

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:		04.01.2019					
Date of execution of minutes of the general meeting:		08.01.2019					
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent					
Quorum of the general meeting:		100,00%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	On execution of order of the Cabinet of Ministers of the Republic of Uzbekistan dated December 27, 2018 No. 1099-f	100	560 000 000	-	-	-	-
2.	Making decision on additional issue of shares of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
3.	Approval of decision on additional issue of shares of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
3.	1.	1.1. Take into consideration the order of the Cabinet of Ministers of the Republic of Uzbekistan dated December 27, 2018 No. 1099-f, which stipulates: dividends, which are accrued for activity of JSCB “ASIA ALLIANCE BANK” for the year 2017 in total of 27.48 billion soums, are directed to increase the registered share capital of JSCB “ASIA ALLIANCE BANK” to bring its amount up to 167.48 billion soums; dividends, which are accrued on government share and directed to the registered share capital of JSCB “ASIA ALLIANCE BANK” in amount of 27.48 billion soums, as an exception, are not taxed on dividends. 1.2. In order to execute the order of the Cabinet of Ministers of the Republic of Uzbekistan dated December 27, 2018 No. 1099-f: Direct dividends, which were payable on government share in accordance with decision of extraordinary general meeting of shareholders of the Bank as on October 5, 2018, in the amount of 27.48 billion soums, to increase the registered share capital of the Bank/					
	2.	2.1. Carry out additional issue of ordinary registered non-documenatry shares of the Bank in the amount of 109 926 405, with nominal value of 250 soums with the following terms: placement method – shares of the current issue are placed by closed subscription to SCC of the Republic of Uzbekistan; placement period - one year from the day of state registration of decision on additional issue of shares by the authorized state body for regulation of the securities market; placement terms – shares in total amount are placed by closed subscription to SCC of the Republic of Uzbekistan via over-the-counter unorganized market through conclusion of civil transactions and their registration by Central Securities Depository in order, established by law. Placement of shares of this issue will be carried out without involving underwriters; placement price of shares of this issue – 250 soums for a share; terms and procedure for payment of shares – payment for shares is made in dividends accrued for government share; Issue of shares is considered failed in case of placement less than 60% of the total number of shares of this issue within a one year from the day of state registration of decision on additional issue of shares by the authorized state body for regulation of the securities market. If the issue of shares are recognized as failed, the Bank publishes an official notice of this fact on media,					

	including on own corporate website and the Single portal of corporate information. Funds which are received as a payment for shares will be returned within 10 (ten) days from the date of recognition of issue of shares as failed in the order, established by law.
3.	3.1. Approve decision on additional issue of shares in accordance with annex to the current decision of shareholder. 3.2. JSCB "ASIA ALLIANCE BANK" (Abdukakhorov) to ensure provision for authorized state body necessary documents for state registration of additional issue of shares of JSCB "ASIA ALLIANCE BANK".

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury  
Department

Sadirov Durbek Meylijonovich