

		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, Tarakkiyot street, Tashkent					
	Postal address:	100047, 2a, Tarakkiyot 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:		11.05.2017					
Date of execution of minutes of the general meeting:		20.05.2017					
Place of the general meeting:		100047, 2a, Tarakkiyot street, Tashkent					
Quorum of the general meeting:		57,29%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
3.	1. Approval of time-limit for holding annual General Meeting of Shareholders	100	284 531 020	-	-	-	-
	2. Approval of quantitative and personal membership of a Counting Commission of the annual General Meeting of Shareholders	100	284 531 020	-	-	-	-
	3. Hearing of report of the Chairman of the Supervisory Board of the Bank on results of the Bank's activity for 2016 and measures have been taken for reaching Development Strategy of the Bank	100	284 531 020	-	-	-	-
	4. Hearing of report of the Chairman of the Management Board of the Bank on the results of the Bank's activity for 2016 and measures have been taken for reaching Development Strategy of the Bank	100	284 531 020	-	-	-	-
	5. Approval of Bank's annual report for 2016	100	284 531 020	-	-	-	-
	6. Hearing of conclusion of the Revision Commission of the Bank on results of inspection of the Bank's annual financial and economic activity in 2016	100	284 531 020	-	-	-	-
	7. Distribution of profit of the Bank for 2016	100	284 531 020	-	-	-	-
	8. Dividend payment to the Bank's shareholders	100	284 531 020	-	-	-	-
	10. Election of the Revision Commission members of the Bank	100	284 531 020	-	-	-	-
	11. Prolongation of a term of employment agreement with the Chairman of the Management Board of the Bank	100	284 531 020	-	-	-	-
	12.1 Endorsement of transactions with affiliated entities (according to Annex No. 5-1)	100	142 145 506				
	12.2 Endorsement of transactions with affiliated entities (according to Annex No. 5-2)	100	284 531 020	-	-	-	-
	12.3 Endorsement of transactions with affiliated entities (according to Annex No. 5-3)	100	16 467 963	-	-	-	-
	13. Consideration of assessment results of corporate management system in the Bank	100	284 531 020	-	-	-	-
	14. Determination of upper-limit of authorized shares	100	284 531 020	-	-	-	-
	15. Non-usage of the preemption right of the shareholders for purchase of additional shares that shall be placed by the Bank	100	284 531 020	-	-	-	-
16. Entry of additions and amendments to the Charter of the Bank	100	284 531 020	-	-	-	-	

Full wording of the decisions taken by the General Meeting:	
1.	Approve the following time-limits for holding the annual 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.	Approve the Counting Commission of the annual General Meeting of Shareholders consisting of 3 persons with the term of their authority until the next annual General Meeting of Shareholders in the following composition: - Usmanov H.A. - Director of LLC "DEPO-INVEST-TRAST"; - Samatov Z.P. – Head of division of JSCB "ASIA ALLIANCE BANK". - Saburova LM - Main specialist of JSCB "ASIA ALLIANCE BANK";
3.	Take into consideration the report of the Chairman of the Supervisory Board of the Bank on the results of the Bank's activity for 2016 and measures have been taken for reaching the Development Strategy of the Bank (Annex No. 1), recognize activities of the Supervisory Board of the Bank for 2016 as satisfactory.
4.	Take into consideration the report of the Chairman of the Management Board of the Bank on the results of the Bank's activity for 2016 and measures have been taken for reaching the Development Strategy of the Bank (Annex No. 2), recognize activities of the Management Board of the Bank for 2016 as satisfactory.
5.	Approve Bank's annual report on the results of activity in 2016 in accordance with the Annex No. 3.
6.	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 2016 (Annex No. 4) and recognize activities of the Revision Commission of the Bank for 2016 as satisfactory.
7.	Distribute the Bank's net profit based on the results of the Bank's activity for 2016 in the amount of 39 232 977 927.18 UZS in the following order: - 5.0% or 1 961 648 896.36 UZS of the Bank's net profit for 2016 to be used to increase the reserve the fund for general purposes; - 5.0% or 1 961 648 896.36 UZS of the Bank's net profit for 2016 to be used to increase the Fund for concessional lending; - 14.33% or 5 622 959 683.16 UZS of the Bank's net profit for 2016 to be used to form reserve on standard assets, out of which 1 693 079 281.87 UZS (4,32%) was allocated in 2016 (decision of General Meeting of Shareholders as of May 11, 2016) and allocate 3 929 880 401.29 UZS (10,01%) according to the results of the present meeting; - 75,66% or 29 685 637 045.46 UZS of the Bank's net profit for 2016 to be used to pay dividends, out of which 17 482 590 329.6 UZS (44,56%) was paid as the dividends on the results of the first half year of 2016 (decision of General Meeting of Shareholders as of September 30, 2016) and pay 12 203 046 715.86 UZS (31,1%) according to the results of the present meeting; - the remaining part of the Bank's net profit for 2016 in the amount of 1 083 405.84 UZS to be retained on the account of undistributed profit of the Bank.
8.	Pay dividends at the expense of the part of the net profit for 2016: - determine amount of dividends as 24.57 UZS per one share; - dividends are paid in cash through non-cash transfer to bank accounts of the shareholders and Bank's pay desks; - starting date of dividends payment is May 19, 2017; - ending date of dividends payment is July 7, 2017; - shareholders entered into the Bank's shareholders register, which formed for the purpose of holding the annual General Meeting of Shareholders 3 days before the officially announced date of meeting, are eligible to take dividends.
9.	Elect the Supervisory Board of the Bank in the following composition for a period of one year till the next annual General Meeting of Shareholders of the Bank in the following staff: Abduraimimov B.T., Alimov A.M., Juraev A., Kasimov A.S., Mkrtyan O.L.
10.	Elect the Revision Commission of the Bank in the following composition for a period of one year till the next regular Annual General Meeting of shareholders: Chebotareva N.V., Usmanov D.M., Ziyaev J.A.
11.	Prolong of a term of employment agreement with I.A.Abdukakhorov, Chairman of the Management Board of the Bank, for one year till the next annual General Meeting of Shareholders.
12.	Endorse transactions concluded with affiliated entities of the Bank, as well as transactions with affiliated entities which may be concluded in future during implementation of activities of the Bank for period till the next annual General Meeting of Shareholders, in accordance with the annex No. 5-1, 5-2 and 5-3.
13.	13.1. Take into consideration the assessment of Bank's corporate management system. 13.2. To the Chairman of the Management Board (I.A.Abdukakhorov) and Corporate consultant (E.A.Danielyan): take measures on further increase of assessment of Bank's corporate management system.
14.	Determine the upper-limit of authorized shares in the amount of 200 000 000 ordinary shares.
15.	Do not use the preemption right of the shareholders for purchase of additional shares that shall be placed by the Bank
16.	Make and approve additions and amendments to the Charter of the Bank in accordance with Annex No. 6.

Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:

No.	Full name	Name of the issuer's body to which individual belongs	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds are accrued	Document in which payment is stated
-	-	-	-	-	-	-

9. Election of members of the Supervisory Board:

Information on the candidates

No.	Full Name	Place of employment, position		Shares held by the candidate		Quantity of votes
		Place of employment	Position	Type	Quantity	
1	Abduraimimov Bokhodir Tursinovich	JV "Inter Asia Trade" LLC	General Director	Ordinary	47 461 838	284 531 020
2	Alimov Alisher Muzaffarovich	FC "Akwa Foods Impeks LTD"	Manager	Ordinary	47 461 838	284 531 020
3	Juraev Abdulla		Pensioner	Ordinary	52 485 772	284 531 020
4	Kasimov Amir-Said Saidarifovich	"Sirex Trade" LLC	Manager	Ordinary	47 461 838	284 531 020
5	Mkrtchyan Ovik Leonardovich	Gor Investment LTD Representative Office	Corporate Consultant	Ordinary	87 992 187	284 531 020

The wording of amendments and additions to the Charter is attached

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Boltaev Ikhtiyor

Annex

Ўзбекистон Республикаси
Марказий банки томонидан
2017 йил “___” _____
РЎЙХАТГА ОЛИНДИ

Рўйхат рақами _____-сон

Ўзбекистон Республикаси
Марказий банки Раиси
биринчи ўринбосари
С.С. Ходжаев

“ASIA ALLIANCE BANK”

АКЦИЯДОРЛИК ТИЖОРАТ БАНКИНИНГ

УСТАВИГА КИРИТИЛГАН ЎЗГАРТИРИШ ВА ҚЎШИМЧАЛАР

Банк акциядорларининг
2017 йил 11 майдаги
навбатдаги йиллик
умумий йиғилишининг
АС-2/2017-сонли қарори билан
ТАСДИҚЛАНГАН

Йиғилиш Раиси
А.С.Касимов

Тошкент - 2017 йил

**“ASIA ALLIANCE BANK” акциядорлик тижорат банкининг
Уставига киритилган 1-сонли ўзгартириш ва қўшимчалар**

1) Уставнинг 2.2. банди қуйидаги таҳрирда баён этилсин:

“2.2. Банкнинг жойлашган ери ва почта манзили: Ўзбекистон Республикаси, Тошкент шаҳри, Махтумқули кўчаси, 2А уй, почта индекси - 100047.”.

2) Уставнинг 7.2. банди қуйидаги таҳрирда баён этилсин:

“7.2. Банк устав фондини (устав капиталини) ошириш мақсадида жойлаштирилган акцияларига қўшимча равишда чиқариши мумкин бўлган эълон қилинган акцияларининг сони 200 000 000 (икки юз миллион) дона эгаси ёзилган оддий, Банк Кенгаши қарорига мувофиқ ёпиқ обуна орқали Банкнинг барча акциядорлари ёки уларнинг бир қисмига жойлаштириладиган, акциялардан иборат.”.

Бошқарув Раиси

И.А. Абдукахоров