NAME OF THE ISSUER									
Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»						
Short name:				JSCB «ASIA ALLIANCE BANK»					
Ticker name: AABK									
CONTACT DETAILS									
			100047, 2a, Makhtumquli street, Tashkent						
Νι	umber of the essential		1, 01, 1111			0	6		
			Decision	ns made by t	he su	preme n	nanager	nent body	
			of the issuer						
** *			·						
Date of the general meeting: Date of execution of minutes of the general meeting:									
				10				et, Tash	nkent
Quorum of the general meeting:									
	_								
Nº	Iss	sues put to the vote			1				bstained
	Approval of the regu	lations for holding and th	a sacratary of		Quantity	<u>%</u>	Quanti	ty %	Quantity
1.				100	2 641 051 6	49 -	-	-	-
	On the distribution o	of undistributed (accumula	ated) profit of						
2.				100	2 641 051 64	49 -	-	_	-
Fu			al Meeting:		l				l
				ordinary g	general meeti	ng of	sharehol	ders:	
					ccumulated a	s of I	Decembe	r 31, 20	023) in the
amount of 164,631,377,295.37 soums in the following order:									
- 4.58% or 7,541,625,212.85 soums to be left in the Bank's undistributed profit account.									
			9.48 soums pe	er ordina	ry share shall	be m	ade with	in sixty	days fron
Dividend payment end date - April 14, 2025.									
Dividends shall be paid in cash by bank transfer to shareholders' bank accounts, as well as in cash through the									
Shareholders included in the register of shareholders of the Bank, formed for holding an extraordinary general									
meeting of shareholders, have the right to receive dividends three working days before the officially announced									
Board and the Revision Commission of the issuer:									
No.					Accrued				ment in
	. Full name	body to which individual belongs	•					_	oayment is
	i l	maryianai pelongs	-tory comben	sauon)	(UZS)	are a	ccruea	CT.	otod
_	_	_	- (01) 00111 <u>-</u>	,	_		_	31	ated -
- Elec	- tion of members of th	-	-		-		-		ated -
	tion of members of the	- ne Supervisory Board:	-		-		-	51	ated -
	Sh Ti Lee Pe E-Ori No No Do	Short name: Ticker name: Ticker name: Postal address: E-mail address: Official website: Number of the essential factorial website: Number of the essential factorial website: Number of the general mediate of the decision of the general mediate of the decision of the general mediate of the decision of the Central Bank of the Central Bank of the Central Bank of the General Bank of the General Bank of the date of the decision of the General Bank of the date of the decision of the General Bank of	Name in full: Short name: Ticker name: C Location: Postal address: E-mail address: Official website: INFORMATIO Number of the essential fact: Name of the essential fact: Type of the general meeting: Date of execution of minutes of the general meet Place of the general meeting: Quorum of the general meeting: Quorum of the general meeting: On the distribution of undistributed (accumulate the Bank of previous years and the payment Determination of the amount of dividend, procedure for its payment. Full wording of the decisions taken by the Gener 1.1. Approve the following regulations for hold requestions and answers on all issues on the ag 1.2. Appoint U.A. Abduazimov as secretary of 2.1. Distribute the Bank's undistributed profiamount of 164,631,377,295.37 soums in the fe-95.42% or 157,089,752,082.52 soums for the of the Central Bank of the Republic of Uzbekiston to February 14, 20 Dividend payment end date - April 14, 2025. Dividends shall be paid in cash by bank trant Bank's cash desks withholding taxes at the scand payment end date and the Revision Commission of the issuer: No. Full name Name of the issuer's body to which	Name in full: Short name: Ticker name: CONTACT DI Location: Postal address: E-mail address: Official website: INFORMATION ON THE I Number of the essential fact: Name of the essential fact: Type of the general meeting: Date of execution of minutes of the general meeting: Place of the general meeting: Quorum of the general meeting: Quorum of the general meeting: Approval of the regulations for holding and the secretary of the extraordinary general meeting of shareholders. On the distribution of undistributed (accumulated) profit of the Bank of previous years and the payment of dividends. Determination of the amount of dividend, the form and procedure for its payment. Full wording of the decisions taken by the General Meeting: 1. Approve the following regulations for holding an extraction speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 ni.2. Appoint U.A. Abduazimov as secretary of the extraordical control of the Central Bank of the Republic of Uzbekistan; - 4.58% or 7,541,625,212.85 soums to be left in the Bank's undistributed profit of previous amount of 164,631,377,295.37 soums in the following order - 95.42% or 157,089,752,082.52 soums for the payment of of of the Central Bank of the Republic of Uzbekistan; - 4.58% or 7,541,625,212.85 soums to be left in the Bank's undistributed profit of previous amount of 164,631,377,295.37 soums in the following order - 95.42% or 157,089,752,082.52 soums for the payment of do of the Central Bank of the Republic of Uzbekistan; - 4.58% or 7,541,625,212.85 soums to be left in the Bank's undistributed profit of previous amount of 164,631,377,295.37 soums in the following order - 95.42% or 157,089,752,082.52 soums for the payment of do of the Central Bank of the Republic of Uzbekistan; - 4.58% or 7,541,625,212.85 soums to be left in the Bank's undistributed profit of previous amount of 164,631,377,295.37 soums in the following order - 95.42% or 157,089,752,082.52 soums for the payment of do of the Central Ba	Name in full: Short name: Ticker name: CONTACT DETAILS Location: Postal address: Official website: INFORMATION ON THE ESSENT Number of the essential fact: Name of the essential fact: Date of the general meeting: Date of execution of minutes of the general meeting: Place of the general meeting: Quorum of the general meeting: On the distribution of undistributed (accumulated) profit of the Bank of previous years and the payment of dividends. Determination of the amount of dividend, the form and procedure for its payment. Full wording of the decisions taken by the General Meeting: 1. Approve the following regulations for holding an extraordinary speches on issues on the agenda - 10-15 minutes: 1. Approve the following regulations for holding an extraordinary general meeting of the Bank of previous years and the payment of dividends. Determination of the amount of dividend, the form and procedure for its payment. Full wording of the decisions taken by the General Meeting: 1. Approve the following regulations for holding an extraordinary general meeting of the decision to general neeting of the extraordinary general meeting of the decision to payment of dividends of the Central Bank of the Republic of Uzbekistan; - 4.88% or 7,541,625,212.85 soums to be left in the Bank's undistributed the date of the decision to pay them: 2. Dividend payment start date - February 14, 2025; Dividend payment end date - April 14, 2025. Dividend payment end date - April 14, 2025. Dividend payment end date - April 14, 2025. Dividend shall be paid in cash by bank transfer to shareholders' the Bank's cash desks withholding taxes at the source of payment, in the Republic of Uzbekistan. Shareholders included in the register of shareholders of the Bank, meeting of shareholders, have the right to receive dividends three date of the meeting. Remunerations and (or) compensations accrued and paid to the members body to which Type of payment	Name in full: Joint Store (ASIA A)	Name in full: Short name: JSCB «ASIA ALLII Short name: JSCB «ASIA ALLII Ticker name: AA CONTACT DETAILS Location: 100047, 2a, Makhtun Postal address: 100047, 2a, Makhtun Postal address: 100047, 2a, Makhtun E-mail address: 100047, 2a, Makhtun Short name: Decisions made by the support of the essential fact: Decisions made by the support of the general meeting: 14.02 Date of the general meeting: 14.02 Date of the general meeting: 14.02 Date of the general meeting: 100047, 2a, Makhtun Quorum of the general meeting: 14.02 Date of the general meeting: 100047, 2a, Makhtun Quorum of the general meeting:	Name in full: Short name: Short name: CONTACT DETAILS Location: Postal address: CONTACT DETAILS 100047, 2a, Makhtumquli stre	Name in full: Short name: JSCB «ASIA ALLIANCE BANK» Ticker name: CONTACT DETAILS Location: Fostal address: Olficial website: INFORMATION ON THE ESSENTIAL FACT Number of the essential fact: Name of the essential fact: Type of the general meeting: Date of the general meeting of shareholders. Date minutes of the decisions of the general meeting of shareholders. Lapacous the form and procedure for its payment. Full wording of the decisions taken by the General Meeting: Japacous the date of the decision on all issues on the agenda - 10-15 minutes. Determination of the amount of total death of the decision on all issues on the agenda - 10-15 minutes. Date of the Central Bank of the Republic of Uzbekistan; Speeches on issues on the agenda - 10-15 minutes. Dividend payment end date - April 14, 2025. Dividend payment and act - April 14, 2025. Dividend payment start date - February

	Place of emloyment	Position	Type	Quantity	

Chairman of the Management Board

Abduazimov Umidjon

Chief Accountant

Khodjaev Ravshanjon

Head of Treasury Department

Boltaev Ikhtiyor