

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:		16.10.2020						
Date of execution of minutes of the general meeting:		22.10.2020						
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent						
Quorum of the general meeting:		100,00%						
3.	№	Issues put to the vote	Voting results					
			In favor		Against		Abstained	
			%	Quantity	%	Quantity	%	Quantity
	1.	Determination of an audit organization for conducting a mandatory audit, confirmation of the calculations of the Bank's financial covenants for the year ended 2020, setting the maximum amount of payment for its services and concluding an agreement with it	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
1.	<p>1.1. Determine audit organization “Deloitte & Touche” LLC for conducting a mandatory audit of financial statements of JSCB “ASIA ALLIANCE BANK” of 2020 and confirmation of the calculations of the Bank's financial covenants of 2020.</p> <p>1.2. Establish the maximum amount of payment for the services of an audit organization “Deloitte & Touche” LLC in the frame of the audit of the financial statements of the Bank and confirmation of the calculations of the financial covenants of the Bank of 2020 in the amount of 640 000 000 soums excluding VAT.</p> <p>1.3. Management Board of the Bank (Abdukakhorov) shall ensure the conclusion of an agreement with an audit organization “Deloitte & Touche” LLC and an audit of the financial statements of the Bank of 2020 and confirmation of the calculations of the Bank's financial statements of 2020.</p>							

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich