1.	**NAME OF THE ISSUER**	
	Name in full:	Joint Stock Commercial Bank "Asia Alliance Bank"
	Short name:	JSCB "Asia Alliance Bank"
	Ticker name:	AABK
2.	**CONTACT DETAILS**	
	Location:	100047, 2a, Makhtumquli street, Tashkent
	Postal address:	100047, 2a, Makhtumquli street, Tashkent
	E-mail address:	info@aab.uz
	Official website:	aab.uz
3.	**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:	14.09.2026
	Date of execution of minutes of the general meeting:	14.09.2026
	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**
1.	Consideration of the distribution of "Asia Alliance Bank" JSCB's net profit for the 1st half of 2026, the amount of dividends on the bank's shares, and the form and procedure for their payment.	100	3 441 121 271	-	-	-	-
2	Adoption and approval of a decision on the additional issuance of bank shares.	100	3 441 121 271	-	-	-	-

Full wording of the decisions taken by the General Meeting:

1.	1.1. To allocate a portion of the bank's net profit based on the results of the 1st half of 2026 in the amount of 157,913,055,000.0 soums for the payment of dividends on ordinary shares. 1.2. Dividends shall be paid within 60 days from the date the decision to pay them was made, after obtaining approval from the Central Bank of the Republic of Uzbekistan for the profit distribution procedure, in the amount of 45.89 soums per single bank share. Dividends are paid by the bank's ordinary shares after the additional issue of shares has been registered with the authorized state body for regulating the securities market. A shareholder registered in the Bank's shareholders' register, formed three working days prior to the date the bank's sole shareholder makes the decision to pay dividends, has the right to receive dividends.
2.	2.1. An additional issuance of 600,069,609 (six hundred million sixty-nine thousand six hundred nine) units of registered ordinary undocumented shares with a nominal value of 250 (two hundred fifty) soums for a total amount of 150,017,402,250 (one hundred fifty billion seventeen million four hundred two thousand two hundred fifty) soums. The placement of shares shall be carried out within one month from the date of state registration of the additional issue of shares with the authorized state body for regulating the securities market. Placement start date: the date of publication of information on the state registration of an additional share issue. Placement end date: the date of placement of the last share of the given issue, but not more than one month from the date of state registration of the additional share issue with the authorized state body for regulating the securities market. The placement of shares of this issue is carried out under a closed subscription to the sole shareholder of the bank, recorded in the register of shareholders of the bank, formed three working days before the date the sole shareholder of the bank makes a decision to pay dividends. The placement of shares is carried out through an unorganized over-the-counter market, with the conclusion of direct civil law transactions in accordance with the established procedure and without involving underwriters. The placement price is based on the nominal value (250 soums) per share. Payment for additional issued shares in non-cash form is not provided for and is carried out in accordance with the sole shareholder's decision to pay dividends in the Bank's ordinary shares. A share issue is considered void if less than 60 percent of the total number of shares in that issue is placed during its placement period. In the event that the issuance of shares is recognized as unsuccessful by the authorized state body for regulating the securities market, the bank shall publish an official notification of this fact in the mass media, on the Single Portal of Corporate Information, including on its corporate website. Funds will be refunded within 5 banking days in accordance with the procedure established by law. 2.2. Approve the decision on the additional share issue in accordance with the Appendix to this decision. Authorize I. Boltaev, Acting Chairman of the Management Board of JSCB "Asia Alliance Bank," to sign the share issue decision regarding its approval by the Management Board of JSCB "Asia Alliance Bank." Authorize Kh. U. Rakhmatov, Chairman of the Supervisory Board of JSCB "Asia Alliance Bank," to sign the share issue decision regarding its approval by the Bank's sole shareholder.

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	**Quantity of votes**

	No.	Full Name	Place of employment, position		Shares held by the candidate		
			Place of emloyment	Position	Type	Quantity	

Acting Chairman of the Management Board — Ikhtiyor Boltaev

Chief Accountant — Umar Kurbanov

Acting Head of Treasury Department — Nodirbek Otajonov