| | NAME OF THE ISSUER | | |
|----|---|---|--|
| 1. | Name in full: | Joint Stock Commercial Bank «ASIAALLIANCEBANK» | |
| | Short name: | JSCB «ASIA ALLIANCE BANK» | |
| | Ticker name: | AABK | |
| | CONTACT DETAILS | | |
| 2. | Location: | 100047, 2a, Tarakkiyot street, Tashkent | |
| | Mailing address: | 100047, 2a, Tarakkiyot street, Tashkent | |
| | E-mail address:: | info@aab.uz | |
| | Official website: | aab.uz | |
| | INFORMATION ON THE MATER | RIAL EVENT | |
| 3. | Material event number: | 21 | |
| | Name of the material event: | Conclusion of transaction with an affiliated entity | |
| | Name or full name of the counterparty: | DE LLC «ABSOLUT LEASING» | |
| | Location (postal address) of the counterparty: | No.53A Chilanzar street, Chilanzar district Tashkent | |
| | The issuer's stake in the affiliated person (as a percentage of the authorized capital): | 0% | |
| | Name or full name of the affiliated person: | DE «SIS-TRAVEL» | |
| | Location of the affiliated party: | Tashkent, Yakkasaroy district, U.Nosira street, bld. 13 "a" | |
| | Share of the affiliated person with the issuer (as a percentage of the authorized capital): | 0% | |
| | The issuer's body that made the decision on the transaction: | Supervisory Board of the Bank | |
| | Date of decision: | 23.03.2017 | |
| | Transaction amount (soums): | 280 300 690 UZS | |
| | Date of the transaction: conclusion | 23.03.2017 | |
| | Type of transaction: | Issue of guarantee | |
| | Subject of the transaction (detailed description) | Guarantee | |
| | Who is the issuer of the transaction: | The alienator | |

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Lending and Corporate Customer Service Department

Gaziev Shaig Jamil oglu