

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:				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:				29.12.2025					
	Date of execution of minutes of the general meeting:				29.12.2025					
	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
	1.	Consideration of the issue of approving the amendment to the Regulation "On the Procedure for Payment of Remuneration to Members of the Supervisory Board of JSCB "Asia Alliance Bank" (new edition).			100	3 441 121 271	-	-	-	-
	Full wording of the decisions taken by the General Meeting:									
	1.	1.1. Amend and approve the Regulation "On the Procedure for Payment of Remuneration to Members of the Supervisory Board of JSCB "Asia Alliance Bank" (new edition) according to the Appendix to this resolution.								
	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			
	-	-	-	-	-	-	-			
	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					

Chairman of the
Management Board

Umidjon Abduazimov

Acting Chief Accountant

Kurbanov Umar

Head of Treasury
Department

Ikhtiyor Boltaev