

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								
3.	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:		10.02.2026					
	Date of execution of minutes of the general meeting:		10.02.2026					
	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	%
1.	Review of the text of amendments to the Bank's Charter.		100	3 441 121 271	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
1.	To approve the draft amendments to the Bank's Charter in accordance with the Appendix to these minutes.							
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