

		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:		Extraordinary				
		Date of the general meeting:		20.03.2019				
		Date of execution of minutes of the general meeting:		29.03.2019				
		Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent				
		Quorum of the general meeting:		100,00%				
3.	№	Issues put to the vote		Voting results				
				In favor		Against		Abstained
			%	Quantity	%	Quantity	%	Quantity
	1.	Determination of maximum amount of announced shares of the Bank.	100	669 926 405	-	-	-	-
	2.	Introduction of amendments to the Charter of the Bank.	100	669 926 405	-	-	-	-
	3.	Approval of organizational structure of the Bank.	100	669 926 405	-	-	-	-
	Full wording of the decisions taken by the General Meeting:							
1.	Determine the maximum amount of the announced shares of the Bank, which may be placed by the Bank additionally to placed shares, makes up 400 000 000 ordinary registered shares with nominal value 250 UZS each totaling 100 000 000 000 UZS.							
2.	Approve amendments to the Charter of the Bank in accordance with the annex No.1 to the current decision.							
3.	Approve organizational structure of the Bank in accordance with the annex No. 2. to the current decision.							

Chairman of the
Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich