

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:		<b>Decisions made by the supreme management body of the issuer</b>					
Type of the general meeting:		Extraordinary					
Date of the general meeting:		21.12.2020					
Date of execution of minutes of the general meeting:		21.12.2020					
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.	Determination of maximum amount of announced shares of the Bank.	100	747 105 692	-	-	-	-
2.	Introduction of amendments to the Charter of the Bank.	100	747 105 692	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	1.1. Take into account the results of placement of 13 <sup>th</sup> additional issue of 77 179 287 ordinary shares with nominal value 250 UZS each, totaling 19 294 821 750 UZS. 1.2. Increase amount of the announced shares of the Bank by 77 179 287 units and determine the maximum amount of the announced shares of the Bank, which may be placed by the Bank additionally to placed shares, makes up 400 000 000 ordinary and 160 000 000 preferred registered shares with nominal value 250 UZS each totaling 140 000 000 000 UZS.						
2.	2.1. Approve amendments to the Charter of the Bank in accordance with the annex to the current decision. 2.2. To the Management Board (I.A. Abdulkhonorov) to ensure state registration of amendments to the Charter of the Bank, by the Central bank of the Republic of Uzbekistan according to procedure established by law.						

Chairman of the  
Management Board

Abdukahorov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury  
Department

Sadirov Durbek Meylijonovich