İ		NAN	ME OF THE	ISSUEF	₹					
N	Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»						
Sł	hort name:			JSCB «ASIA ALLIANCE BANK»						
Ti	icker name:		AABK							
	CONTACT DETAILS									
Lo	ocation:			100047, 2a, Makhtumquli street, Tashkent						
Po	ostal address:			100047, 2a, Makhtumquli street, Tashkent						
	-mail address:			info@aab.uz						
							o.uz			
<b>.</b>	INFORMATION ON THE ESSENTIAL FACT									
Ni	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:						rdinary			
	Date of the general meeting:				20.11.2024					
	Date of execution of minutes of the general meeting:				21.11.2024					
	Place of the general meeting:  Quorum of the general meeting:			100047, 2a, Makhtumquli street, Tashkent 100.00%						
Ų	duorum of the general meeting.				V					
No	Issues put to the vote		Voting results							
312				%	In favor Quantity	0/	Against Ouant		bstained Quantit	
1.	Approval of time li Meeting of Sharehol	mit for holding extraord	inary General	100	2 147 105 69		- Quant	- Ity /0	- Quantit	
		of the Bank's profit and th	ne navment of							
2.		nation of the amount of o		100	2 147 105 69	2 -	_	_	_	
	form and procedure		,,							
Fι		cisions taken by the Gener	al Meeting:		•		•	•	•	
1.	<ul> <li>questions and answers on all issues on the agenda - 10-15 minutes.</li> <li>1.2. Appoint U.A. Abduazimov as secretary of the extraordinary general meeting of shareholders.</li> <li>2.1. Distribute part of the Bank's net profit for 2023 in the amount of 175.2 billion soums in the following order: - 42.8% or 75,005,866,831.60 soums for payment of dividends on ordinary shares; - 57.2% of the remaining part of the Bank's net profit for 2023 in the amount of 100,186,499,461.49 soums shall be a sound of the shareholders.</li> </ul>									
2.	left in the Bank's retained earnings account.  2.2. Payment of dividends in the amount of 28.40 soums per ordinary share shall be made within sixty days fro the date of the decision to pay them:  Dividend payment start date - November 20, 2024;  Dividend payment end date - January 17, 2025.  Dividends shall be paid in cash by non-cash transfer to shareholders' bank accounts, as well as in cash through the shareholders are the shareholders.									
	Bank's cash desks with taxes withheld at the source of payment, in the manner prescribed by the legislation of t Republic of Uzbekistan.  Shareholders included in the register of shareholders of the Bank, formed for holding an extraordinary generomeeting of shareholders, have the right to receive dividends three working days before the officially announce date of the meeting.									
	. 1 ( )	compensations accrued as	nd paid to the	membe	ers of the Mana	agem	ent Boar	rd, the	Supervisor	
Ren		Commission of the issuer:								
Ren	ard and the Revision (		Type of pay (remunerati (or) compen	on and	amount	whic	od for h funds ccrued	which	ument in payment i tated	
Ren Boa	ard and the Revision (	Commission of the issuer:  Name of the issuer's  body to which	(remunerati	on and	amount	whic	h funds	which	payment i	
Rem Boar <b>No.</b>	Full name	Commission of the issuer:  Name of the issuer's  body to which	(remunerati	on and	amount (UZS)	whic	h funds	which	payment i	
Rem Boar <b>No.</b> - Elec	Full name	Commission of the issuer:  Name of the issuer's body to which individual belongs  - the Supervisory Board:	(remunerati	on and	amount (UZS)	whic	h funds	which	payment i	
Rem Boar <b>No.</b> - Elec	Full name	Commission of the issuer:  Name of the issuer's body to which individual belongs  - the Supervisory Board:	(remunerati (or) compen	on and sation)	amount (UZS)	which	h funds accrued - y the	which s	payment i	

Chairman of the Management Board

Abduazimov Umidjon

Chief Accountant

Khodjaev Ravshanjon

Head of Treasury Department

Boltaev Ikhtiyor