

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

Tashkent city

November 20, 2024

Present:

Chairman of the Counting Commission - Usmanov Kh.A.

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

**AGENDA:**

**Determination of the voting results at the extraordinary general shareholders' meeting of ASIA ALLIANCE BANK JSC.**

**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 procedure for conducting the extraordinary general meeting of shareholders: - presentations on agenda items - 10-15 minutes; - question and answer sessions for all agenda items - 10-15 minutes each. 1.2. To appoint Abduazimov U.A. as the Secretary of the Bank's extraordinary general meeting of shareholders.	2 147 105 692			
2.1. Distribute a portion of the Bank's net profit for 2023 in the amount of 175.2 billion soums as follows: - 42.8%, or 75,005,866,831.60 soums, to be paid as dividends on ordinary shares; - 57.2% of the remaining portion of the Bank's net profit for 2023, in the amount of 100,186,499,461.49 soums, to be retained in the Bank's retained earnings account. 2.2. Dividends in the amount of 28.40 soums per ordinary share shall be paid within sixty days from the date of the decision to pay them: Dividend payment start date: November 20, 2024; Dividend payment end date: January 17, 2025. Dividends will be paid in cash by wire transfer to shareholders' bank accounts, or in cash through the Bank's cash desks, with taxes withheld at the source of payment, in accordance with the legislation of the Republic of Uzbekistan. Shareholders registered in the Bank's shareholder register, prepared for the extraordinary general meeting of shareholders, are entitled to receive dividends three business days prior to the officially announced date of the meeting.	2 147 105 692			

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