

| 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: | | Annual | | | | | |
| Date of the general meeting: | | 28.06.2024 | | | | | |
| Date of execution of minutes of the general meeting: | | 05.07.2024 | | | | | |
| 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. Approval of time-limit for holding annual General Meeting of Shareholders | 100 | 2 147 105 692 | - | - | - | - |
| | 2. Approval of the quantitative and personal composition of the counting commission of the annual general meeting of shareholders of the Bank | 100 | 2 147 105 692 | - | - | - | - |
| | 3. Hearing of the report of the Chairman of the Supervisory Board of the Bank on the results of the Bank's activities for 2023 and the measures taken to achieve the Bank's development strategy | 100 | 2 147 105 692 | - | - | - | - |
| | 4. Hearing of the report of the Chairman of the Management Board of the Bank on the measures taken to implement the Bank's development strategy, the results of the Bank's Management Board's activities in 2023 to implement the Bank's business plan | 100 | 2 147 105 692 | - | - | - | - |
| | 5. Approval of the Bank's annual report for 2023 | 100 | 2 147 105 692 | - | - | - | - |
| | 6. Distribution of Bank profits | 100 | 2 147 105 692 | - | - | - | - |
| | 7. Early termination of powers of the current composition of the Supervisory Board of the Bank | 0 | 0 | - | - | - | - |
| | 8. Election of members of the Supervisory Board of the Bank | 0 | 0 | - | - | - | - |
| | 9. Approval of transactions with affiliates | 100 | 2 147 105 692 | - | - | - | - |
| | 10. Determination of an audit organization to conduct a mandatory annual audit of the Bank's financial statements and the maximum amount of payment for its services | 100 | 2 147 105 692 | - | - | - | - |
| | 11. Consideration of the issue of writing off the Bank's assets | 100 | 2 147 105 692 | - | - | - | - |
| Full wording of the decisions taken by the General Meeting: | | | | | | | |
| 1. | 1.1. Approve the following regulations for holding an extraordinary general meeting of shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes. | | | | | | |
| 2. | 2.1. To approve the counting commission with a term of office until their re-election in the amount of 3 people in the following composition: Usmanov Kh.A. (chairman of the commission), Khamidullin R.R. and Nodirov S.R. | | | | | | |
| 3. | 3.1. Take note of the report of the Bank's Supervisory Board on the Bank's performance in 2023 and the measures taken to achieve the Bank's development strategy (Appendix No. 1 to these minutes). | | | | | | |

| 4. | 4.1. Take note of the report of the Management Board on the measures taken to implement the Bank's development strategy, the results of the Bank's Management Board's activities for 2023 to implement the Business Plan in accordance with Appendix No. 2 to these minutes, and recognize the activities of the Bank's Management Board for 2023 as satisfactory. | | | | | |
|--|--|---|--|------------------------------|------------------------------------|-------------------------------------|
| 5. | 5.1. To approve the Bank's annual report on the results of its activities for 2023 in accordance with Appendix No. 3 to these minutes. | | | | | |
| 6. | 6.1. To distribute the Bank's net profit for 2023 in the amount of 321,005,490,547.82 soums, in the following order: 5.0% or 16,050,274,527.39 soums to increase the general-purpose reserve fund; 40.42% or 129,762,849,727.34 soums to pay dividends on ordinary shares, which was made in 2023 in accordance with the decision of the extraordinary general meeting of shareholders of the Bank dated September 21, 2023; leave the remaining part of the Bank's net profit for 2023 in the amount of 175,192,366,293.09 soums in the Bank's retained earnings account. | | | | | |
| 7. | agenda item left without consideration | | | | | |
| 8. | agenda item left without consideration | | | | | |
| 9. | 9.1. To approve transactions that may be concluded by the Bank with affiliated persons in the future, in the course of the Bank's current activities for the period up to the next annual general meeting of shareholders, in accordance with Appendix No. 4 to these minutes. | | | | | |
| 10. | 10.1. To determine the audit organization Ernst&Young LLC to conduct a mandatory audit of the financial statements of ASIA ALLIANCE BANK JSCB based on the results of 2024 and to confirm the calculations of the Bank's financial covenants based on the results of 2024. 10.2. To establish the maximum amount of payment for the services of the audit organization Ernst&Young LLC as part of the audit of the Bank's financial statements and to confirm the calculations of the Bank's financial covenants based on the results of 2024 in the amount of 1,898,022.0 thousand soums (excluding VAT). 10.3. The Bank's Management Board shall ensure the conclusion of an agreement with the audit organization Ernst&Young LLC and the audit of the Bank's financial statements based on the results of 2024 and to confirm the calculations of the Bank's financial covenants based on the results of 2024. | | | | | |
| 11. | 11.1. To approve the decisions of the Bank's Supervisory Board dated June 7, 2024 (minutes №K-29/1) and the Bank's Management Board dated June 7, 2024 (minutes №. 51/1) on the write-off of the Bank's assets. | | | | | |
| Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer: | | | | | | |
| No. | Full name | Name of the issuer's body to which individual belongs | Type of payment (remuneration and (or) compensation) | Accrued amount (UZS) | Period for which funds are accrued | Document in which payment is stated |
| - | - | - | - | - | - | - |
| Election of members of the Supervisory Board: | | | | | | |
| Information on the candidates | | | | | | |
| No. | Full Name | Place of employment, position | | Shares held by the candidate | | Quantity of votes |
| | | Place of employment | Position | Type | Quantity | |
| | | | | | | |

Deputy Chairman of the
Board

Abduazimov Umidjon

Chief Accountant

Khodjaev Ravshanjon

Head of Treasury
Department

Boltaev Ikhtiyor