

1.	NAME OF THE ISSUER							
	Name in full:				Joint Stock Commercial Bank «ASIA ALLIANCE BANK»			
	Short name:				JSCB «ASIA ALLIANCE BANK»			
Ticker name:				AABK				
2.	CONTACT DETAILS							
	Location:				100047, 2a, Makhtumquli street, Tashkent			
	Postal address:				100047, 2a, Makhtumquli street, Tashkent			
	E-mail address:				info@aab.uz			
	Official website:				aab.uz			
3.	INFORMATION ON THE ESSENTIAL FACT							
	Number of the essential fact:				08			
	Name of the essential fact:				Change in the composition of the supervisory board			
In case of termination of power of individual								
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations		
		place	position	type	quantity	place	position	
1.	Baumeyer Stoyan	-	Private lawyer	-	-	-	-	
2.	Bekenov Sunatulla Khusanovich	Administration of the President of the Republic of Uzbekistan	Assistant Head	-	-	-	-	
3.	Gurko Alexander Olegovich	JSC “GLONASS”	Member of the Board of Directors	-	-	-	-	
4.	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	-	-	
5.	Abdukakhorov Ikram Abdukhalikovich	JSCB “ASIA ALLIANCE BANK”	Member of the Supervisory Board	-	-	-	-	
In case of election (appointment) of individual								
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations		
		place	position	type	quantity	place	position	
1.	Abdukakhorov Ikram Abdukhalikovich	JSCB “ASIA ALLIANCE BANK”	Member of the Supervisory Board	-	-	-	-	
2.	Bekenov Sunatulla Khusanovich	Administration of the President of the Republic of Uzbekistan	Assistant Head	-	-	-	-	
3.	Gurko Alexander Olegovich	JSC “GLONASS”	Member of the Board of Directors	-	-	-	-	
4.	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	-	-	
5.	Thons Carsten Bodo	-	Financial Consultant	-	-	-	-	
The issuer’s body that made decision on stated changes:				General Meeting of Shareholders				
Date of decision made:				10.11.2022				
Date of execution of minutes:				18.11.2022				
Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached				

The composition of the supervisory board							
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
		place	position	type	quantity	place	position
1.	Abdukakhorov Ikram Abdukhalikovich	JSCB "ASIA ALLIANCE BANK"	Member of the Supervisory Board	-	-	-	-
2.	Bekenov Sunatulla Khusanovich	Administration of the President of the Republic of Uzbekistan	Assistant Head	-	-	-	-
3.	Gurko Alexander Olegovich	JSC "GLONASS"	Member of the Board of Directors	-	-	-	-
4.	Mkrtchyan Ornella-Afina	Gor Investment Limited	Director	-	-	-	-
5.	Thons Carsten Bodo	-	Financial Consultant	-	-	-	-

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Acting Chief Accountant

Primov Akmal Hakimovich

Head of Treasury Department

Boltaev Ikhtiyor