

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:		14.02.2025					
Date of execution of minutes of the general meeting:		14.02.2025					
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 the regulations for holding and the secretary of the extraordinary general meeting of shareholders.	100	2 641 051 649	-	-	-	-
2.	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.	100	2 641 051 649	-	-	-	-
3.	Full wording of the decisions taken by the General Meeting:						
	1.	1.1. Approve the following regulations for holding an extraordinary general meeting of shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes. 1.2. Appoint U.A. Abduazimov as secretary of the extraordinary general meeting of shareholders.					
	2.	2.1. Distribute the Bank's undistributed profit of previous years (accumulated as of December 31, 2023) in the 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 dividends on ordinary shares after obtaining the consent 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 account. 2.2. Payment of dividends in the amount of 59.48 soums per ordinary share shall be made within sixty days from the date of the decision to pay them: 2. Dividend payment start date - February 14, 2025; 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 Bank's cash desks withholding taxes at the source of payment, in the manner prescribed by the legislation of the Republic of Uzbekistan. 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 date of the meeting.					
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

Abduazimov Umidjon

Chief Accountant

Khodjaev Ravshanjon

Head of Treasury  
Department

Boltaev Ikhtiyor