

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:		18.10.2021					
Date of execution of minutes of the general meeting:		28.10.2021					
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent					
Quorum of the general meeting:		90,01%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
3.	1. Approval of time-limit for holding extraordinary General Meeting of Shareholders	100	672 469 833	-	-	-	-
	2. Approval of quantitative and personal membership of a Counting Commission of the General Meeting of Shareholders	100	672 469 833	-	-	-	-
	3. Election of the Supervisory Board of the Bank	100	672 469 833	-	-	-	-
	4. Election of the Revision Commission of the Bank	100	672 469 833	-	-	-	-
	5. Appointment of the Chairman and members of the Management Board of the Bank	100	672 469 833	-	-	-	-
	6. Approval of the Regulations on the procedure for payment of remuneration to members of the Supervisory Board of JSCB «ASIA ALLIANCE BANK» (new edition)	100	672 469 833	-	-	-	-
	7. Approval of expenses for preparation and holding of an extraordinary General Meeting of Shareholders at the expense of the Bank	100	672 469 833	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	1.1. Approve the following time-limits for holding the extraordinary General Meeting of Shareholders: - speeches on issues on the agenda - 10-15 minutes;						
	1.2. Approve the candidacy of the Secretary of the General Meeting of Shareholders - Sadirov D.M. with a term of office until the approval of a new candidate.						
2.	2.1. Approve the Counting Commission with a term of office until their re-election in the amount of 3 people in the following composition: Usmanov H.A. (Chairman of the Commission), Samatov Z.P. and Nurmatov S.N.						
3.	3.1. Elect the following members of the Supervisory Board of the Bank for a period of one year: Baumeyer Stoyan; Bekenov Sunatulla Khusanovich; Gurko Alexander Olegovich; Mkrtchyan Ornella-Afina;						
	3.2. Establish that after the approval of the candidates for the members of the Supervisory Board in the Central Bank of the Republic of Uzbekistan, the Bank concludes agreements on membership in the Supervisory Board with them, from the date of the conclusion of which they begin their duties;						
	3.3. Authorize the chairperson of this meeting - Islamov R.S. to conclude an agreement on membership in the Supervisory Board of the Bank with members of its Supervisory Board on behalf of the Bank.						

4.	4.1. Elect the following members of the Revision Commission of the Bank: Chebotareva Natalya Vladimirovna; Kuchkarov Diyar Alijonovich; Djioyev Kazimir Lvovich.
5.	5.1. Appoint members of the Management Board as follows: acting Chairman of the Management Board - Khakimov U.A., Acting Deputy Chairmen of the Management Board Hajimuratov S.Y. and Norkulov O.O., as well as acting members of the Management Board Khodjaev R.R., Danielyan G.F. and Sadirov D.M. with their term of office up to one year. 5.2. Due to election of Abdulkakhorov I.A. to the Supervisory Board of the Bank from October 18, 2021 terminate labor relations with him. 5.3. Authorize the chairperson of this meeting – Islamov R.S. to conclude on behalf of the Bank with the members of the Management Board an agreement on employment and agreement on termination in accordance with this decision from the date of its adoption, with the exception of Khakimov U.A. agreement with whom will be concluded after approval on his candidacy with the Central Bank of the Republic of Uzbekistan, and prior to this approval, he is appointed temporary acting Chairman of the Management Board of the Bank. 5.4. The Management Board of the Bank (Khakimov U.A.) to submit candidates for the position of the First Deputy Chairman of the Management Board of the Bank for consideration by the Supervisory Board of the Bank, with the subsequent submission of the issue to the General Meeting of Shareholders of the Bank.
6.	Approve the Regulations on the procedure for payment of remuneration to members of the Supervisory Board of JSCB “ASIA ALLIANCE BANK” in new edition according to the annex to this minutes.
7.	Approve expenses for preparation and holding of an extraordinary General Meeting of Shareholders at the expense of the Bank

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	Baumeyer Stoyan	-	Private lawyer	-	-	672 469 833
2	Bekenov Sunatulla Khusanovich	Ministry of Investment and Foreign Trade of the Republic of Uzbekistan	Minister's consultant	-	-	672 469 833
3	Gurko Alexander Olegovich	JSC “GLONASS”	Member of the Board of Directors	-	-	672 469 833
4	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	672 469 833
5	Abdukakhorov Ikram Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Member of the Supervisory Board	-	-	672 469 833

Acting Chairman of the Management Board

Khakimov U.A.

Chief Accountant

Khodjaev R.R.

Head of Treasury Department

Sadirov D.M.