

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:		Annual						
Date of the general meeting:		30.09.2020						
Date of execution of minutes of the general meeting:		09.10.2020						
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	
3.	1.	Hearing of report of the Chairman of the Supervisory Board of the Bank on results of Bank's activity for 2019 including on the ongoing supervisory and control activities and measures have been taken for reaching the Development Strategy of the Bank	100	669 926 405	-	-	-	-
	2.	Hearing of report of the Chairman of the Management Board of the Bank on results of Bank's activity for 2019 and measures have been taken for reaching the Development Strategy of the Bank	100	669 926 405	-	-	-	-
	3.	Approval of Bank's annual report for 2019	100	669 926 405	-	-	-	-
	4.	Hearing of conclusion of the Revision Commission on results of inspection of Bank's annual financial and economic activity in 2019	100	669 926 405	-	-	-	-
	5.	Distribution of profit of the Bank	100	669 926 405	-	-	-	-
	6.	Formation of reserves on standards assets of the Bank	100	669 926 405	-	-	-	-
	7.	Consideration of assessment results of corporate management system in the Bank for 2019	100	669 926 405	-	-	-	-
	8.	Election of members of the Revision Commission of the Bank	100	669 926 405	-	-	-	-
	9.	Endorsement of transactions with affiliated entities	100	669 926 405	-	-	-	-
	10.	Making decision on additional issue of shares	100	669 926 405	-	-	-	-
	11.	Approval of decision on additional issue of shares	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
1.	Take into consideration the report of the Chairman of the Supervisory Board of the Bank on the results of the Bank's activity for 2019 including on the ongoing supervisory and control activities and measures have been taken for reaching the Development Strategy of the Bank in accordance with the annex No. 1 to the current decision and recognize activities of the Supervisory Board of the Bank for 2019 as satisfactory.							
2.	Take into consideration the report of the Chairman of the Management Board of the Bank on the results of the Bank's activity for 2019 and measures have been taken for reaching the Development Strategy of the Bank in accordance with the annex No. 2 to the current decision and recognize activities of the Management Board of the Bank for 2019 as satisfactory.							
3.	Approve Bank's annual report on the results of activity in 2019 in accordance with the annex No. 3 to the current decision.							
4.	Take into consideration the conclusion of the Revision Commission of the Bank on the results of inspection of the Bank's annual financial and economic activity in 2019 in accordance with the annex No. 4 to the current decision.							

5.	<p>5.1. Take into consideration indicators of the Bank's financial statements prepared in accordance with International Financial Reporting Standards (IFRS) for 2019. After making necessary accounting entries in accordance with the requirements of the current legislation of the Republic of Uzbekistan, net profit of the Bank for 2019 made up 40.620 billion soums.</p> <p>5.2. In accordance with the recommendations of the Supervisory Board of the Bank, distribute net profit for 2019 in the amount of 40 620 677 037.02 soums in the following order:</p> <ul style="list-style-type: none"> - 5.0% or 2 031 033 851.85 soums to increase the general reserve fund; - 7.26% or 2 947 465 511.98 soums directed to the formation of reserve for standard assets during 2019; - 50.0% or 20 310 338 684.21 soums to increase registered share capital of the Bank through carrying out additional issue of shares; - the rest of Bank's net profit for 2019 in the amount of 15 331 838 988.98 soums to leave on the account of retained earnings of the Bank.
6.	Return from the reserve for standard assets 17 356 281 120.18 soums to the account of retained earnings of previous years with the formation of this reserve at the expense of net profit in 2020.
7.	<p>7.1. Take into consideration of assessment results of corporate management system in the Bank for 2019 in accordance with the annex No. 5 to the current decision, carried out by the Central Securities Depository of the Republic of Uzbekistan.</p> <p>7.2. To the Management Board and Corporate consultant - take measures on further increase of assessment of Bank's corporate management system.</p>
8.	<p>Elect the following members to the composition of the Revision Commission of the Bank for a period of one year before shareholders consider the results of 2020:</p> <ul style="list-style-type: none"> - Kahhorov Azizjon Akhror ogli – Acting Deputy Chairman of the Management Board of JSC “UzAssets”; - Bakhtiyorov Humayun Bobur ogli – Head of service of the State Assets Management Agency of the Republic of Uzbekistan; - Ergashev Alisher Rakhmatillaevich – Main specialist of the State Assets Management Agency of the Republic of Uzbekistan.
9.	Endorse list of transactions with affiliated entities which may be concluded in future during implementation of activities of the Bank for a period of one year before shareholders consider the results of 2020, in accordance with the annex No. 6 to the current decision.
10.	<p>10.1. Carry out additional issue of ordinary registered non-documentary shares of the Bank in the amount of 77 179 287, with nominal value of 250 soums totalling 19 294 821 750 soums.</p> <p>10.2. Determine the following terms of additional issue of shares:</p> <p>Starting date of placement: the date of state registration of additional issue of shares by the authorized state body for regulating the securities market.</p> <p>end date of placement: date of placement of the last share of the current issue, but not more than two months from the date of state registration of additional issue of shares by the authorized state body for regulating the securities market.</p> <p>placement method – in accordance with registry of shareholders which is formed three working days before approval of decision on distribution of profit for 2019, issue is placed by closed subscription to the State Assets Management Agency of the Republic of Uzbekistan without involving underwriters via over-the-counter unorganized market through conclusion of civil transactions;</p> <p>placement price of shares – 250 soums per share;</p> <p>payment of shares – in accordance with decision of the Sole shareholder of the Bank it is carried out capitalization of part of net profit into registered share capital of the bank via additional issue of shares;</p> <p>issue of shares is considered failed in case of placement less than 100% of the total number of shares of this issue within its placement period;</p> <p>if the issue of shares are recognized as failed by the authorized state body for regulating the securities market, the Bank publishes an official notice of this fact on media, the Single portal of corporate information and own corporate website.</p> <p>return of funds will be carried out within 5 bank days in the order established by law.</p>
11.	Approve decision on additional issue of shares in accordance with annex No. 7 to the current decision.

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Caretaker Chief Accountant

Primov Akmal Khakimovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich