

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:		<b>Decisions made by the supreme management body of the issuer</b>						
Type of the general meeting:		Extraordinary						
Date of the general meeting:		17.12.2018						
Date of execution of minutes of the general meeting:		17.12.2018						
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	
3.	1.	Early termination of the current members of the Supervisory Board of the Bank.	100	560 000 000	-	-	-	-
	3.	Early termination of the current members of the Revision Commission of the Bank.	100	560 000 000	-	-	-	-
	4.	Election of members of the Revision Commission of the Bank.	100	560 000 000	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
1.	Early terminate the current members of the Supervisory Board of the Bank (Alimov U.A., Islamov R.S., Kasimov S.A., Mukhitdinov U.D., Yunusov D.B.).							
2.	Elect the following members of the Supervisory Board of the Bank: - Tashpulatov Farkhodjon Murodovich - Deputy Head of Department of the Cabinet of Ministers of the Republic of Uzbekistan; - Yunusov Djahongir Bakhodirovich - Deputy Chairman of the State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition; - Ganikhodjaev Borikhon Fatkhullaevich - Deputy Director of the Agency for development Public-Private partnership under Ministry of Finance of the Republic of Uzbekistan; - Sharipov Otabek Bekmurodovich - Head of Main Department of the Ministry of Economy of the Republic of Uzbekistan; - Shadmankulov Sherzod Ablakulovich - Head of Department of the State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition.							
3.	Early terminate the current members of the Revision Commission of the Bank (Karieva D.A., Kuchkarov D.A., Makhmudov B.N.)							
4.	Elect the following members of the Revision Commission of the Bank: - Ergashev Alisher Rakhmatullaevich - Head of sector of The Center on Management of the State's Assets; - Kakharov Aziz Akhrorovich - Head of Department of the State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition; - Bakhtiyorov Humoyun Bobur ugli - Main specialist of the State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition;							

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.	Tashpulatov Farkhodjon Murodovich	The Cabinet of Ministers of the Republic of Uzbekistan	Deputy Head of Department	-	-	560 000 000
2.	Yunusov Djahongir Bakhodirovich	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Deputy Chairman	-	-	560 000 000
3.	Ganikhodjaev Borikhon Fatkhullaevich	The Agency for development Public-Private partnership under Ministry of Finance of the Republic of Uzbekistan	Deputy Director	-	-	560 000 000
4.	Sharipov Otabek Bekmurodovich	The Ministry of Economy of the Republic of Uzbekistan	Head of Main Department	-	-	560 000 000
5.	Shadmankulov Sherzod Ablakulovich	The State Committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition	Head of Department	-	-	560 000 000

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury  
Department

Sadirov Durbek Meylijonovich