

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 executive body				
	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
	-	-	-	-	-	-	-	-
	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
	1	Abduazimov Umidjon Abduazim ugli	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Board	-	-	-	-
	The issuer's body that made decision on stated changes:			General Meeting of Shareholders				
	Date of decision made:			20.05.2024				
	Date of execution of minutes:			20.05.2024				
	Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence			Attached				
	The composition of the executive body							
	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 Umidjon Abduazim ugli	JSCB «ASIA ALLIANCE BANK»	Chairman of the Management Board	-	-	-	-
	2.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	First Deputy Chairman of the Board	-	-	-	-
	3.	Mansurov Akmal Shukhratovich	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Board	-	-	-	-

4.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-
5.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-
6.	Boltaev Ikhtiyor	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-
7.	Suyunov Farrukh Farkhodovich	JSCB «ASIA ALLIANCE BANK»	Head of Compliance Control Department				

Deputy Chairman of the Board

Mansurov Akmal Shukhratovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Boltaev Ikhtiyor