

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:		13.04.2026					
Date of execution of minutes of the general meeting:		13.04.2026					
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	%	Quantity
3.	1. Consideration of the report of the Chairman of the Bank's Supervisory Board on the results of the Bank's activities for 2025 and the measures being taken to achieve the Bank's development strategy.	100	3 441 121 271	-	-	-	-
	2. Consideration of the Bank's Management Board Chairman's report on the measures taken to implement the bank's development strategy and the results of the Bank's Management Board's activities in 2025 regarding the implementation of the bank's business plan.	100	3 441 121 271	-	-	-	-
	3. Approval of the bank's annual report for 2025	100	3 441 121 271	-	-	-	-
	4. Distribution of bank profit and payment of dividends.	100	3 441 121 271	-	-	-	-
	5. Approval of transactions with affiliates.	100	3 441 121 271	-	-	-	-
	6. Determination of the maximum amount of charitable (sponsorship) or gratuitous assistance.	100	3 441 121 271	-	-	-	-
	7. Approval of the Regulation "On Providing Charitable (Sponsorship) and Gratuitous Assistance to JSCB 'Asia Alliance Bank'."	100	3 441 121 271	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1-3	<p>In accordance with the requirements of Article 58 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights," the annual general meeting of shareholders reviews the annual report of the company, as well as the reports of the executive body and the supervisory board on measures taken to achieve the company's development strategy.</p> <p>The bank's annual report for 2025 was prepared in accordance with the requirements of the Law of the Republic of Uzbekistan "On the Securities Market" and the Rules for Providing and Publishing Information in the Securities Market (reg. No. 2383 dated July 31, 2012) and includes the audit report on the results of the audit of the bank's financial statements as of December 31, 2025, prepared in accordance with international financial reporting standards.</p> <p>According to Article 102 of the specified Law, the company's annual report is subject to preliminary approval by the company's Supervisory Board no later than ten days before the date of the annual general meeting of shareholders.</p> <p>At the Bank's Supervisory Board meeting on April 6, 2026, the Bank's annual report was reviewed and preliminarily approved.</p>						
	4.	<p>The net profit for 2025 in the amount of 494,037,008,672.33 soums shall be distributed in the following order:</p> <ul style="list-style-type: none"> - 9.17% or 45,306,885 518.58 soums to increase the general reserve fund; - 74.58% or 368,457,692,584.47 soums for dividend payments on ordinary shares, of which 210,544,637,458.28 soums were paid during 2025 and 157,913,055,126.19 soums are paid based on the results of this decision by the bank's sole shareholder; 					

	<p>- the remaining portion of the bank's net profit in the amount of 80,272,430,569.28 soums shall be retained in the Bank's retained earnings account. Determine the dividend amount per 1 ordinary bank share: 45.89 soums, or 18.36% of the share's nominal value. Dividends shall be paid in cash in the national currency of the Republic of Uzbekistan within sixty days from the date the decision to pay them is made. Dividends are paid in accordance with the procedure established by the legislation of the Republic of Uzbekistan through JSC "Central Securities Depository."</p>					
5.	The transactions that the bank may enter into with its affiliated persons in the future, during the bank's current activities for the period until the bank's sole shareholder reviews the results of 2026, shall be approved in accordance with Appendix No. 4 to this decision.					
6.	The maximum amount of charitable (sponsorship) or gratuitous assistance provided by the bank shall be established in accordance with Appendix No. 5 to this decision.					
7.	The Regulation "On the provision of charitable (sponsorship) and gratuitous assistance to JSCB 'Asia Alliance Bank'" shall be approved in accordance with Appendix No. 6 to this decision.					
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

Chief Accountant

Kurbanov Umar

Acting Head of Treasury
Department

Nodirbek Otajonov