

NAME OF THE ISSUER							
1.	Name in full:	Joint Stock Commercial Bank «ASIAALLIANCEBANK»					
	Short name:	JSCB «ASIA ALLIANCE BANK»					
	Ticker name:	AABK					
CONTACT DETAILS							
2.	Location:	100047, 2a, Tarakkiyot street, Tashkent					
	Mailing address:	100047, 2a, Tarakkiyot street, Tashkent					
	E-mail address:::	info@aab.uz					
	Official website:	aab.uz					
INFORMATION ON THE MATERIAL EVENT							
Material event number:		06					
Name of the material event:		Decisions adopted by the supreme management body of the issuer					
Type of General Meeting:		Extraordinary					
Date of the General Meeting:		31.01.2017					
Date of executing Minutes of the General Meeting:		06.02.2017					
Place of the general meeting:		100047, 2a, Tarakkiyot street, Tashkent					
Quorum of the general meeting:		77,39%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of the time-limit for holding an extraordinary General Meeting of Shareholders	100	384 367 653	-	-	-	-
2.	Revision of the maximum amount of remunerations for services of an audit organization approved at the General Meeting of Shareholders dated 31.05.2012 and 09/04/2013.	100	384 367 653	-	-	-	-
3.	Determination of transactions related to the current financial and business activities of the Bank	100	384 367 653	-	-	-	-
4.	Approval of the Development Strategy of JSCB "ASIA ALLIANCE BANK" for the medium term	100	384 367 653	-	-	-	-
5.	Approval of the Development Strategy of JSCB "ASIA ALLIANCE BANK" for the long term	100	384 367 653	-	-	-	-
6.	Approval of the Regulation for competition selection for the management positions of JSCB "ASIA ALLIANCE BANK"	100	384 367 653	-	-	-	-
7.	Consideration of the amount of remuneration and compensation paid to the Chairman and members of the Bank's Management Board	100	384 367 653	-	-	-	-
8.	Approval of the Regulation "Concerning Payment and Stimulation of Labor of the Employees of JSCB" ASIA ALLIANCE BANK "	100	384 367 653	-	-	-	-
9.	Approval of a new wording of the Articles of JSCB "ASIA ALLIANCE BANK"	100	384 367 653	-	-	-	-
10.	Approval of a new wording of the Regulation "Concerning the General Meeting of Shareholders of JSCB" ASIA ALLIANCE BANK "	100	384 367 653	-	-	-	-
11.	Approval of a new wording of the Regulation "Concerning Supervisory Board of JSCB" ASIA ALLIANCE BANK"	100	384 367 653	-	-	-	-
12.	Changes in the organizational structure of the bank and its approval	100	384 367 653	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	Approve the following time-limits 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.						
2.	Take into consideration and approve increase in the amount of remuneration for services LLC "Deloitte & Touche", previously approved at the annual General Meetings of shareholders dated 31.05.2012 and 09.04.2013, based on the results of the audit of the Bank's annual financial and economic activities for the year 2012 to USD 55,000 and up to USD 62,000 in 2013.						

3.	Determine the list of transactions related to the current financial and economic activities of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 1 to these Minutes.
4.	Approve the development strategy of JSCB "ASIA ALLIANCE BANK" for the medium term (2017-2020) in accordance with Annex No. 2 to these Minutes.
5.	Approve the development strategy of JSCB "ASIA ALLIANCE BANK" for the long-term perspective (2017-2024) according to Annex No. 3 to these Minutes.
6.	Утвердить Регламент конкурсного отбора на руководящие должности АКБ «ASIA ALLIANCE BANK» согласно приложению №4 к настоящему протоколу. Approve Regulations for competitive selection for the management positions of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 4 to these Minutes.
7.	Take into consideration information on the amount of remuneration and compensation paid to the Chairman and members of the Bank's Management Board in 2016 in accordance with Annex No. 5 to these Minutes
8.	Approve the Regulation on payment and promotion of employees of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 6 to these Minutes
9.	Approve a new wording of the Articles of JSCB "ASIA ALLIANCE BANK" in accordance with Annex No. 7 to these Minutes
10.	Approve the Regulation "Concerning a General Meeting of Shareholders of JSCB" ASIA ALLIANCE BANK "in a new wording in accordance with Annex No. 8 to these Minutes
11.	Approve the Regulation "Concerning the Supervisory Board of JSCB" ASIA ALLIANCE BANK "in a new wording in accordance with Annex No. 9 to these Minutes
12.	Approve the organizational structure of the bank, taking into account its changes in accordance with Annex 10 to these Minutes

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Manager of Treasury  
Department

Boltaev Ikhtiyor