

NAME OF THE ISSUER							
1.	Name in full:	Joint Stock Commercial Bank «ASIAALLIANCEBANK»					
	Short name:	JSCB «ASIA ALLIANCE BANK»					
	Ticker name:	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							
Material event number:		06					
Name of the material event:		Decisions adopted by the supreme management body of the issuer					
Type of General Meeting:		Extraordinary					
Date of the General Meeting:		30.09.2016					
Date of executing Minutes of the General Meeting:		07.10.2016					
Place of the general meeting:		100047, 2a, Tarakkiyot 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 the time-limit for holding an extraordinary General Meeting of Shareholders	100	496 664 498	-	-	-	-
2.	Decision-making on payment of dividends for the first half of 2016	100	496 664 498	-	-	-	-
3.	Approval of the Regulation "Concerning internal control of JSCB "ASIA ALLIANCE BANK"	100	496 664 498	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	Approve the following time-limits for holding an extraordinary general meeting of shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.						
2.	Ensure payment of interim dividends in the amount of 17.482.590.329.60 UZS of the Bank's net profit for the first half of 2016 in the following way: - establish the amount of dividend per ordinary share of the Bank - 35.20 UZS; - dividends shall be paid in cash by cashless transfer to the bank accounts of shareholders, as well as in cash at the Bank cash desks; - beginning date of the dividend payment: October 10, 2016; - ending date of the dividend payment: November 28, 2016; - the shareholders registered three business days before the officially announced date of the meeting in the shareholders register of the bank generated for holding of the General Meeting of shareholders shall have the right to receive dividends; - at the same time, shareholders shall by sending a relevant application to the bank have the right to use accrued but not received dividends to purchase shares of additional issues of the bank.						
3.	Approve the Regulation "Concerning internal control of JSCB "ASIA ALLIANCE BANK" in accordance with the annex to these Minutes.						

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Manager of Treasury
Department

Boltaev Ikhtiyor