

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:		31.07.2019					
Date of execution of minutes of the general meeting:		05.08.2019					
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent					
Quorum of the general meeting:		100%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of changes to the Charter of JSCB “ASIA ALLIANCE BANK”	100	669 926 405	-	-	-	-
2.	Approval of amendments and additions to the Regulations “On General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK”, “On Supervisory Board of JSCB “ASIA ALLIANCE BANK”, “On Management Board of JSCB “ASIA ALLIANCE BANK”	100	669 926 405	-	-	-	-
3.	Approval of Regulation on organization and holding of competition for executive positions of JSCB “ASIA ALLIANCE BANK”	100	669 926 405	-	-	-	-
4.	Determination of audit organization and maximum amount of payment for its services	100	669 926 405	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	Approve changes introduced to the Charter of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No.1 to the current decision.						
2.	Approve amendments and additions to the “General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK”, “Supervisory Board of JSCB “ASIA ALLIANCE BANK”, “Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No.2, 3 and 4 to the current decision.						
3.	Approve Regulation on organization and holding of competition for executive positions of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No.5 to the current decision.						
4.	Determine audit organization “Deloitte and Touche” LLC to conduct mandatory audit of financial and economic activity of the Bank for the year ended 2019 with maximum amount of payment for its services in the amount of 619.6 million soums.						

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Acting Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury  
Department

Sadirov Durbek Meylijonovich

