

**MINUTES No. 2**  
**MEETING OF THE ACCOUNTING COMMISSION**  
**JSCB "ASIA ALLIANCE BANK"**

Tashkent city

February 14, 2025

Present:

Chairman of the Counting Commission - Usmanov Kh.A.

Members of the Counting Commission: - Khamidullin R.R., Nodirov S.R.

**AGENDA:**

**Determination of the results of voting at the extraordinary general meeting of shareholders of JSCB "ASIA ALLIANCE BANK".**

**I. SIMPLE VOTING**

<b>Ordinal number of the agenda item of the meeting</b>	<b>for</b>	<b>against</b>	<b>abstain ed</b>	<b>spoiled ballot</b>
1.1. To approve the following regulations for holding the extraordinary general meeting of shareholders: - speeches on agenda items – 10-15 minutes; - questions and answers on all agenda items – 10-15 minutes each. 1.2. To appoint U.A. Abduazimov as the secretary of the extraordinary general meeting of shareholders of the Bank.	2 641 051 649			
2.1. Distribute the Bank's undistributed profit of previous years (accumulated as of December 31, 2023) in the amount of 164,631,377,295.37 soums in the following order: - 95.42% or 157,089,752,082.52 soums for payment of dividends on ordinary shares after obtaining the consent of the Central Bank of the Republic of Uzbekistan; - 4.58% or 7,541,625,212.85 soums to be left in the Bank's undistributed profit account. 2.2. Pay dividends in the amount of 59.48 soums per ordinary share within sixty days from the date of the decision to pay them: Dividend payment start date - February 14, 2025; Dividend payment end date - April 14, 2025. Dividends shall be paid in cash by non-cash transfer to shareholders' bank accounts, as well as in cash through the Bank's cash desks with taxes withheld at the source of payment, in the manner prescribed by the legislation of the Republic of Uzbekistan. Shareholders who are recorded in the register of shareholders of the Bank, formed for holding an extraordinary general meeting of shareholders, three working days before the officially announced date of the meeting, have the right to receive dividends.	2 641 051 649			

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