

1.	NAME OF THE ISSUER							
	Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»				
	Short name:			JSCB «ASIA ALLIANCE BANK»				
	Ticker name:			AABK				
2.	CONTACT DETAILS							
	Location:			100047, 2a, Makhtumquli street, Tashkent				
	Postal address:			100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:			info@aab.uz				
	Official website:			aab.uz				
3.	INFORMATION ON THE ESSENTIAL FACT							
	Number of the essential fact:			08				
	Name of the essential fact:			Change in the composition of the revision commission				
	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.	Karieva Dinara Makhsumovna	IC LLC "Tashkent Insurance Group"	Deputy director	-	-	-	-
	2.	Kuchkarov Diyor Alijonovich	LLC "Science Network Solution"	Director	-	-	-	-
	3.	Makhmudov Bekzod Negmatjonovich	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Head of finance and accounting department	-	-	-	-
	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
	1.	Bakhtiyorov Humoyun Bobur ugli	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Main specialist	-	-	-	-
	2.	Kakharov Aziz Akhrorovich	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Head of Department	-	-	-	-
	3.	Ergashev Alisher Rakhmatullaevich	The Center on Management of the State's Assets	Head of sector	-	-	-	-

The issuer's body that made decision on stated changes:		General meeting of Shareholders					
Date of decision made:		17.12.2018					
Date of execution of minutes:		17.12.2018					
Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence		Attached					
The composition of the revision commission							
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.	Bakhtiyorov Humoyun Bobur ugli	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Main specialist	-	-	-	-
2.	Kakharov Aziz Akhrorovich	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Head of Department	-	-	-	-
3.	Ergashev Alisher Rakhmatullaevich	The Center on Management of the State's Assets	Head of sector	-	-	-	-

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Sadirov Durbek Meylijonovich