

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:		09.02.2018						
Date of execution of minutes of the general meeting:		13.02.2018						
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent						
Quorum of the general meeting:		66,55%						
3.	№	Issues put to the vote	Voting results					
			In favor		Against		Abstained	
			%	Quantity	%	Quantity	%	Quantity
	1.	Approval of time-limit of holding extraordinary General Meeting of Shareholders	100	372 704 067	-	-	-	-
	6.	Introduction of addition to the Charter of the Bank	100	372 704 067	-	-	-	-
Full wording of the decisions taken by the General Meeting:								
1.	Approve the following time-limits of holding extraordinary General Meeting of Shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.							
6.	Approve the addition to the Charter of the Bank in accordance with the appendix.							
The wording of amendments and additions to the Charter is attached								

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Boltaev Ikhtiyor