

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:		11.01.2019						
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	
3.	1.	Introduction of amendments and additions to the Charter of the Bank	100	560 000 000	-	-	-	-
	2.	Introduction of additions to the Regulation “On General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
	3.	Introduction of additions to the Regulation “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
	4.	Introduction of amendments to the Regulation “On the Management Board of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
	5.	Introduction of amendments and additions to the Regulation “On the Revision Commission of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
	6.	Introduction of amendments to the Regulation on competitive selection to executive position of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
	7.	Approval of organizational structure of the Bank	100	560 000 000	-	-	-	-
	8.	Approval of the Regulation “On terms of payment of remuneration an compensation to members of the Management Board of JSCB “ASIA ALLIANCE BANK”	100	560 000 000	-	-	-	-
	9.	Empowering the Management Board of the Bank to approve regulation “On remuneration and incentives for employees of joint-stock commercial bank “ASIA ALLIANCE BANK” in new wording	100	560 000 000	-	-	-	-
	10.	Determination of maximum amount of charitable (sponsorship) or gracious assistance provided by the Bank	100	560 000 000	-	-	-	-
	11.	Regulation “On procedure for providing housing to employees of JSCB “ASIA ALLIANCE BANK” by selling with payment by installments	100	560 000 000	-	-	-	-
	12.	Approval of Dividend policy of JSCB “ASIA ALLIANCE BANK” in new wording	100	560 000 000	-	-	-	-

Full wording of the decisions taken by the General Meeting:	
1.	Approve amendments and additions to the Charter of the Bank in accordance with the annex No. 1 to the current decision.
2.	Approve additions to the Regulation “On General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 2 to the current decision.
3.	Approve additions to the Regulation “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 3 to the current decision.
4.	Approve amendments to the Regulation “On the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 4 to the current decision.
5.	Approve amendments and additions to the Regulation “On the Revision Commission of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 5 to the current decision.
6.	Approve amendments to the Regulation on competitive selection to executive position of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 6 to the current decision.
7.	Approve organizational structure of the Bank including amendments in accordance with the annex No. 7 to the current decision.
8.	Approve the Regulation “On terms of payment of remuneration and compensation to members of the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No. 8 to the current decision.
9.	Empower the Management Board of the Bank to approve regulation “On remuneration and incentives for employees of joint-stock commercial bank “ASIA ALLIANCE BANK” in new wording
10.	Determine that annual expenses of the Bank on charitable (sponsorship) or gracious assistance should not exceed 10 percent of the net profit received for the previous year and is carried out when indicators of the business plan are met in terms of the net profit for the previous period.
11.	Approve Regulation “On procedure for providing housing to employees of JSCB “ASIA ALLIANCE BANK” by selling with payment by installments in accordance with the annex No. 9 to the current decision.
12.	Approve Dividend policy of JSCB “ASIA ALLIANCE BANK” in new wording in accordance with the annex No. 10 to the current decision.

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich