

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:				08			
	Name of the essential fact:				Change in the composition of the Management Board			
	In case of termination of power of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	1.	Mansurov Akmal Shukhratovich	JSCB “Asia Alliance Bank”	Deputy Chairman of the Management Board	-	-	-	-
	In case of election (appointment) of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
The issuer’s body that made decision on stated changes:				Supervisory Board				
Date of decision made:				30.01.2026				
Date of execution of minutes:				09.02.2026				
Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached				
The composition of the Management Board after the change								
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations		
		place	position	type	quantity	place	position	
1.	Abduazimov Umidzhon Abduazimugli	JSCB “Asia Alliance Bank”	Chairman of the Management Board	-	-	-	-	
2.	Boltayev Ikhtiyor	JSCB “Asia Alliance Bank”	Head of Treasury Department	-	-	-	-	
3.	Danielyan Gayane Felixovna	JSCB “Asia Alliance Bank”	Head of Legal Department	-	-	-	-	

Chairman of the Management Board

Abduazimov Umidjon

Acting Chief Accountant

Kurbanov Umar

Head of Treasury Department

Boltaev Ikhtiyor