

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:		10.11.2022					
Date of execution of minutes of the general meeting:		18.11.2022					
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.	Approval of time-limit for holding extraordinary General Meeting of Shareholders	100	1 521 074 314	-	-	-	-
2.	Termination of powers of the current composition of the Supervisory Board of the Bank	100	1 521 074 314	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
3.	1.1. Approve the following time-limits for holding extraordinary General Meeting of Shareholders: 1. - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.						
	2. 2.1. Early terminate the powers of the current composition of the Supervisory Board of the Bank from November 10, 2022.						
	3.1. Elect the Supervisory Board of the Bank for a term of powers of three years from the date of adoption of this decision in the following composition: Abdukakhorov Ikram Abdukhalikovich, Bekenov Sunatulla Khusanovich, Gurko Alexander Olegovich, Mkrtychyan Ornella-Afina, Thons Carsten Bodo. 3.2. Establish that members of the Supervisory Board of the Bank begin their powers from the date of conclusion of agreements with them on membership in the Supervisory Board of the Bank. 3. Agreement on membership in the Supervisory Board with elected members of the Supervisory Board, whose candidacies were previously approved by the Central Bank of the Republic of Uzbekistan, is concluded from the date of their election, with others after passing the procedure for agreeing their candidatures in the prescribed manner. Authorize the shareholder of the Bank - Islamov R.S. to conclude on behalf of the Bank with members of its Supervisory Board an agreement on membership in the Supervisory Board of the Bank.						
3. 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.	Abdukakhorov Ikram Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Member of the Supervisory Board	-	-	1 521 074 314	
2.	Bekenov Sunatulla Khusanovich	Administration of the President of the Republic of Uzbekistan	Assistant Head	-	-	1 521 074 314	
3.	Gurko Alexander Olegovich	JSC «GLONASS»	Member of the Board of Directors	-	-	1 521 074 314	

4.	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	1 521 074 314
5.	Thons Carsten Bodo	-	Financial consultant	-	-	1 521 074 314

Acting Chairman of the
Management Board

Khakimov Umidjon Abdukhaliqovich

Acting Chief Accountant

Primov Akmal Hakimovich

Head of Treasury
Department

Boltaev Ikhtiyor