change in the composition of the Supervisory Board, Audit Committee or executive body		
In case of termination of authorities of an officer				
N	Full Name of an individual or full name of a trustee	Position	Number and type of shares held	
1.	Kim Oleg Romoaldovich	Deputy Chairman Management Board	0	-
in case of election)appointment) of a person				
N	Full Name of an individual or full name of a trustee	Position	Number and type of shares held	
1.	Toshev Abdulla Amonovich	Acting Deputy Chairman Management Board	0	-
The issuer's body that took decisions on the said changes:		Supervisory Board of the Bank		
Date of decision:		21.02.2017		
Date of the Minutes execution:		23.02.2017		
Extract from the Minutes of the management body and passport details of the elected (appointed) person, indicating his place of residence **		to be attached in PDF format.		
Composition of the executive body after the change				
N	Full Name of an individual or full name of a trustee	Position	Number and type of shares held	

1.	Abdukakharov Ikram Abdukhalikovich	Chairman of the Management Board	0	-
2.	Khakimov Umidjon Abdukhalikovich	First Deputy Chairman, Management Board	0	-
3.	Toshov Abdulla Amonovich	Acting Deputy Chairman, Management Board	0	-
4.	Sharipov Dilmurod Pulatovich	Chief Accountant, Head of Accounting and Reporting Department	0	-
5.	Boltaev Ihtiyor	Head of Treasury Department	0	-
6.	Gaziev Shaig Jamiloglu	Head of Banking and Lending of Corporate Customers Department	0	-
7.	Danielyan Gayane Feliksovna	Head of Legal Department	0	-

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Methodology Department

Avazova Shakhnoza Rikhsitillaevna