

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 executive body				
	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.	Abdukakhorov Ikram Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Chairman of the Management Board	-	-	-	-
	2.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	First Deputy Chairman of the Management 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.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Acting Chairman of the Management Board	-	-	-	-
	2.	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
	3.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
	4.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-
	5.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-
	6.	Sadirov Durbek Meylijonovich	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-
	The issuer's body that made decision on stated changes:				General meeting of shareholders			
	Date of decision made:				18.10.2021			
	Date of execution of minutes:				28.10.2021			

Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence

Attached

The composition of the executive body

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.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Acting Chairman of the Management Board	-	-	-	-
2.	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
3.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
4.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-
5.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-
6.	Sadirov Durbek Meylijonovich	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich