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| 1. | NAME OF THE ISSUER | |
| | Name in full: | Joint Stock Commercial Bank «ASIAALLIANCEBANK» |
| | Short name: | JSCB «ASIA ALLIANCE BANK» |
| | Ticker name: | AABK |
| 2. | CONTACT DETAILS | |
| | Location: | 100047, 2a, Tarakkiyot street, Tashkent |
| | Mailing address: | 100047, 2a, Tarakkiyot street, Tashkent |
| | E-mail address:: | info@aab.uz |
| | Official website: | aab.uz |
| 3. | INFORMATION ON THE MATERIAL EVENT | |
| | Material event number: | 21 |
| | Name of the material event: | Conclusion of transaction with an affiliated entity |
| | Name or full name of the counterparty: | «SIREXTRADE» LLC «JET INVEST» LLC |
| | Location (postal address) of the counterparty: | Tashkent, Yashnobad district, S.Azimov street. 52-A; Tashkent, Yashnabad district, S.Azimov street, 3-tupik, 20. |
| | The issuer's stake in the affiliated person (as a percentage of the authorized capital): | 0 |
| | Name or full name of the affiliated person: | «SIREXTRADE» LLC |
| | Location of the affiliated party: | Tashkent, Yashnobad district, S.Azimov street. 52-A; |
| | Share of the affiliated person with the issuer (as a percentage of the authorized capital): | 0 |
| | The issuer's body that made the decision on the transaction: | Supervisory Board of the Bank |
| | Date of decision: | 03.03.2017 |
| | Transaction amount (soums): | 15 000 000 000,00 UZS |
| | Date of the transaction: conclusion | 03.03.2017 |
| | Type of transaction: | Triparty |
| | Subject of the transaction (detailed description) | Guarantee for loan |
| Who is the issuer of the transaction: | The alienator | |

Chairman of the Management
Board

Abdukakharov Ikram
Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Lending and Corporate
Customer Service Department

Gaziev Shaig Jamil oglu